



THE BOARD OF COUNTY COMMISSIONERS
MCCURTAIN COUNTY
P.O. Box 1078 - Idabel, Oklahoma 74745
580-286-7428

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING
Tuesday September 6, 2022
9:00 a.m. COMMISSIONERS CONFERENCE ROOM
BOCC AGENDA

I. Call to Order.....Mark Jennings, Chairman

- A. Roll call to establish quorum
- B. Recognition of Guests
- C. Old Business:

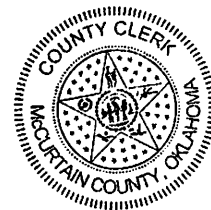
II. Discuss and possibly take Actions to:

- A. Approve Plat for Three Creeks Reserve for Richard Hill.
- B. Discussion and consideration of 1) entering into executive session, as allowed under Title 25 Section 307 (B)(4) to discuss 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; and 2) authorizing the Board of County Commissioners to take action as appropriate based on discussion.
- C. Vote to adjourn Executive Session and return to Regular Meeting.
- D. Discussion and consideration for approval, a resolution approving the proposed settlement agreement with the following opioid distributors: Cardinal Health, McKesson Corporation, and AmerisourceBergen Corporation.
- E. Discussion and consideration for Approval, including any possible amendment of a resolution approving the proposed settlement agreement with Janssen (Johnson & Johnson) concerning opioid litigation.

III. Consent Agenda

All of the following items which concern reports and items of a routine nature Normally approved at board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items Consent agenda consists of the discussion, consideration, and possible approval / amendment of the following items:

- A. Minutes from the August 29, 2022 meeting
- B. Fuel bids
- C. Transfers
- D. Claims for bills / warrants/payroll
- E. Resolutions to Deposit
- F. Blanket Purchase Orders
- G. Monthly Department Report
- H. Accept fuel bid
- I. Purchase Orders



IV. Unscheduled new business if any.

- A. Anything unforeseen or unknown at time of posting this agenda.

State of Oklahoma McCurtain Co., SS
This instrument was filed for record

3:40 o'clock PM

SEP 01 2022

Vote to Recess or Adjourn

and duly recorded in book ___ page ___
KAREN S. BRYAN, County Clerk
by Amanda Hanko Deputy