

April 11, 2023

The Board of Mayes County Commissioners met in a special meeting with all members present: Chairman Alva Martin, Randy Pierce and Darrell Yoder, Member, Chrissy Rumsey for Brittany True-Howard County Clerk, County Clerk. The initial notice of the meeting was received in writing April 5, 2023, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., April 5, 2023. Commissioner Martin called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to enter Executive Session pursuant to OKLA. STAT. Tit. 25 § 307 (B)(4) for the purpose of confidential communications between the BOCC of Mayes County and its attorney Brad Barron of the Barron Law Firm, regarding opioid litigation filed by the Barron Law Firm on behalf of Mayes County, where disclosure will seriously impair the ability of the BOCC of Mayes County process, litigate, and defend the cases. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to terminate Executive Session and resume Regular Session. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to participate in CVS Settlement Agreement. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to participate in Walgreens Settlement Agreement. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to participate in Wal-Mart Settlement Agreement. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to participate in Allergan Settlement Agreement. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a Resolution to participate in TEVA Settlement Agreement. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to authorize Chairman Alva Martin to sign Certification and Confidential Settlement Distribution Statement for the OK Janssen Pharmaceuticals .Opioid Qualified Settlement Fund on behalf of Mayes County. Martin, Yes; Pierce, Yes; Yoder, Yes

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to adjourn. Martin, Yes; Pierce, Yes; Yoder, Yes.

Approved this April 17, 2023

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA MARTIN _____
CHAIRMAN

ATTEST:

S/RANDY PIERCE _____

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

MEMBER
S/DARRELL YODER _____
MEMBER

Mayes County does not discriminate on the basis of handicapped status in its admission to, or access to, or treatment in or employment in its programs or activities