

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

NOTICE OF REGULAR MEETING

The Board of County Commissioners of Logan County will hold a Regular Meeting at the following date, time and place:

DATE: August 1, 2022
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
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TROY COLE
COUNTY CLERK

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any Citizen to be heard. (Speakers are limited to no more than 3 minutes. Speaker(s) must complete and submit a Speaker Request Form to the County Clerk before they will be allowed to speak.)
4. Consideration and possible action on minutes of July 29, 2022.
5. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.
6. Consideration and possible action on Resolution Appointing Receiving Officers for various accounts.
7. Consideration and possible action on the Consent Agenda:

Items on the Consent Agenda are routine in nature and may be adopted, approved, accepted with a single action.

Transfer of Appropriations within various accounts

Transfer of Appropriations from previous years to FY 21-22

Cash Fund Appropriations within Various Accounts

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

8. Approval to convene in Executive Session for the purpose of confidential communications with legal counsel regarding litigation, including potential resolution of certain claims, related to a lawsuit against the manufacturers and distributors of opioid prescription drugs (*Board of County Commissioners of Logan County v. Purdue Pharma L.P., et al.*, Case No. 1:20-op-45058-DAP, MDL No. 2804, Master Case No. 1:17-md-2804, United States District Court for the Northern District of Ohio, Eastern Division), and taking appropriate action in open session, including possible authorization to settle claims, under 25 P.O.S. 307(B)(4).

Board of County Commissioners of Logan County
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9. Return from Executive Session.
10. Consideration and possible action on Settlement Participation of (*Board of County Commissioners of Logan County v. Purdue Pharma L.P., et al.*, Case No. 1:20-op-45058-DAP, MDL No. 2804, Master Case No. 1:17-md-2804, United States District Court for the Northern District of Ohio, Eastern Division)
11. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
12. Consideration and possible action on Adjournment.

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