

**TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
NOTICE & AGENDA**

DATE: FEBRUARY 21, 2023  
TIME: 9:00 A.M.  
NOTE: AGENDA WILL BECOME FINAL 24 HOURS BEFORE MEETING  
PLACE: COUNTY COMMISSIONERS' OFFICE, COURTHOUSE, FREDERICK, OK  
PERSON FILING NOTICE: JOE DON DICKEY, CHAIRMAN

AGENDA:  
    READING AND APPROVAL OF MINUTES  
    CITIZENS TO BE HEARD  
    OLD BUSINESS  
    NEW BUSINESS  
    UPDATE CBRI 5-YEAR PLAN  
    TRANSFERS OF APPROPRIATIONS  
    PROCESS CLAIMS & PURCHASE ORDERS

Discussion and possible action regarding the signing of Tillman County's Settlement Documents for Case 3:22-CV-07077- County of Tillman v. Juul Labs, Inc. et al, which was filed in San Francisco Federal Court as part of the multi-district litigation ("MDL") Juul Products Liability Litigation, MDL 2913, to participate in the Juul Settlement. The Settlement Documents consist of the Settlement Acknowledgement Letter, a Government Entity Release of all Claims ("Release") and a Disclosure of Accounting

Discussion and possible action regarding request from Manitou Fire Department for funding assistance on new pump

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK February 16, 2023.

  
Cacy Caldwell, County Clerk



2023 FEB 16 PM 3:06  
FILED  
COUNTY CLERK