

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS

MINUTES FOR AUGUST 25, 2025

The Latimer County Commissioners met in a regular meeting on Monday, August 25, 2025 at 9:00 a.m. at the Latimer County Courthouse located at 109 N. Central, Wilburton, OK. Members present were Jeremy Bullard, Jaden Petty, and Rodger Kimble. Guests were Nathan Montgomery, Jana Scott, Wade Hoyt Thomson, Mark Showell, Luke Underwood, Larry Milligan, Adam Woodruff, Chris Church, Melinda Brinlee, DeLana Moon and Curtis Brueh via phone. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard, Chairman called the meeting to order.

Rodger Kimble made a motion to approve and sign minutes from 08/18/2025. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

At 9:17 a.m. Rodger Kimble made a motion to enter into executive session to hold confidential communications between the Board of Commissioners of the County of Latimer, Oklahoma and its counsel concerning the settling of certain claims in pending litigation *Board of County Commissioners of Latimer County v. Purdue Pharma LP, et al., Case No. 1:20-op-45003-DAP*, pending in the United States District Court for the Northern District of Ohio, and related litigation), including potential resolution of certain claims against Purdue Pharma LP and its affiliated entities and members of the Sackler family (the "Sacklers"), related to lawsuits against pharmaceutical supply chain participants of opioid prescription drugs, and taking appropriate action in open session, including possible authorization to settle claims, the disclosure of which may seriously impair the litigation if known by public disclosure as allowed by 25 O.S. § 307(B)(4). Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

At 9:30 a.m., Rodger Kimble made a motion to adjourn executive session and reconvene. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to accept the Thirteenth Amended Joint Chapter 11 Plan of Reorganization of Purdue and Its Affiliated Debtors in Participation in Case No. 19-23649 pending in the United States Bankruptcy Court for the Southern District of New York, and authorizing and directing its legal counsel vote to accept the Plan via master ballot or otherwise, and approving voting to accept and participate in the Governmental Entities Settlement Agreement (the "GESA") dated June 17, 2025, and the Purdue State-Subdivision Agreement as it pertains to the Plan and the GESA, including approval of **Resolution No. 2025-44**, and authorize the Chair of the Board of County Commissioners to execute the Subdivision Participation Form for the County of Latimer's participation in the GESA. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

At 9:35 a.m., to enter into executive session to hold confidential communications between the Board of Commissioners of the County of Latimer, Oklahoma and its counsel concerning the settling of certain claims in pending *Board of County Commissioners of Latimer County v. Purdue Pharma LP, et al.*, Case No. 1:20-op-45003-DAP, pending in the United States District Court for the Northern District of Ohio, and related litigation), including potential resolution of certain claims against opioids manufacturers, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sandoz, Sun, and Zydus and taking appropriate action in open session, including possible authorization to settle claims, the disclosure of which may seriously impair the litigation if known by public disclosure as allowed by 25 O.S. § 307(B)(4).

At 9:41 a.m., Rodger Kimble made a motion to adjourn executive session and reconvene. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the proposed nationwide settlement agreements against opioids manufacturers, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sandoz, Sun, and Zydus that were identified in the Court's June 22, 2022 and October 7, 2022 Orders. (Docket Nos. 4380 and 4670) dated April 04, 2025. Including approval of **Resolution No. 2025-45**, and authorize the Chair of the Board of County Commissioners to execute the Subdivision Participation Form for the County of Latimer's participation in the opioids manufacturers settlements.

The Board discussed the Opioid Distributor Settlement reference number: CL-1750828, updates received on 08/15/2025.

Rodger Kimble made a motion to approve the Exhibit K Subdivision Participation and Release Form regarding the Opioid Distributor Settlement. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to approve and sign the miscellaneous appropriations. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Jaden Petty made a motion to approve and sign payroll and M&O claims. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

Jaden Petty approve and sign blanket po's for September 2025. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to approve a Lease Agreement between Yanush Community Center of the State of Oklahoma and the Latimer County Board of Commissioners, within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the invoice from AirMedCare for FY 2025-2026; totaling \$7,125.00. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the Declaration of Surplus Resolution No. 2025-46 regarding a Plotter, HP Design Jet T610 44" Printer; item to be junked. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the Resolution for Disposing of Equipment No. 2025-47 regarding a Plotter, HP Design Jet T610 44" Printer; item to be junked. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the Programming Resolution No. 2025-48; remarking drainage; gravel & tinhorn-NS 423, EW 142.5-NS 423, 142.3; project estimated cost \$2600.00; funded with CBRI funds; within District #3. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve Programming Resolution No. 2025-49; bridge box extension contract labor and materials; NE 141st Rd. (Norris Valley Rd.); NS 450.9-EW139.8; within District #3- estimate of project \$26,400.00 funded with CBRI funds. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve a Programming Resolution No. 2025-50; contract labor and materials to build wingwalls, repair undercut on existing bridge box on NE 1145th Ave., NS 446.7-EW 136.9; within District #3-estimate of project \$10,000.00 funded with CBRI funds. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the Amended Programming Resolution No. 2025-23; Degnan Rd. EW 143.1, NS 431.5 to EW 142, NS 425; within District #1, project was estimated at \$40,000.00 out of the CBRI funds; however, the total for said project will now be \$47,318.16. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the Programming Resolution No. 2025-51; leveling and resurfacing portions of Battles Road with asphalt; Starting: NS 427 EW 147; Ending: EW 148 NA 426.5; within District #1, project is estimated at \$12,500.00 to be paid out of the CBRI funds. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

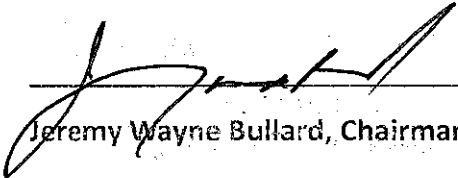
Rodger Kimble made a motion to approve the OEM/911 Management Authority Grant Agreement between the State of Oklahoma and Latimer County. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.


Jaden Petty made a motion to table further discussion and possible action on the agreement between GIS Professional Services and Latimer County. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. Jaden Petty seconded the motion. The motion carried.

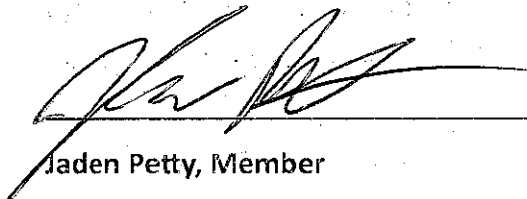
Under old business:

Jaden Petty made a motion to approve the Release of All Claims forms regarding a claim on June 20, 2023. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

No new business was discussed.


Jeremy Wayne Bullard, Chairman


Rodger Kimble, Vice-Chairman


Jaden Petty, Member




Erin Adams, Latimer County Clerk