Barbour County Commission Meeting Special Meeting February 23, 2023 4:00PM

JAMIE CARPENTER COMMISSION PRESIDENT, DAVID STRAIT COMMISSIONER, JEDD SCHOLA COMMISSIONER, LAURIE AUSTIN COUNTY CLERK, SHANA FREY COUNTY ADMINISTRATOR

Hunter Mullens

Jamie Carpenter called the special meeting to order at 4:30pm. The meeting was delayed due to the Board of Review and Equalization hearing extending past 4:00pm.

On a motion by David Strait, seconded by Jedd Schola, Executive Session was entered at 4:32pm to discuss Opioid Litigation. 3/0

On a motion by David Strait, seconded by Jedd Schola, Regular Session was resumed at 4:45pm. 3/0

Jamie Carpenter made a motion, pursuant to the West Virginia First Memorandum of Understanding previously entered into by the Barbour County Commission, to approve and accept the Walgreens, "The" Pharmacy, Bypass Pharmacy, Rhonda's Pharmacy, Clendenin Pharmacy, and Fruth Pharmacy Settlements and to authorize the President of the Barbour County Commission to sign any necessary Agreements and/or Releases regarding the same in Case No. 21-C-9000, Kanawha County, West Virginia; David Strait seconded. 3/0

The discussion and consideration to partner with Prodigi on a broadband project through the WV LEAD program was tabled until the March 6th meeting.

The meeting was adjourned at 4:49pm on a motion by Jamie Carpenter, seconded by Jedd Schola. 3/0

Jamie Carpenter, President