

NOTICE OF REGULAR BOARD MEETING
BOARD OF COUNTY COMMISSIONERS OF COAL COUNTY, OKLAHOMA

Monday, August 4th, 2025 AT 9:00 A.M.

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Coal County Board of Commissioners will hold a regular board meeting on Monday, August 4th, 2025 at 9:00 a.m. in the conference room of the Coal County Administration Building, located at 1 N. Main Street. in Coalgate, OK

AGENDA

1. Call meeting to order
2. Roll call
3. Invocation
4. Acknowledge any guests
5. Approval of minutes from previous meeting
6. Approval monthly reports of officers for July
7. Approve monthly salary reimbursement claim for the Election Board secretary for July
8. Approve monthly invoice for rental of office space for DHS for September
9. Approval of transfers of appropriations
10. Approval of transfers of funds
11. Approval of purchase orders for payment
12. Discuss and take possible action regarding non-compliant purchase orders
13. Review and approval of fuel quotes for Aug 4-10
14. Approval of weekly blanket purchase orders for fuel
15. 911 Directors weekly activity report
16. Emergency Management and Safety Directors weekly activity report
17. Reports from county officers and county appointed boards
18. Discuss and take possible action to approve Treasurer's Financial Statement for FY2024-25
19. Discuss and take possible action to approve Resolution #2025-69, to receive funds for Oklahoma Department of Agriculture, Food and Forestry Services grant for Clarita Fire Department for replacement of equipment and gear
20. Discuss and take possible action to approve Resolution #2025-70, to accept a donation for the Sheriff's office for maintenance and operations
21. Discuss and take possible action to approve Resolution #2025-71, to authorize the County Treasurer to invest county funds
22. Discuss, update and take possible action to make corrections to the fire alarm deficiency in the county jail, as noted in the last jail inspection
23. Discussion and possible action regarding invoice from FloodServ Inc. to the post office for sewage extraction from their basement flooding on July 9th, 2025, possibly caused by inmates flushing items, forcing the city's main water line to back up
24. Discussion and update regarding chairs, racks and fans reported missing from the fair barn
25. Discussion and update regarding fire departments' sales tax collection and a possible petition to request an election to restructure the ad valorem tax levy

26. Consideration, discussion and possible action to enter into executive session to hold confidential communications between the Board of Commissioners of Coal County, Oklahoma and its counsel concerning the settling of certain claims in pending litigation *Board of County Commissioners of Coal County v. Purdue Pharma LP., et al.*, Case No. 1:20-op-45149-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).
27. Consider approving voting to accept the Thirteenth Amendment Joint Chapter 11 Plan 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 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. 2025-72, and authorize the Chair of the Board of County Commissioners to execute the Subdivision Participation Form for the County of Coal participation in the GESA.
28. Consideration, discussion and possible action to enter into executive session to hold confidential communications between the Board of Commissioners of the County of Coal, Oklahoma and its counsel concerning the settling of certain claims in pending litigation *Board of County Commissioners of Coal County v. Purdue Pharma LP., et al.*, Case No. 1:20-op-45149-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).
29. Consider approving voting to participate in the proposed nationwide settlement agreement 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. 2025-73, and authorize the Chair of the Board of County Commissioners to execute the Subdivision Participation Form for the County of Coal’s participation in the opioids manufacturers settlements.
30. New Business: Any matter not known about or which could not have been foreseen prior to the time of posting agenda (Discussion only-no action can be taken)
31. Public Comments: Limited to specific items listed on the agenda. During public comments, the commissioners will neither interact with citizens nor respond to citizen comments. Each speaker is limited to five (5) minutes.

Adjourn



STATE OF OKLAHOMA, COAL CO.
COALGATE, OKLAHOMA

FILED

AUG 01 2025

8:48 am

Eugina Loudermilk, County Clerk

BY  DEPUTY