

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, AUGUST 5, 2025 AT 9:00 A.M.
309 N BROADWAY, COUNTY ADMIN BUILDING
2ND FL BOARDROOM

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Public Comments. During public comments, commissioners will neither interact with citizens nor respond to citizen comments. (limited to 3 min.)
6. Update from facilities maintenance.
7. Update from Public Safety Center.
8. Update from Pott Co 911.
9. Update from Pott Co EM.
10. Update from Pott County sheriff' s office.
11. Consideration and action regarding special meeting minutes of July 17, 2025.
12. Consideration and action regarding a special payroll for August 07, 2025.
13. Consideration and action regarding minutes of July 29, 2025.
14. Consideration and action regarding monthly reports of county officers.
15. Consideration and action regarding Transfers of Appropriations.
16. Consideration and action regarding Blanket Purchase Orders.
17. Consideration and action regarding OKC Philharmonic production December 2025.
18. Consideration and action regarding quotes for McCloud Friends of the Park, District 1 finish project.
19. Consideration and action regarding declaring surplus a Savin copier for the county clerk' s office.
20. Consideration and action regarding a disposal resolution for a Savin copier for the county clerk' s office.

21. Consideration and action regarding a utility permit for Roberson Oil Co. in the SESE/4 of Section 20-T6N-R4E off Brangus.
22. Consideration and action regarding a utility permit for Tri County RWD2 in the SESE/4 of Section 1-T9N-R4E parallel to Bob Crouch.
23. Consideration and action regarding Purchase Orders/Claims.
24. Consideration, discussion and possible action to enter into executive session to hold confidential communications between the Board of Commissioners of the county of Pottawatomie, Oklahoma and its counsel concerning the settling of certain claims in pending Board of County Commissioners of Pottawatomie County v. Purdue Pharma L.P. Case No. 1:19-op-45988-DAP, pending in the United States District Court for the Northern District of Ohio, 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).
 - A. Vote to enter Executive Session.
 - B. Vote to exit Executive Session and reenter Open Session.
 - C. Vote on item discussed in Executive Session.
25. Consideration, discussion and possible action to enter into executive session to hold confidential communications between the Board of Commissioners of the County of Pottawatomie, Oklahoma and its counsel concerning the settling of certain claims in pending Board of County Commissioners of Pottawatomie County v. Purdue Pharma L.P. Case No. 1:19-op-45988-DAP, pending in the United State 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).
 - A. Vote to enter Executive Session.
 - B. Vote to exit Executive Session and reenter Open Session.
 - C. Vote on item discussed in Executive Session.
26. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Huttoft - 1st Deputy

DATE:

08-01-2025

Raeshel Flewallen

County Clerk

TIME:

2:20 p.m.