

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION SPECIAL MEETING MINUTES

Date: June 22, 2022 Time: 11:30 a.m. Location: Conference Room
Grant County Courthouse

Commissioners:

Scotty Miley, President
Tyson Riggleman, Commissioner (via telephone)

Michelle Sites, Administrator

1) Call to Order

President Miley called the special meeting to order at 11:30 a.m. It should be noted that Commissioner Berg was not present.

2) Attorney Hunter Mullens, Mullens and Mullens PLLC, to discuss Opioid litigation Manufacturers' settlements.

Attorney Hunter B. Mullins and Intern Hunter D. Mullins were present.

A Motion was made to go into executive session pursuant to WV Code §6-9a-4.
MOTION: Riggleman / unanimously approved.

A Motion was made to exit executive session. **MOTION: Riggleman / unanimously approved.**

A Motion was made to approve the Endo/Par West Virginia State-Wide Opioid Settlement Agreement pursuant to the Memorandum of Understanding previously entered into by the Grant County Commission and to authorize the President to sign the corresponding West Virginia Local Government Election and Release Form and any other necessary settlement documents regarding the Endo/Par Settlement all relating to the Opioid Litigation: Civil Action No: 19-C-9000, in the Circuit Court of Kanawha County, West Virginia. **MOTION: Miley / unanimously approved**


3) Consideration for signature an agreement with Shentel Communications LLC for the Gigready grant application. (Tabled Item)

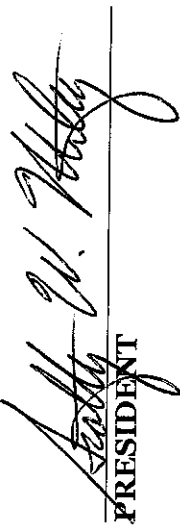
Commissioner Riggleman stated that the agreement is not ready to be signed. He further stated that the agreement should be ready to sign at the next meeting.

4) Adjourn

A motion was made to adjourn. **MOTION: Riggleman/ unanimously approved**

ATTEST:


CLERK OF THE COUNTY COMMISSION


PRESIDENT

June 28, 2022
DATE APPROVED