

## PUBLIC NOTICE



### MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: August 25th, 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 21 PM 4: 09

FOLLY 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 18th, 2025, regular meeting, approval and/or modification of same.
5. Discussion, modification, and possible action regarding a wellness program presentation from Josh Grace with Rapha Health & Life.
6. Discussion, modification, and possible action regarding FEMA-4438 -DR-OK State-Local Agreement disaster assistance agreement for major disasters between State of Oklahoma and Muskogee County.
7. Discussion and possible action and approval of Muskogee County Financial Statement for the Fiscal Year Ended June 30, 2025
8. Discussion, modification, and possible action regarding Janitorial Service Contract for the Muskogee County Health Department.
9. Discussion, modification, and possible action regarding a Utility Permit Application from Okmulgee County Rural District #20 for District 3.
10. Discussion, modification, and possible action regarding Muskogee County Grant Management Policy.
11. Discussion, modification, and possible action regarding contract extension request for CDBG-DR Okay Rd Rehabilitation project.
12. Discussion, modification, and possible action regarding monitoring response from the Oklahoma Dept of Commerce related to Wagoner County District #7 water line relocation.
13. Discussion, modification, and possible action regarding Resolution No. 2025-05.
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.

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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.
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 Zydusand 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).
17. Discussion and/or possible action to recess the meeting and reconvene at the Muskogee County Jail for a routine tour.

New Business

Adjourn