

August 11, 2025, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Joe Don Dickey presiding. Members present were Levi Krasser and Roger Hoover. Minutes of the previous meeting were read by Chairman Dickey. Motion by Hoover to approve the minutes as read. Dickey, Krasser and Hoover voted aye. Sheriff Oscar Juanes reported that the cameras have been installed in both courtrooms. Alcohol Beverage and Motor Vehicle Tax reports submitted by Treasurer and monthly reports submitted by Election Board Secretary and Treasurer were approved by general consent. No action taken to enter into Executive Session to hold confidential communications between the Board of Commissioners of the County of Tillman, Oklahoma and its counsel (via teleconference) concerning the settling of certain claims in pending *Board of County Commissioners of Tillman County v. Cephalon Inc., et al., Case No. 1:20-op-45185-DAP*, pending in the United States District Court for the Northern District of Ohio, and related litigation), including potential resolution of certain claims against opioids manufacturers, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sandoz, Sun, and Zydus and taking appropriate action in open session, including possible authorization to settle claims, the disclosure of which may seriously impair the litigation if known by public disclosure as allowed by 25 O.S. § 307(B)(4). Motion by Krasser to approve Resolution #1813 to participate in the proposed nationwide settlement agreements against opioids manufacturers, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sandoz, Sun, and Zydus that were identified in the Court's June 22, 2022 and October 7, 2022 Orders. (Docket Nos. 4380 and 4670) dated April 04, 2025, and authorize the Chair of the Board of County Commissioners to execute the Subdivision Participation Form for the County of Tillman's participation in the opioids manufacturers settlements. Dickey, Krasser and Hoover voted aye. No action taken to enter into executive session to hold confidential communications between the Board of Commissioners of the County of Tillman, Oklahoma and its counsel (via teleconference) concerning the settling of certain claims in pending *Board of County Commissioners of Tillman County v. Cephalon Inc., et al., Case No. 1:20-op-45185-DAP*, pending in the United States District Court for the Northern District of Ohio, and related litigation), including potential resolution of certain claims against Purdue Pharma LP and its affiliated entities and members of the Sackler family (the "Sacklers"), related to lawsuits against pharmaceutical supply chain participants of opioid prescription drugs, and taking appropriate action in open session, including possible authorization to settle claims, the disclosure of which may seriously impair the litigation if known by public disclosure as allowed by 25 O.S. § 307(B)(4). Motion by Hoover to approve Resolution #1814 to accept the Thirteenth Amended Joint Chapter 11 Plan of Reorganization of Purdue and Its Affiliated Debtors in Participation in Case No. 19-23649 pending in the United States Bankruptcy Court for the Southern District of New York, and authorizing and directing its legal counsel vote to accept the Plan via master ballot or otherwise, and approving voting to accept and participate in the Governmental Entities Settlement Agreement (the "GESA") dated June 17, 2025, and the Purdue State-Subdivision Agreement as it pertains to the Plan and the GESA, and authorize the Chair of the Board of County Commissioners to execute the Subdivision Participation Form for the County of Tillman's participation in the GESA. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Resolution #1815 to establish project fund for ETR projects, ETRCR7-71-2(08)26 and ETRCR7-71(09)26, Dist. 2 & 3. Dickey, Krasser and Hoover voted aye. Motion by Krasser to go out for bids for Grandfield Public School Parking Lots Project, Bid #5-2025. Dickey, Krasser and Hoover voted aye. Motion by Hoover to go out for bids for Tipton Public School Parking Lots Project, Bid #6-2025. Dickey, Krasser and Hoover voted aye. Motion by Krasser to table action to go out for bids for overlay project, Baseline Road, Dist. 3, Bid #7-2025. Dickey, Krasser and Hoover voted aye. Motion by Hoover to approve Transfer of Appropriations in the amount of \$3,500.00 from M&O to Contract Labor, Health Fund. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve Error Correction Transfer in the amount of \$1,755.00 from M&O Highway Fund, Dist. 3 to CBRI Fund, Dist. 3. Dickey, Krasser and Hoover voted aye. Purchase orders and part-time payroll were approved by general consent and the following warrants were issued:

2024-2025

Highway 2040, Embassy Suites Norman, 330.00, Hotel/Meals 2041, Embassy Suites Norman, 110.00, Hotel/Meals;

2025-2026

911 Phone 9, Bank Of America, 213.06, Supplies 10, AT&T, 41.52, Monthly Service;

CBRI 4, Lawton Transit Mix, Inc., 7500.00, Concrete 5, Lawton Transit Mix, Inc., 1372.50, Concrete 6, Dolese Bros., Inc., 2413.42, Crusher Run 7, Andres, Franco, 7300.00, Concrete Work;

Extension-ST 7, Pioneer Telephone Cooperative, Inc., 63.97, Monthly Service 8, Tillman County, 21.86, Reimbursement 9, Big Pasture News, 35.00, Subscription;

