

**TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS
NOTICE & AGENDA
REGULAR MEETING**

DATE: AUGUST 11, 2025
TIME: 9:00 A.M.
NOTE: AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING
PLACE: COUNTY COMMISSIONERS' OFFICE, COURTHOUSE, FREDERICK, OK
PERSON FILING NOTICE: JOE DON DICKEY, CHAIRMAN
AGENDA:

READING AND APPROVAL OF MINUTES
CITIZENS TO BE HEARD
NEW BUSINESS
UPDATE CBR 5-YEAR PLAN
TRANSFERS OF APPROPRIATIONS
PROCESS CLAIMS & PURCHASE ORDERS

Discussion and possible action to enter into Executive Session to hold confidential communications between the Board of Commissioners of the County of Tillman, Oklahoma and its counsel (via teleconference) concerning the settling of certain claims in pending *Board of County Commissioners of Tillman County v. Cephalon Inc., et al., Case No. 1:20-op-45185-DAP*, pending in the United States 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)

Discussion and possible action to approve Resolution 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, and authorize the Chair of the Board of County Commissioners to execute the Subdivision Participation Form for the County of Tillman's participation in the opioids manufacturers settlements

Discussion and possible action to enter into executive session to hold confidential communications between the Board of Commissioners of the County of Tillman, Oklahoma and its counsel (via teleconference) concerning the settling of certain claims in pending *Board of County Commissioners of Tillman County v. Cephalon Inc., et al., Case No. 1:20-op-45185-DAP*, pending in the United States District Court for the Northern District of Ohio, and related litigation), including 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 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)

Discussion and possible action to approve Resolution 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, and authorize the Chair of the Board of County Commissioners to execute the Subdivision Participation Form for the County of Tillman's participation in the GESA

Discussion and possible action to approve Resolution to establish project fund for ETR projects, ETRCR7-71-2(08)26 and ETRCR7-71(09)26, Dist. 2 & 3

Discussion and possible action to go out for bids for Grandfield Public School Parking Lots Project, Bid #5-2025

Discussion and possible action to go out for bids for Tipton Public School Parking Lots Project, Bid #6-2025

Discussion and possible action to go out for bids for overlay project, Baseline Road, Dist. 3, Bid #7-2025

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK August 7, 2025.


Gaby Caldwell, County Clerk



2025 AUG 11 PM 2:35