FILED
DEENA FARROW, County Clerk
MCINTOSH COUNTY
Date 11-16-26 Time 11:15am
By _____ Deputy

NOTICE OF SPECIAL BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS

MEETING DATE: **Wednesday, November 18, 2026**
LOCATION: **MCINTOSH COUNTY COURTHOUSE**
BOARD OF COUNTY COMMISSIONERS ROOM, FIRST FLOOR
110 N. 1ST STREET, EUFAULA, OK
TIME: **2:00 P.M.**

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board. Further, "Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

AGENDA

1. **Call to Order and Roll Call**
2. **Prayer and Pledge of Allegiance**

I. **EXECUTIVE SESSION**

A. Vote to go into Executive Session to discuss communication matter 25 O.S. §307(B)(1) Executive Sessions: Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee. Concerning: JAYMN BURDINE

B. **"No votes were taken in executive session, and no items not listed on the agenda for discussion in executive session were discussed."** Consideration, discussion, and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for Executive Session matter 25 O.S. §307(B)(1).

3. **Adjourn**

Signed and posted this 16 day of Nov, 2026

Deena Farrow

Deena Farrow, County Clerk