

February 21, 2023, 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 County Clerk Cacy Caldwell. Motion by Krasser to approve the minutes as read. Dickey, Krasser and Hoover voted aye. Emergency Management/Safety Director Mike Thornton informed the board of a structure fire that occurred in Frederick on Sunday. He also said that he is working with Davidson VFD on a free fire alarm event to take place April 15 and that storm siren testing will begin March 15 at noon and each the first Wednesday of the month at noon thereafter. Sheriff Bill Ingram informed the board of a fire in Grandfield and said that Grandfield Police have arrested one person in relation to that fire. Motion by Hoover to approve 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. Motion by Krasser to adjourn. Dickey, Krasser and Hoover voted aye. Discussion held regarding request from Manitou Fire Department for funding assistance on new pump; no action taken. Motion by Hoover to approve Transfer of Appropriations in the amount of \$180.00 from Capital Outlay to Holding Election, General Fund, Election Board. Dickey, Krasser and Hoover voted aye. Motion by Krasser to approve overage on Blanket PO #1682 in the amount of \$137.88, Highway Fund, Dist. 3. Dickey, Krasser and Hoover voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 46, AT&T, 291.12, Monthly Service 47, Smith, Rusty, 39.30, Travel Reimbursement 48, Smith, Jimmie C., 19.65, Travel Reimbursement;

ARPA 2021 116, Garibay, Natividad, 150.00, Cleaning Fee 117, Cintas Corporation #628, 17.41, Courthouse Supplies;

Extension-ST 43, Pioneer Telephone Cooperative, Inc., 63.57, Monthly Service 44, Spring House Bottled Water, 24.98, Water & Rental 45, Henson, Aaron Lee, 1851.35, Travel Reimbursement;

Fair Main-ST 17, City Of Frederick, 608.20, Monthly Service;

General 541, Spring House Bottled Water, 12.49, Water & Rental 542, Amazon Capital Services, LLC, 176.45, Supplies 543, County Records Inc., 1038.00, Maps 544, MEG-OHM LLC, 451.08, Repairs;

Health 110, Frederick Ace Hardware, 31.14, Supplies 111, Lowes Companies, Inc., 890.19, Supplies 112, Cintas Corporation #628, 82.72, Supplies;

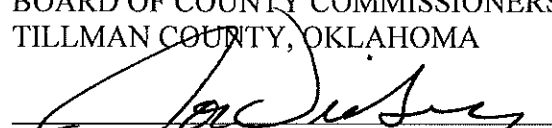
Highway 1143, Box, Inc., 49.75, Supplies 1144, Oklahoma Tax Commission, 41.60, Title & Tag 1145, Pioneer Telephone Cooperative, Inc., 183.31, Monthly Service 1146, Rush Truck Center Of Texas, L.P., 184.80, Parts 1147, Western Marketing, Inc., 5675.40, Supplies 1148, Humphreys Coop, 21576.55, Fuel 1149, Warren CAT, Inc., 1729.39, Parts 1150, Spring House Bottled Water, 61.49, Water & Rental 1151, Frederick Press-Leader, 39.00, Subscription 1152, Spring House Bottled Water, 59.99, Water Rental 1153, Symank Energy Inc., 50.00, Rental Fee 1154, OTA Pikepass, 7.80, Pikepass Tolls 1155, C. L. Boyd Co., Inc., 1137.88, Parts 1156, Warren CAT, Inc., 553.30, Parts 1157, Heavy Truck & Trailer Parts, 51.09, Parts 1158, Symank Energy Inc., 835.92, Propane 1159, Reed, Paul D., 45.00, Pre-employment Drug Screen 1160, Pioneer Telephone Cooperative,

Inc., 130.47, Monthly Service 1161, C. L. Boyd Co., Inc., 1906.91, Services 1162, L & L Tire, Inc., 139.00, Tire Repairs and Supplies;

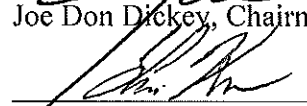
Tax Refunds 4, Golden Light Equipment Co., 106.00, Tax Refund;

Motion by Krasser 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

