



NOTICE AND AGENDA OF REGULAR MEETING

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Board of County Commissioners, Pittsburg County, will hold a regular meeting as follows

FILED

DATE: August 11, 2025

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

AUG 08 2025
TIME 8:12 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

***CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE
FOLLOWING LISTED ITEMS ON THE AGENDA***

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL:

CHARLIE ROGERS	-	CHAIRMAN
ROSS SELMAN	-	VICE-CHAIRMAN
MIKE HAYNES	-	MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting from August 04, 2025
5. RECOGNITION OF GUESTS/PUBLIC COMMENTS

PERSONS ADDRESSING THE BOARD SHOULD STATE THEIR NAME AND ADDRESS FOR THE RECORD AND WILL BE LIMITED IN DURATION TO THREE (3) MINUTES. COMMENTS ARE LIMITED TO ITEMS ON THE AGENDA. ANY COMMENTS BY THE PUBLIC ON ITEMS NOT ON THE AGENDA CANNOT BE ACKNOWLEDGED OR DISCUSSED BUT CAN BE PLACED ON AN UPCOMING AGENDA FOR DISCUSSION AND POSSIBLE ACTION.
6. OFFICIALS - DEPARTMENT REPORT
 - A. COUNTY CLERK
 - i. Exceeded Purchase Order Report
7. FISCAL TRANSACTIONS
 - A. Claims and Purchase Orders
 - B. Transfers
 - C. Monthly Reports
 - D. Blanket Purchase Orders
 - E. Payroll

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve Detention Services Agreement by and between the Board of County Commissioners for Creek County and the Board of County Commissioners, for Pittsburg County
- B. Discussion, Consideration and Possible Action to Approve Lease Documents for One (1) 2023 Hamm HP1001 Pneumatic Roller, purchased through Sourcewell #011723-KOM – District 1
- C. EXECUTIVE SESSION – take action to enter into executive session, pursuant to Oklahoma Statutes, Title 25 § 307(B)(4)
 - i. Consideration and discussion between the Board of Commissioners of the County of Pittsburg, Oklahoma and its counsel concerning the settling of certain claims in pending *Board of County Commissioners of Pittsburg County v. Purdue Pharma L.P., et al. Case No. 1:19-op-45711-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).
- D. Take Action to exit executive session
- E. 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. 26-026, and authorize the Chair of the Board of County Commissioners to execute the Subdivision Participation Form for the County of Pittsburg's participation in the opioids manufacturers settlements.
- F. EXECUTIVE SESSION – take action to enter into executive session, pursuant to Oklahoma Statutes, Title 25 § 307(B)(4)
 - i. Consideration and discussion between the Board of Commissioners of the County of Pittsburg, Oklahoma and its counsel concerning the settling of certain claims in pending *Board of County Commissioners of Pittsburg County v. Purdue Pharma L.P., et al. Case No. 1:19-op-45711-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).
- G. Take Action to exit executive session
- H. 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. 26-027, and authorize the Chair of the Board of County Commissioners to execute the Subdivision Participation Form for the County of Pittsburg's participation in the GESA.
- I. Resolution 26-026 to Approve Participation in Generic Opioid Manufacturer Defendants Settlements
- J. Resolution 26-027 to Approve Participation in Purdue Pharma LP and Sacklers Settlement Agreement

- K. Resolution 26-028 to Advertise for Bids to Replace Aging Carpet in the Pittsburg County Courthouse, pursuant to Oklahoma Statutes, Title 61 § 101-138
- L. Resolution 26-029 to Cancel Purchase Order(s)- Blue Fire Department
- M. Discussion, Consideration and Possible Action to approve transcript of proceedings; Approve/ Disapprove Resolution 26-030 for Commissioners Sale; Approve & sign county deed, all for ID# 16025 N 50' Lot 4 Blk 264 SO McAlester & ID# 16026 N 50' of S 100' Lot 4 Blk 264 SO McAlester- Treasurer

10. ROAD CROSSING PERMITS

- A. Permit 26-007 Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 24, Township 7N, Range 13E- District 3
- B. Permit 26-008 Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 36, Township 8N, Range 13E- District 3
- C. Permit 26-009 Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 1 & 12, Township 7N, Range 13E- District 3
- D. Permit 26-010 Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 1, Township 7N, Range 13E- District 3
- E. Permit 26-011 Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 12, Township 7N, Range 13E- District 3
- F. Permit 26-012 Riverside Midstream Water Resources, LLC to Bore Permanent Salt Water Line in Section 18, Township 7N, Range 13E- District 3
- G. Permit 26-013 Tall Oak Woodford, LLC to Bore Permanent Gas Line in Section 19, Township 07N, Range 14E- District 3

11. NEW BUSINESS

CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO THE POSTING OF THIS AGENDA.

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

- A. BID NO. 1 Twin Position Voice Over, Internet Protocol (VOIP) Radio Console System

14. RECESS/ADJOURNMENT


Commissioners' Assistant