



McCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING NOTICE

District Court Annex Building, 8 East Martin Luther King Ave, Idabel, OK 74745

August 25, 2025 at 9:00 a.m.

Regular Meeting Agenda

- I. Call to Order.....Robert Beck, Chairman
 - A. Roll Call to establish quorum
 - B. Recognition of Guests
 - C. Opening Prayer
 - D. Comments from the public, limited to two (2) minutes. Time may be extended at the discretion of the Board. (Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)
- II. Announcements / updates from County Departments and or Elected Officials. Limited to five (5) minutes, time may be extended at the discretion of the Board.
- III. Discussion, consideration, possible action, and/or amendment to:
 - A. Approve and sign Declaration of Surplus for (34) firearms for McCurtain County Sheriff department.
 - B. Discussion and possible action with Jerry Falling over Hyper Reach notification system.
 - C. Approve KEDDO REAP application for Little River Conservation District.
 - D. Discussion and possible action with County Assessor regarding contract for DataScout annual fee for Professional Services
 - E. Discussion and possible action with County Assessor regarding contract for DataScout OneMap fee
 - F. Consider and approve quotes for brush truck for Millerton VFD.
 - G. Discussion and possible action to remove Shantel Webb and Rondi Webb Haris as Receiving Officer for the Pine Creek VFD.
 - H. Discussion and possible action to add Annette Smith and Lonnie Smith as Receiving Officer for the Pine Creek VFD
 - I. Approve and sign Finance documents for motor grader purchase on sourcewell contract# 011723-JDC from Yellowhouse Machinery for District 2.
 - J. Possible discussion and vote to enter into Executive Session pursuant to 25 O.S. §307 (B) (1) for the permissible purpose of discussion the employment, hiring, appointment, promotion, demotion, discipling, or resignation of any individual salaried public officer or employee. The proposed executive session will be regarding Daniel Graham and the use of county jail trustees.
 - K. Vote to return to regular session.
 - L. Action regarding in confidential communications, Daniel Graham and the use of county jail trustees.
 - M. Consideration, discussion and possible action to enter into executive session to hold confidential communications between the Board of Commissioners of the County of McCurtain Oklahoma and its counsel concerning the settling of certain claims in pending McCurtain County Board of County Commissioners v. Purdue Pharma L.P. et al., Case No 1:20-op-45259-DAP pending in the US District Court for Northern District of Ohio, and related litigation, including potential resolution of certain claims against Perdue 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 23 OS § 307 (B)(4).
 - N. Consideration, discussion and possible action to enter into executive session to hold confidential communications between the BOCC of McCurtain County Oklahoma and its counsel concerning the settling of certain claims in pending McCurtain County Board of County Commissioners v. Purdue Pharma L.P., et al, Case No. 1:20-op-45259-DAP, pending in the US 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 appropriation 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. § 3007-(B)(4).
 - O. Vote to return to regular session



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- P. 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 US 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 2025-202 and authorize the Chair of the BOCC to execute the Subdivision Participation Form for the County of McCurtain's participation in the GESA.
- Q. 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 4, 2025. Including approval of Resolution No. 2025-203 and authorize the Chair of the BOCC to execute the Subdivision Participation Form for the County of McCurtain's participation in the opioids manufacturers settlements.
- IV. Unscheduled New Business, as per 2001 25 O.S. § 311 (A)(9)-as used herein, shall mean any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- V. 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 August 18, 2025 meeting.
 - B. Fuel Bids
 - C. Transfers
 - D. 308's
 - E. Resolutions to Deposit
 - F. Blanket Purchase Orders
 - G. Purchase Orders
 - H. Claims for bills / warrants / payroll
 - I. Notice of canceled warrants
 - J. Monthly Report of Officers

Vote to Recess

1:30 p.m. Commissioner's meeting. (Election Board Conference Room, 104 N Central Ave. Idabel, OK 74745). Discussions, consideration, possible action and/or amendment to:

- R. Proactive Security Solutions demonstration of security glass and metal detectors.

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
8:00 o'clock am

AUG 22 2025

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by _____ Deputy