

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

**Monday, August 11<sup>th</sup>, 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 11<sup>th</sup>, 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 reimbursement claim for Election Board secretary's salary for July
8. Approve invoice for office space rental for DHS for September
9. Approve monthly allocation of alcoholic beverage tax to cities for July
10. Approve monthly allocation of motor vehicle tax to cities for July
11. Approve monthly appropriations for July
12. Approve payroll for August 1-15
13. Approval of transfers of appropriations
14. Approval of transfers of funds
15. Approval of purchase orders for payment
16. Discuss and take possible action regarding non-compliant purchase orders
17. Review and approval of fuel quotes for Aug 11-17
18. Approval of weekly blanket purchase orders for fuel
19. 911 Directors weekly activity report
20. Emergency Management and Safety Directors weekly activity report
21. Reports from county officers and county appointed boards
22. Discuss and take possible action to approve FY2024-25 Treasurer's Financial Statement for Coal County
23. Discuss and take possible action to approve Resolution #2025-69, to accept funds from Oklahoma Department of Agriculture, Food and Forestry Services for Clarita Fire Department for the purchase of equipment
24. Discuss and take possible action to approve Resolution #2025-70, to accept funds from Richard Costatino for the Sheriff's office for maintenance and operations
25. Discuss and take possible action to approve Resolution #2025-71, to authorize the County Treasurer to invest county funds
26. Discuss and take action to approve certification of library board appointment for John Stewart
27. Acknowledge receipt of petition filed by Nicholis Lee to vacate and foreclose the right to reopen streets and alleyways located in or adjoining Block 34 of the Town of Cottonwood, Coal County, Oklahoma

28. Discuss, update and take possible action regarding the fire alarm deficiency in the county jail, as noted in the last jail inspection
29. Discussion and possible action regarding invoice from FloodServ Inc. to the post office for sewage extraction from their basement flooding on July 9<sup>th</sup>, 2025, possibly caused by inmates flushing items, forcing the city's main water line to back up
30. Discuss and take possible action regarding repairs and possible replacement of parts of the HVAC unit for the Election Board office
31. Discuss and take possible action regarding quote for replacement of water heater in the OSU Extension building
32. Discussion and update regarding chairs, racks and fans reported missing from the fair barn
33. Discussion with Daniel Clements regarding ETR loans and CED Special Fundings projects for Coal County
34. Open and take possible action to award bid #2025-36 for the lease purchase of a tractor and brush cutter for District 1
35. Discussion and update regarding fire departments' sales tax collection and a possible petition to request an election to restructure the ad valorem tax levy
36. Discussion regarding ad valorem tax levy funding for the technology centers
37. 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).
38. 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.

39. 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)
40. 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.
41. Acknowledge receipt of formal complaint filed from county employee against other employees of Sheriff's office
42. Take possible action to go into executive session to discuss complaint and investigation procedures, pursuant to Title 25 O.S. § 307(B)(4), (*Confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest*)
43. Take possible action concerning claim against employees of Sheriff's office
44. 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)
45. 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 08 2025**

8:45 am  
Eugina Loudermilk, County Clerk

BY [Signature] DEPUTY