

PAYNE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE AND AGENDA

Monday, March 20, 2023

Payne County Administration Building

315 W. 6th Avenue, Suite 200/201

Gloria Hesser Commissioners' Meeting Room

Stillwater, Oklahoma 74074

9 A.M.

1. Meeting called to order by CHAIRMAN—Zach Cavett
2. Invocation and Flag Salute
3. Approval of Minutes
4. Miscellaneous items from the Audience (no action will be taken)
5. Discussion/Possible Action on Reports from Officers and Boards
 - a. Discussion/Possible Action – Audit Engagement OSA&I
 - b. Discussion/Possible Action – Approval for OSA&I to Review the Calculation of the Payne County Jail's Inmate Incarceration Rate under 57 O.S. § 38 to Determine Payne County's Actual Daily Cost Reimbursement to House State Inmates
 - c. Discussion/Possible Action – Consideration, discussion and possible action concerning the settling of certain claims in pending litigation filed in the United States District Court of Oklahoma, including potential resolution of certain claims against Walmart, Walgreens, CVS, Teva, and Allergan, related to lawsuits against these pharmaceutical supply chain participants of opioid prescription drugs and taking appropriate action including possible authorization to settle claims.
 - d. Discussion/Possible Action – Consider approving Participation in the Walmart Settlement Agreement dated November 14, 2022, the Teva and Allergan Settlement Agreements dated November 22, 2022, and the CVS and Walgreens Settlement Agreements dated December 9, 2022, as recommended by legal counsel for Payne County, including approval of Resolution 2023-36, and authorize the Chair of the Board for Payne County Commissioners to execute the Subdivision Participation Forms for Payne County's participation in the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements.
 - e. Resolution 2023-36 – A Resolution to Approve Participation in TEVA-ALLERGAN-CVS-WALGREENS-WALMART SETTLEMENT AGREEMENTS
 - f. Resolution 2023-37 – Resolution Directing Interest Funds from ¼ Cent Sales Tax
 - g. Discussion/Possible Action – Approval – Premier Truck Group Tulsa Agreement for Purchase of two (2), 2024 Western Star 49X-Series Semi-Tractor Trucks for District #3
 - h. Discussion/Possible Action – Utilization of LATCF Funds
 - i. Discussion/Possible Action – Utilization of Opioid Funds
 - j. Ingress and Egress Agreements
 - k. Purchase Orders: New/Blanket/Tabled/Disallowed/Payroll/Longevity A written list of the purchase orders will be available for distribution at the meeting, or may be obtained from the County Clerk
 - l. Monthly Reports of Officers
6. Public Announcements from the Board (No Action will be taken)
7. Discussion/Possible Action on Utility Permits/Road Crossings
8. New Business
9. Adjournment