

LINCOLN COUNTY COMMISSIONERS MEETING
COMMISSIONERS CONFERENCE ROOM
8111 MANVEL AVE., SUITE #4, CHANDLER, OK 74834

MONDAY, AUGUST 4, 2025
9:00 A.M.

FILED
Lincoln County, OK
AUG 01 2025
Alivia Wagner
COUNTY CLERK
8:42 AM

To ensure compliance with the Oklahoma Open Meetings Act:
Interactive discussion between Commissioners and citizens will be permitted on all agenda items **except** the “Citizens Comments” agenda item and all executive session agenda items.

During the Citizen’s Comments agenda item, Commissioners will neither interact with citizens nor respond to citizen comments.

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFJL2FWM0xUaIQ3d21oY0JUT09&omn=82668008116>

Meeting ID: 948 297 0462

Passcode: 8Sm3vY

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

Meeting ID: 948 297 0462

Passcode: 676856

AGENDA

1. Call to order.
2. Roll Call.
3. Prayer and Flag Salute.
4. Citizens Comments (10 minutes).
5. Discussion and possible action to approve July 21, 2025 Meeting Minutes.
6. Discussion and possible action to open and possibly award Bid #26-01 Lincoln County Fair Barn Spray Foam Installation
7. Discussion and possible action to open and possibly award Bid #26-02 Lincoln County Fair Barn Liner Paneling Installation.
8. Discussion and possible action to open and possibly award Bid #26-03 Lincoln County Fair Barn Natural Gas Blower Heaters.
9. Discussion and possible action to approve Engagement Letter with 5 Tool Management as Fair Board Grant Administrator.
10. Discussion and possible action to approve Fair Board application to Route 66 Revitalization Grant.
11. Discussion and possible action to let bids for Lincoln County Fair Grounds Route 66 Signage.
12. Consideration, discussion and possible action to enter into executive session to hold confidential communications between the Board of Commissioners of the County of Lincoln, Oklahoma and its counsel concerning the settling of certain claims in pending litigation *Board of County Commissioners of Lincoln County v. Purdue Pharma L.P., et al., Case No. 1:20-op-45128-DAP*, pending in the United States District Court for the Northern District of Ohio, and related litigation) including:
 - a. 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
 - b. potential resolution of certain claims against opioids manufacturers, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sandoz, Sun, and Zydusand 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).
13. 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 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, including approval of Resolution No. _____, and authorize the Chair of the Board of County Commissioners to execute the Subdivision Participation Form for the County of Lincoln’s participation in the GESA.
14. 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 04, 2025. Including approval of Resolution No. _____, and authorize the Chair of the Board of County Commissioners to execute the Subdivision Participation Form for the County of Lincoln’s participation in the opioids manufacturers settlements.
15. Discussion and possible action to discuss Kickapoo Casino calls with Southwestern Fire Department.
16. Discussion and possible action to approve Resolution to set up ARPA Interest Account for inmate transfer.
17. Discussion and possible action to approve Donation Resolution from Keyera Corp. for Sheriff Office ballistic vests.
18. Discussion and possible action to approve Sheriff Office Funding Assistance Grant Application Resolution.
19. Discussion and possible action to review Budget request.
20. Discussion and possible action to approve Transcripts and Deed for sale of county property.
21. Discussion and possible action to approve Title Sheet for Bridge 19 in District #2 and Bridge 47 in District #1.
22. Discussion and possible action to approve Resolution for ACCO damage loss insurance payment.
23. Discussion and possible action to approve Change Order #5 for OSU Extension office.
24. Discussion and possible action to approve Resolution for District #3 use of Revolving Equipment Fund for lease.
25. Discussion and possible action to approve Resolution for District #3 use of CBRI for road striping.

26. Discussion and possible action to approve Nextiva Service Agreement Amendment.
27. Discussion and possible action to approve Agreement with Symmetry Energy Solutions.
28. Discussion and possible action to approve Resolution Appointing Requesting/Receiving/Inventory officers for Agra Nutrition and Health Department.
29. Discussion and possible action to approve Declaration of Surplus for County Clerk and Assessor.
30. Discussion and possible action to approve Resolution for Disposing of Equipment for Assessor.
31. Emergency Management Update and Flood Plain Update.
32. Review minutes of entities receiving sales tax apportionment.
33. Discussion and possible action to approve Purchase Card Payment Approval Form.
34. Discussion and possible action to approve Monthly Reports.
35. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
36. Discussion and possible action to approve Blanket Purchase Orders.
37. Discussion and possible action to approve Payroll Affidavits.
38. Discussion and possible action to approve Road Crossings.
39. Discussion and possible action to approve or disallow Claims.
40. New Business.
41. Adjourn.