

August 22, 2022, 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 Greg Petty and Kent Smith. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as read. Dickey, Petty and Smith voted aye. Sheriff Bill Ingram informed the Board that the Department called in OSBI to investigate an unattended death in Davidson. Emergency Management/Safety Director Mike Thornton informed the Board that he assisted in Caddo County last week with fires. Motion by Petty to allow the Burn Ban to expire. Dickey, Petty and Smith voted aye. Motion by Smith to appoint Jamie LaCourse and Janene Atchely as Requisition Officers, Health Fund. Dickey, Petty and Smith voted aye. Motion by Smith to appoint Kallie Clemmer and Melissa Young as Receiving Agents, Health Fund. Dickey, Petty and Smith voted aye. Motion by Smith to approve conveyance of property sold through Commissioners' Sale to Joe Zuniga in the amount of \$10.00, property as follows: Lot Nine (9) in Block Fifteen (15), Sanders Second Addition, Frederick. Dickey, Petty and Smith voted aye. Motion by Smith to approve conveyance of property sold through Commissioners' Sale to ATB LLC in the amount of \$300.00, property as follows: Lots Fifteen (15), Sixteen (16), Seventeen (17) and Eighteen (18) in Block Three (3), Original Town of Frederick. Dickey, Petty and Smith voted aye. Motion by Smith to approve conveyance of property sold through Commissioners' Sale to Efren Reyes in the amount of \$10.00, property as follows: Lot Seven (7) in Block Nine (9), Ray's Second Addition, Frederick. Dickey, Petty and Smith voted aye. Motion by Petty to approve conveyance of property sold through Commissioners' Sale to 2JGL Properties LLC in the amount of \$450.00, property as follows: Lots Ten (10), Eleven (11) and Twelve (12) in Block Seventeen (17), Frederick Townsite Company's First Addition. Dickey, Petty and Smith voted aye. Motion by Petty to approve conveyance of property sold through Commissioners' Sale to Michael Davis in the amount of \$20.00, property as follows: Lots Seventeen (17) and Eighteen (18) in Block Eight (8), Original Town of Tipton. Dickey, Petty and Smith voted aye. Motion by Smith to approve Waterline Installation Request submitted by Tim McCary on CR EW 185 between SE-31-2S-14W and NE-6-3S-14W, Dist. 3. Dickey, Petty and Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone #12, AT&T, 291.12, Monthly Service;

Fair Main-ST #3, Oklahoma Natural Gas Co., 92.88, Monthly Service #4, City Of Frederick, 627.35, Monthly Service;

General #100, Finish Line Fleet Department, 437.15, Fuel #101, Garcia, Henrietta, 175.00, Cleaning Fee #102, Empire Paper Co., Inc., 213.78, Supplies #103, Amazon, LLC, 87.75, Computer Supplies #104, Axon Enterprises Inc., 261.69, Batteries #105, CHS Inc., 23.25, Dog Food #106, U.S. Cellular, 113.47, Monthly Service #107, City Of Frederick, 3320.58, Monthly Service;

General Gov't-ST #8, BancFirst, 1495.50, Lease Payment;

Health #19, Cintas Corporation #628, 66.60, Supplies #20, Oklahoma Natural Gas Co., 109.61, Monthly Service #21, Comanche Co. Health Dept, 616.00, Vaccines #22, Comanche Co. Health Dept, 1325.00, Vaccines;

Highway #189, Pioneer Telephone Cooperative, Inc., 176.91, Monthly Service #190, Hicks Media LLC, 843.99, Publication Notice #191, U.S. Cellular, 62.96, Monthly Service #192, Amazon Capital Services, 241.45, Supplies #193, Bruckners Truck Sales, Inc., 71.22, Filters #194, Amazon Capital Services, 41.40, Supplies #195, Western Marketing, Inc., 1658.65, Supplies #196, C. L. Boyd Co., Inc., 995.32, Parts #197, BancFirst, 730.32, Lease Payment #198, ACCO, 95.00, ACCO Registration

Fee #199, U.S. Cellular, 57.79, Monthly Service #200, Pioneer Telephone Cooperative, Inc., 126.50, Monthly Service #201, Warren CAT, Inc., 1934.69, Repairs #202, Caterpillar Financial Services, 2452.54, Lease Payment;

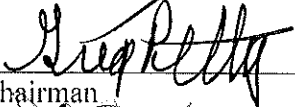
Resale #15, KellPro, 848.50, Licensing & Support #16, Hicks Media LLC, 98.84, Advertising #17, Hicks Media LLC, 102.84, Advertising #18, Hicks Media LLC, 101.27, Publication Notice #19, Hicks Media LLC, 98.84, Advertising;

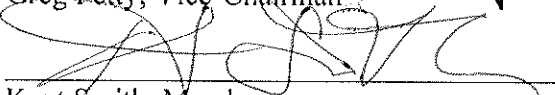
Motion by Petty to recess until 9:00 A.M., Tuesday, August 23. Dickey, Petty and Smith voted aye.

August 23, 2022, 9:00 A.M., the Board of Tillman County Commissioners reconvened the regularly scheduled meeting with Chairman Joe Don Dickey presiding. Member present was Greg Petty; Kent Smith was absent. Motion by Petty to enter into Executive Session in accordance with 25 O.S. § 307(B)(4) for the purpose of confidential communications between the Board and its attorney regarding 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 Tillman County v. Cephalon, Inc., et al.*, Case No 1:20-op-45185-DAP, MDL No. 2804, Master Case No. 1:17-md-2804, United States Court for the Northern District of Ohio, Eastern Division), and taking appropriate action in open session, including possible authorization to settle claims. Dickey and Petty voted aye. Motion by Petty to exit Executive Session and reconvene Regular Session. Dickey and Petty voted aye. Motion by Petty to approve Resolution #1629 to approve settlement agreement with the following opioid distributors: Cardinal Health, McKesson Corporation and AmerisourceBergen Corporation. Dickey and Petty voted aye. Motion by Petty to approve sharing agreement with State of Oklahoma regarding the opioid distributor settlement. Dickey and Petty voted aye. Motion by Petty to approve Resolution #1630 to approve settlement agreement with Janssen (Johnson & Johnson) related to the opioid litigation. Dickey and Petty voted aye. Motion by Petty to approve a proposed sharing agreement with the State of Oklahoma regarding the Mallinckrodt bankruptcy plan related to opioid litigation. Dickey and Petty voted aye. Motion by Petty to adjourn. Dickey and Petty voted aye.

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Joe Don Dickey, Chairman

  
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Greg Petty, Vice-Chairman

  
\_\_\_\_\_  
Kent Smith, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

