

**BOARD OF GREER COUNTY COMMISSIONERS
NOTICE OF SPECIAL MEETING**

As required by Title 25 O.S. §311, Notice is hereby given that the Board of County Commissioners of Greer County, Oklahoma will hold a regular meeting at:

**11:00 A.M. AUGUST 23, 2022
COUNTY COMMISSIONERS' OFFICE / CONFERENCE ROOM
2ND FLOOR, GREER COUNTY COURTHOUSE, MANGUM, OK 73554**

To be completed by person filing notice:

Name: Brent York
Title: Chairman, Board of County Commissioners
Members: Mark Barnes & Steven Fite
Address: P.O. Box 207 Mangum, OK 73554
Phone: (580) 782-2329

FILED 3:58 PM 8/18/22

Tiffany Buchanan
Greer County Clerk
State of Oklahoma



Filed in the office of the County Clerk at 3:53 p.m. on August 18, 2022.

Tiffany Buchanan
Tiffany Buchanan, County Clerk

Jessica Wetsel
by Jessica Wetsel, Deputy

AGENDA:

1. Call meeting to order.
2. Discussion and Vote to enter into Executive Session, pursuant to *Title 25 Okla. Statute, § 307(B)(1)*; for the purpose of meeting with Fulmer Sill, PLLC.

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 Greer County v. Purdue Pharma L.P., et al., Case No. 1:20-op-45256-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).

- a) Discussion and consideration for approval of the settlement agreement with the following opioid distributors: Cardinal Health, McKesson Corporation and AmerisourceBergen Corporation. Discussion of sharing agreement with the State of Oklahoma regarding the opioid distributor settlement.
 - b) Discussion and consideration for approval of the settlement agreement with Janssen (Johnson & Johnson) related to opioid litigation.
 - c) Discussion and consideration for approval of a proposed sharing agreement with the State of Oklahoma regarding the Mallinckrodt bankruptcy plan related to opioid litigation.
3. Exit Executive Session and Vote to Re-Enter Open Session.
 4. Vote on items discussed in Executive Session.
 - a) Discussion and possible action on Resolution #2022-31. *RE: A Resolution to approve participation in Janssen Oklahoma Subdivision Opioid Settlement Agreement.*
 - b) Discussion and possible action on Resolution #2022-32. *RE: A Resolution to approve participation in Distributors Oklahoma Settlement Agreement.*
 - c) Discussion and possible action on a proposed sharing agreement with the State of Oklahoma regarding the Mallinckrodt bankruptcy plan related to opioid litigation.
 5. New Business: Review, discussion, and possible action, if any, which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311-9)
 6. Recess.

PUBLIC NOTICE

Posted this 18th day of August, 2022 at the Courthouse north entrance and Commissioners' Office at the Greer County Courthouse in Mangum, Oklahoma.

DISTRICT NO. 1
Brent York
Mangum, OK 73554
(580) 782-3434

DISTRICT NO. 2
Mark Barnes
Granite, OK 73547
(580) 535-2100

DISTRICT NO. 3
Steven Fite
Willow, OK 73673