12/17/2021

The Marshall County Commission met in special called session on Wednesday, December 17, 2021 at 9:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman Ashleigh Bubbett, County Administrator Ronny Shumate, District 1 Commissioner James R. Watson, District 2 Commissioner Joey Baker, District 4 Commissioner Bob Pirando, County Engineer Clint Maze, County Attorney Norma Parker, Commission Clerk

<u>NOT PRESENT:</u> Karen Young, Administrative Assistant Lee Sims, District 3 Commissioner

Chairman Hutcheson called the meeting to order and asked County Attorney Clint Maze to lead the Invocation and Commissioner Rick Watson to lead the Pledge of Allegiance.

DISCUSS AND APPROVE A RESOLUTION AUTHORIZING THE COUNTY OF MARSHALL TO JOIN THE STATE OF ALABAMA AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN THE ENDO SETTLEMENT REGARDING THE OPIOID LITIGATION

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, voting affirmatively to approve a resolution authorizing the county of Marshall to join the State of Alabama and other local governments as participants in the Endo settlement regarding the Opioid Litigation. Marshall County's portion of settlement will be \$98,366.

Emergency meeting was called because resolution needed to be passed by December 20, 2021

There being no further business a motion was made by Commissioner Watson, duly seconded by Commissioner Shumate and so carried to adjourn.

MEETING ADJOURNED

James Hutcheson, Chairman

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner