

## PUBLIC NOTICE



### MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: August 18th, 2025, Time: 8:15 a.m.

Place: Muskogee County Services Building

Commissioners' Board Room,

400 West Broadway, Ste. 010

Muskogee, Ok

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2025 AUG 14 PM 4:13

POLLY IRVING  
COUNTY CLERK

8:30 A.M.

1. Call to order by Chairman Ken Doke.
2. Discussion, modification and/or possible action regarding Purchase Orders.
3. Discussion, modification and/or possible action regarding monthly reports.
4. Reading of the minutes of August 11th, 2025, regular meeting, approval and/or modification of same.
5. Discussion, modification, and possible action regarding an agreement for Inspection Services with Holloway, Updike, & Bellen for the Okay Rd CDBG-DR Project.
6. Discussion, modification, and possible action regarding Resolution No. 2025-05 Outstanding Employee Performance Program.
7. Discussion, modification, and possible action regarding a declaration of surplus for District 1.
8. Discussion, modification, and possible action regarding a Memorandum of Agreement between the Muskogee (Creek) Nation and County of Muskogee for the Butler Creek bridge #02286 Project.
9. Discussion, modification, and possible action regarding approval of Use Tax Funds, of up to \$800,000 for grade, drain & surface of six miles of E. Smith Ferry Rd, with reimbursement to Use Tax fund through the Lake Access Grant for District 1.
10. Discussion, modification, and possible action regarding approval of Use Tax Funds for a storm water project in the town of Summitt with reimbursement to Use Tax fund from OWRB Grant proceeds via the town of Summitt for District 1.
11. Discussion, modification, and possible action to approve a Utility Permit Application for N 234<sup>th</sup> St West from Okmulgee County Rural Dist #20 for District 3.
12. Discussion, modification, and possible action to approve a Utility Permit Application for W. 40<sup>th</sup> St North from Okmulgee County Rural Dist #20 for District 3.
13. Discussion, modification, and possible action regarding a declaration of surplus for District 3.
14. 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. \_2025-07\_, and authorize the Chair of the Board of County Commissioners to execute the Subdivision Participation Form for the County of Muskogee's participation in the GESA.
15. 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. \_2025-08\_, and authorize the Chair of the Board of County Commissioners to execute the Subdivision Participation Form for the County of Muskogee's participation in the opioids manufacturers settlements.

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16. Consideration, discussion and possible action to enter into executive session to hold confidential communications between the Board of Commissioners of the County of Muskogee, Oklahoma and its counsel concerning the settling of certain claims in pending litigation *Muskogee County Board of County Commissioners v. Cephalon Inc., et al., Case No. 1:20-op-45155-DAP*, pending in the United States District Court for the Northern District of Ohio, and related litigation) including:

- a. 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
- b. 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(8)(4).

**9am-Bid**

#35 Courthouse Roof

New Business

Adjourn