

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

September 29, 2025 9:00 am

AGENDA POSTED ON THE BULLETIN BOARD BY THE COMMISSIONER'S OFFICE AND LOBBY (WEST)  
ENTRANCE

PLACE: COMMISSIONER'S OFFICE, 101 S. MAIN, ROOM 9, KINGFISHER, OK 73750

*Pursuant to the Oklahoma Meetings Act (25 O.S. Sec. 301, et seq), notice is hereby given that the Board of County Commissioners of Kingfisher County will hold a regular meeting as follows.*

**AGENDA**

Pledge of Allegiance

1. Call to order by Chairman Schwarz
  - a. Roll Call
2. 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.)
3. Discussion and possible action regarding Bid# 2-25-26 on Chip/Seal for all three Districts.  
\* SEE ATTACHED BID TALLIES
4. Discussion and possible action regarding Bid#3-25-26 on Salt/Sand Spreader for Dist.2.  
Bidders are as follows:  
Bruckner's Truck & Equipment: \$57,579.00  
Industrial Truck Equipment: \$44,360.92  
Industrial Truck Equipment: \$44,360.92
5. Discussion and possible action regarding Inventory Resolution#12 for Disposing of Equipment for Election Board  
Copier/Printer/Fax                      Serial#G155R330534                      \$1,000.00
6. Discussion and possible action regarding Inventory Resolution#13-14 for Disposing of Equipment for Court Clerk  
2023 Credit Card Reader                      Serial# 2312573230110877751072857                      \$269.00  
2024 CPU HP                      Serial# MXL237335G

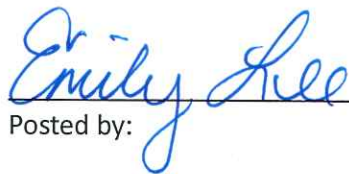
7. Discussion and possible action regarding Invoice for Pinnacle Consulting Management Group on Project: E 715 Rd Over Turkey Creek in the amount of \$8,700.00
8. Discussion and possible action regarding entering into Executive Session to hold confidential communications between the Kingfisher County, Oklahoma Board of County Commissioners and its counsel concerning the settling of certain claims in pending litigation (*In Re: National Prescription Opiate Litigation 1:17-md-0280*, pending in the United States District Court for the Northern District of Ohio, and related litigation), members of the Sackler family (the "Sackler's"), Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, 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, Consideration and Possible action to return to regular meeting and vote to take any necessary action related to Executive session on Resolution #13 Participation in Purdue Opioid Settlement.

9. Consider approval of Resolution No. 13, to include (a) approving voting to accept and participate in the Governmental Entities Settlement Agreement (the "GESA") dated June 17, 2025, and authorizing the Kingfisher County Board of County Commissioners, or the Commissioner's designee, to execute the Subdivision Participation Form for the Kingfisher County Board of County Commissioners participation in the GESA, and (b) approving voting to accept and participate in the settlement agreements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, and authorizing the Kingfisher County Board of County Commissioners, or the Commissioner's designee, to execute the Subdivision Participation Form for the Kingfisher County Board of County Commissioner's participation in the settlements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, on behalf of the Kingfisher County Board of County Commissioners with respect to the Generic/Small/Secondary Manufacturer Settlements.

### Recurring Agenda Items

10. Discussion and possible action regarding the minutes of the regular meeting held September 22, 2025; Agenda, Purchase Orders, Warrants, Payroll for September 29, 2025 for FY:24-25 and FY: 25-26.
11. Discussion and possible action regarding any new business:  
*Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to the posting of this agenda.*
12. *Board Comments/Announcements:*
13. Adjournment:

  
Posted by:

9-26-25

Date:

9:00 am

Time: