

AGENDA  
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MONDAY, AUGUST 25, 2025 AT 9:00 A.M.  
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED  
8:57am  
ERIN ADAMS, CO. CLERK  
08/22/25  
DEPUTY

1. Call to order.
2. Approve and sign minutes from 08/18/2025.
3. Consideration, discussion and possible action 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).
4. Consider approving voting 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.
5. Consideration, discussion and possible action 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).

6. Consider approving voting to participate in 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.
7. Discussion regarding the Opioid Distributor Settlement reference number: CL-1750828, updates received on 08/15/2025.
8. Discuss and possible action on the Exhibit K Subdivision Participation and Release Form regarding the Opioid Distributor Settlement.
9. Approve and sign the miscellaneous appropriations.
10. Approve and sign payroll and M&O claims.
11. Approve and sign blanket po's for September 2025.
12. Discuss and possibly approve a Lease Agreement between Yanush Community Center of the State of Oklahoma and the Latimer County Board of Commissioners, within District #2.
13. Discuss and possibly approve the invoice from AirMedCare for FY 2025-2026.
14. Discuss and possibly approve the Declaration of Surplus Resolution No. 2025-46 regarding a Plotter, HP Design Jet T610 44" Printer; item to be junked.
15. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2025-47 regarding a Plotter, HP Design Jet T610 44" Printer; item to be junked.
16. Discuss and possibly 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.
17. Discuss and possibly approve Programming Resolution No. 2025-49; bridge box extension contract labor and materials; NE 141<sup>st</sup> Rd. (Norris Valley Rd.); NS 450.9-EW139.8; within District #3- estimate of project \$26,400.00 funded with CBRI funds.
18. Discuss and possibly approve a Programming Resolution No. 2025-50; contract labor and materials to build wingwalls, repair undercut on existing bridge box on NE 1145<sup>th</sup> Ave., NS 446.7-EW 136.9; within District #3-estimate of project \$10,000.00 funded with CBRI funds.
19. Discuss and possibly 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.

20. Discuss and possibly 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.

21. Discuss and possibly approve the OEM/911 Management Authority Grant Agreement between the State of Oklahoma and Latimer County.

22. Discuss and possibly approve the agreement between GIS Professional Services and Latimer County.

23. Under new business:

a. Discussion and possible action regarding the Release of All Claims forms regarding a claim on June 20,2023.

24. New or unforeseen business at the time of posting this agenda.