SPECIAL CALLED

CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706 Tuesday, January 25th, 2022 at 1:00 PM

Minutes

Present: Interim Chairman Dr. Wylie Frederick, Councilwoman Guy and Clerk to Council Karen Lee. Councilman Pete Wilson, Councilman Mike Vaughn, Councilman Brad Jordan and Vice Chairman Joe Branham and Attorney Joanie Winters attended by Zoom.

Absent: Councilman William Killian.

1. Call to Order-Interim Chairman Dr. Frederick called the meeting to order at 1:00 pm.

2. Resolution

a. 2022-1 A Resolution to Accept Opioid Settlement.

<u>Councilwoman Guy motioned to approve, second by Vice Chairman Branham.</u> County Attorney Winters stated the overall allocation for Chester County was \$900,356.82 dollars that could go up or down depending on the final calculation. It would be paid out over an 18-year period. The spreadsheet showed how the money would be allocated each year. Most of the money is front loaded. We would see most of the money in the first 10 years. There is money set aside for attorney's fees for outside legal counsel. And then there is money for a discretionary fund that will sit there but for the most part the spreadsheet is based on the current allocation that has been approved by the Attorney General. The money has very specific expenditures approved so the governor is talking about creating a board that will determine how and when money gets dispersed the County won't get a check. Seems like it would be a reimbursement arrangement. Vote 5-0 to approve.

3. Adjourn

<u>Councilman Vaughn motioned to adjourn, second by Vice Chairman Branham. Vote 5-0 to adjourn.</u>

Karen Lee, Clerk to County Council