General 83, Gray, Matt, 341.51, Travel Reimbursement 84, Standley Systems, Inc., 115.17, Copier Lease 85, Pioneer Telephone Cooperative, Inc., 251.30, Monthly Service 86, Pioneer Telephone Cooperative, Inc., 327.65, Monthly Service;

Health 21, Pickrell Heating & Air Conditioning, LLC, 491.00, Services 22, Butemeyer, Gladys, 119.14, Travel Reimbursement 23, VIP Voice Services LLC, 718.19, Monthly Service 24, Oklahoma Electrical Supply Company, 35.00, Fire Alarm Monitoring 25, Pickrell Heating & Air Conditioning, LLC, 60.00, Maintenance Fee;

Highway 178, Cintas Corporation #628, 1139.84, Uniform Services 179, Bruckners Truck Sales, Inc., 607.36, Parts & Supplies 180, BancFirst, 1368.07, Lease Payment 181, Direct Discount Tire, LLC, 4009.99, Tires 182, Bank Of America, 188.38, Supplies 183, Box, Inc., 4.84, Supplies 184, C. L. Boyd Co., Inc., 454.39, Parts & Repairs 185, Fox Building Supply, 306.98, Supplies 186, Frederick Ace Hardware, 20.97, Supplies 187, Kirby, Temple, 250.00, Tire Repairs 188, MHC Kenworth, Inc., 1339.27, Parts 189, Napa Auto Parts, 165.01, Parts & Supplies 190, Tillco Supply Co., 322.01, Supplies & Parts 191, Heavy Truck & Trailer Parts, 940.77, Supplies 192, Western Equipment, LLC, 199.97, Supplies & Parts 193, Locke Supply, 14.14, Parts 194, BancFirst, 1160.03, Lease Payment 195, Reed, Paul D., 50.00, Pre-employment Drug Screen 196, Bank Of America, 54.71, Supplies 197, Bank Of America, 39.55, Supplies 198, Warren CAT, Inc., 1166.13, Repairs 199, Box, Inc., 73.59, Tools 200, Crawford Abstract & Title, Co., 375.00, Title Search 201, Pioneer Telephone Cooperative, Inc., 107.97, Monthly Service 202, Box, Inc., 1982.47, Parts & Supplies 203, Frederick Ace Hardware, 34.36, Supplies 204, Unifirst Holdings, Inc., 421.54, Uniform Services 205, OTA Pikepass, 4.04, Pikepass Tolls 206, United Ag & Turf, Inc., 379.20, Supplies 207, Tillco Supply Co., 121.16, Supplies & Parts 208, Reed, Paul D., 50.00, Pre-employment Drug Screen 209, Standley Systems, Inc., 165.15, Lease Payment 210, L & L Tire, Inc., 902.00, Tire Repairs and Supplies 211, Cintas Corporation #628, 1045.78, Uniform Services 212, Bruckners Truck Sales, Inc., 1364.48, Parts & Supplies 213, Box, Inc., 102.81, Parts & Supplies 214, L & L Farm Supply, 65.00, Supplies 215, Tillco Supply Co., 212.42, Parts & Supplies 216, United Ag & Turf, Inc., 1442.68, Supplies 217, O'Reilly Automotive, 584.87, Supplies & Parts 218, Bank Of America, 415.98, Parts 219, Bank Of America, 249.62, Supplies 220, Bank Of America, 260.00, Supplies;

Jail-ST 4, BancFirst As Trustee For TCIA, 18590.00, Jail Payment 5, BancFirst As Trustee For TCIA, 1000.00, Jail Payment 6, Tillman County Law Enforcement Center Trust Authority, 12972.77, Transfer;

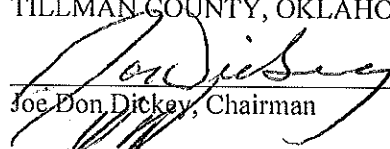
Resale 10, Pitney Bowes, Inc., 273.87, Ink Cartridges 11, Office Depot, Inc., 238.43, Supplies 12, Reed, Paul D., 50.00, Pre-employment Drug Screen 13, County Treasurer's Assoc, 250.00, Annual Membership Dues;


SH Svc Fee 8, Pioneer Telephone Cooperative, Inc., 48.48, Monthly Service 9, Pioneer Telephone Cooperative, Inc., 24.95, Monthly Service 10, Showstring USA Inc., 408.00, Shirts 11, CPG Fleet Management, 433.39, Fuel 12, Fields Outdoor Adventures, 678.00, Supplies;

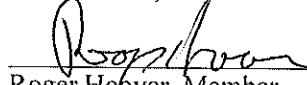
Use-ST 4, Tillman County Law Enforcement Center Trust Authority, 9265.20, Transfer;

Motion by Hoover to adjourn. Dickey, Krasser and Hoover voted aye.

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
Joe Don Dickey, Chairman

  
Levi Krasser, Vice-Chairman

  
Roger Hoover, Member

ATTEST:

  
Cacy Caldwell, County Clerk

