

The Pottawatomie County Board of County Commissioners met in a regular meeting on Tuesday, August 5, 2025 at 9:00 a.m. The following members were present: Melissa Dennis, Chairman, Abby Thompson and Greg Rush, Members, Raeshel Flewallen, County Clerk, Stacy Bateman-Woods, ADA.

GUESTS- Phil Solinger, Pott GOP, Patricia Carter, Election Board, Kurt Schultz, Maintenance, Nickie Skaggs, Pott Co Admin, Jennifer Freeman, PCPSC, Suzie Campbell, Countywide, Robin Ueltzen and Braquel Stephens, Pott Co 911, Doug Van Scoyce, City of McLoud, James Bishop, Pott Co IT, Rachael Geiger, Brent Hart and Shannon Lockwood, OKC Philharmonic, Jim Stuart, and Glenn Davis, were all welcomed to today's meeting.

PUBLIC COMMENTS- No one addressed the Board under "Public Comments".

UPDATE FACILITIES MAINTENANCE- There were 44 maintenance tasks.

UPDATE PUBLIC SAFETY CENTER- The current number of inmates is 327. There are 270 males and 57 females. Seventy-eight were booked-in and 72 released. Two inmates were placed on safety observations.

UPDATE POTT CO 911- There were 55 address points created/edited and 9 centerlines edited.

UPDATE POTT CO EM- There were 2 drone responses. Two new shelters were added to OneMap. They provided a cooling tent for the Kickapoo Tribe annual back to school bash.

UPDATE POTT COUNTY SHERIFF'S OFFICE- An update was not given at today's meeting.

MINUTES- Mr. Rush made a motion to approve the special meeting minutes of July 17, 2025. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

SPECIAL PAYROLL- A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve the special payroll for August 7, 2025. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

MINUTES- A motion was made by Mrs. Thompson to approve the minutes of July 29, 2025. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson. Dennis abstained.

MONTHLY REPORTS- Mrs. Dennis made a motion to approve the monthly reports of the county clerk, health department and treasurer. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

TRANSFERS OF APPROPRIATIONS- No transfers were approved at today's meeting.

BLANKET PURCHASE ORDERS- Mrs. Dennis made a motion to approve the blanket purchase orders with the addition of PO 1487 to Direct Discount Tire for \$2,000.00. Seconded by Mr. Rush the vote was: AYE- Thompson, Rush, Dennis.

OKC PHILHARMONIC- A motion was made by Mr. Rush to approve being a presenting sponsor for the OKC Philharmonic production to be held at the Grand Casino in December for \$35,000.00, in which the money will come from Use Tax account. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

MCLLOUD FRIENDS QUOTES- A motion was made by Mrs. Thompson to approve the low quote, \$29,121.49 to JK Morgan Co., for the McLoud Friends of the Park, (city owned property) which is being paid for by District 1. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

SURPLUS- A motion was made by Mrs. Dennis to approve declaring surplus a Savin copier for the county clerk's office. Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

DISPOSAL RESOLUTION- Mr. Rush made a motion to approve the following Disposal Resolution:

ITEM DISPOSED: Savin Copier; S/N: C777R710075; DATE ACQUIRED: 10/23/2017; ACQUIRED FROM: Don's Copier; COST PRICE: \$4,999.00; DATE DISPOSED: 8/5/2025; TRANSFERRED TO: Don's Copier; PRICE RECEIVED: \$1,000.00 (traded).

Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

UTILITY PERMIT- A motion was made by Mrs. Thompson and seconded by Mrs. Dennis to approve a utility permit for Roberson Oil Co. in the SESE/4 of Section 20-T6N-R4E off Brangus. The motion carried with the following vote: AYE- Thompson, Rush, Dennis.

Mrs. Thompson made a motion to approve the utility permit for Tri County RWD2 in the SESE/4 of Section 1-T9N-R4E parallel to Bob Crouch. Seconded by Mrs. Dennis the vote was: AYE- Rush, Thompson, Dennis.

