

Minutes Special Called Council Meeting January 25, 2022 5:02 p.m.

County Square - Council Chambers

#### **Council Members**

Mr. Willis Meadows, Chairman, District 19
Mr. Dan Tripp, Vice-Chairman, District 28
Mrs. Xanthene Norris, Chairman Pro Tem, District 23
Mr. Joe Dill, District 17
Mr. Mike Barnes, District 18
Mr. Stephen Shaw, District 20
Mr. Chris Harrison, District 21
Mr. Stan Tzouvelekas, District 22
Mrs. Liz Seman, District 24
Mr. Ennis Fant, Sr., District 25
Mr. Lynn Ballard, District 26

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted online and on the bulletin board at County Square and made available to the newspapers, radio stations, television stations and concerned citizens.

Mr. Butch Kirven, District 27

#### **Council Members Absent**

Joe Dill, District 17 Stephen Shaw, District 20 Xanthene Norris, District 23

### **Staff Present**

Joe Kernell, County Administrator Mark Tollison, County Attorney Regina McCaskill, Clerk to Council Jessica Stone, Deputy Clerk to Council Pam Gilliam, Administrative Assistant

### **Others Present**

None

<u>Call to Order</u> Chairman Willis Meadows

<u>Invocation</u> Councilor Seman

## Item (3) <u>National Opioid Litigation Settlements – Allocation Agreement</u>

### Action:

Vice-Chairman Tripp moved to authorize Greenville County to approve an agreement with the South Carolina Attorney General regarding the allocation of opioid settlement funds in national settlements with the defendants; and, further moved to authorize the County Administrator and Chairman of County Council, with the advice of the County Attorney, to execute any documents in furtherance of the settlement.

Motion carried unanimously by Council Members present.

# Item (4) Adjournment

**Action:** Councilor Kirven moved to adjourn the meeting.

Motion carried unanimously by Council Members present and the meeting adjourned at 4:38 p.m.

Respectfully submitted:	
Regina G. McCaskill	
Clerk to Council	