PURCHASE ORDERS/CLAIMS- Mr. Rush made a motion to approve the following Purchase Orders/Claims: 221, 410, 260, 267, 8, 16, ONG, 3386.55, gas; 3636, DONS COPIERS, 259.27, COPIER LEASE; 409, Oklahoma State Department Of Health, 43664.69, SALARIES; 2328, D&D Truck Sales, 625.00, WRECKER SERVICE; 920, 42, HASKELL LEMON, 47051.10, PATCH ASPHALT; 426, 259, 258, City Of Shawnee, 1645.10, WATER; 524, Higginbotham Bros & Company, 28.99, SUPPLIES; 525, 527, 21, Eastside Waste Systems, 195.00, TRASH; 526, Evident, 2119.50, Supplies; 483, Graves Foods, 148.20, supplies/groceries; 484, 14, 19, Firelake Foods, 1231.04, supplies/groceries; 485, Guderian Foods, 185.40, SUPPLIES; 486, Cobra Electric Services, 928.40, Repair/Replacement; 1, Apex Complete Auto Repair, 317.95, Auto Repairs; 10, Stone, F, 150.00, Cleaning Office; 11, White, C, 125.00, lawn care; 12, Office Depot, 168.81, SUPPLIES; 13, 259, 260, Cintas Corporation, 1183.27, Rugs/Supplies; 14, Clear A Sill Window Cleaning, 325.00, Cleaning; 252, Ueltzen, V, 800.00, Travel Allowance; 253, Anderson, B, 800.00, Travel Allowance; 254, Flewallen, R, 800.00, Travel Allowance; 255, 256, American Self Storage, 273.00, Storage Rental; 257, GreatAmerica Financial Services Corporation, 367.40, COPIER LEASE; 261, 270, Alcom Security Systems, 765.35, Fire Alarm Monitoring Service; 262, QUILL, 567.41, SUPPLIES; 263, McElyea & Owens Funeral Group, 350.00, Cremation; 264, 268, Vyve Broadband, 11878.82, PHONE/INTERNET; 265, 269, LOWE'S, 444.54, Supplies; 266, 161, South Central Industries, 1534.42, Supplies; 268, Vyve Broadband, 10870.05, PHONE/INTERNET; 271, Garratt-Callahan Company, 4385.00, Water treatment; 272, Kellpro, 8369.00, Hardware/Supplies; 273, Satterfield, L, 900.00, TRAVEL; 11, Clifford Power Systems, 1947.00, Maintenance; 12, 13, 60, 1, 22 Amazon Capital Services, 9927.80, SUPPLIES; 152, Plank Auto Supply, 431.32, Parts And Supplies; 153, CH&W Commercial Tire, 1992.47, TIRES AND REPAIRS; 154, Atwoods Distribution, 438.87, Parts/Tools/Supplies; 155, 7, OG&E, 695.51, electric; 156, VERIZON WIRELESS, 230.39, Phone; 157, 162, 52, 57, 58, 59, HOOTEN OIL, 25524.56, Fuel Additive/Fuel; 158, Detco Industries, 949.64, Auto Supplies; 159, P & K Equipment, 1045.00, Blades; 160, DENNIS, M, 1000.00, Travel Allowance; 163, 165, 166, 167, 168, 169, Prosperity Bank, 19834.37, LEASES; 164, Thompson, A, 1000.00, Travel Allowance; 170, Rush, G, 1000.00, Travel Allowance; 171, 174, 175, 176, Security National Bank, 9349.30, LEASE PAYMENTS; 172, 173, 177, 178, Sovereign Bank, 22199.20, LEASE PAYMENTS; 35, Dolese Brothers, 2594.12, Surge Rock; 36, Fastenal Company, 499.95, NUTS & BOLTS; 37, 56, Ada Aggregates, 10197.50, Rock/Rip Rap; 38, Safety Kleen Systems, 336.77, Parts; 39, RODS PEST CONTROL, 75.00, Pest control; 40, Jordan, M, 400.00, CLEANING; 41, HOOTEN OIL, 990.66, OIL AND SUPPLIES; 43, Centerline Supply, 2184.25, SUPPLIES; 44, Wilson, A, 120.00, Per Diem Travel; 45, 4, Central Disposal, 2013.00, ROLL OFF DUMPSTER/TRASH; 46, DUB ROSS, 6919.60, Tin Horn; 47, CL Boyd, 5400.00, Equipment Rental; 48, Hampel Oil Distributors, 530.86, DEF Fluid; 49, Robinett Construction, 3500.00, CONTRACT LABOR; 50, 51, Van Eaton Ready Mix, 2276.76, CONCRETE; 53, Xcessories Squared Development & MFG, 2486.50, Steel; 54, K. D. Arnold Trucking, 305.00, PARTS AND LABOR; 55, Great Western Trailer, 4954.41, TRAILER; 61, Sovereign Bank, 3510.35, LEASE; 62, Sovereign Bank, 3510.35, LEASE; 2, CODA, 250.00, Registration; 8, Windstream, 235.08, Utilities; 9, De Lage Landen Public Finance, 1260.04, Copier Service; 10, UMB Bank, 38160.04, Project; 21, Eastside Waste Systems, 65.00, TRASH; 23, ROCIC, 150.00, Training; 5, AT&T Mobility, 189.09, Cell Phone; 6, KPWA, 109.50, WATER & SEWER; 15, Wanette Public Works Authority, 59.94, WATER & SEWER; 17, First Choice Services, 288.39, supplies/groceries; 18, U.S. FOODSERVICE-OK DIVISION, 291.98, supplies/groceries; 20, Town Of Asher, 450.00, Rent. Seconded by Mrs. Thompson the vote was: AYE- Rush, Thompson, Dennis.

EXECUTIVE SESSION- At 9:27 a.m., Mrs. Thompson made a motion to exit open session and enter executive session concerning the settling of certain claims in pending Board of County 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 US 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 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). Seconded by Mr. Rush the vote was: AYE- Rush, Thompson, Dennis.

At 10:03 a.m., Mrs. Dennis made a motion to exit executive session and reenter open session. Seconded by Mrs. Thompson the vote was: AYE- Thompson, Rush, Dennis.

A motion was made by Mrs. Dennis and seconded by Mrs. Thompson 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 to vote to accept the Plan via master ballot or otherwise, and approve 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. 2025-08, and authorize the Chair of the Board of County Commissioners to execute the Subdivision Participation Form for the County of Pottawatomie's participation in the GESA. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

A motion was made by Mrs. Dennis and seconded by Mr. Rush to approve 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. 2025-09 and authorize the Chair of the Board of County Commissioners to execute the Subdivision Participation Form for the County of Pottawatomie’s participation in the opioids manufacturers settlements. The motion carried with the following vote: AYE- Rush, Thompson, Dennis.

ADJOURN- There being no further business Mrs. Thompson made a motion to adjourn. Seconded by Mrs. Dennis the vote was: AYE- Thompson, Rush, Dennis. The meeting adjourned at 10:07 a.m.

POTTAWATOMIE COUNTY COMMISSIONERS
POTTAWATOMIE COUNTY, OKLAHOMA

ATTEST:

By: Melissa Dennis, Chairman

Raeshel Flewallen, County Clerk