

Minutes for the Madison County Commissioners Court Tuesday, 8th day of March 2022 SPECIAL SESSION

THE STATE OF TEXAS COUNTY OF MADISON

IN COMMISSIONERS COURT OF MADISON COUNTY TEXAS

The Madison County Commissioners Court met in Special Session the 8TH day of March 2022 at 10:00 A. M., in the Courtroom of the Madison County Courthouse Annex, 103 West Trinity Street, Suite 106, Madisonville, Texas with the following members:

Tony Leago County Judge		Present
Ricky Driskell	Precinct 1, Commissioner	Absent
Carl Wiseman	Precinct 2, Commissioner	Present
Carl Cannon	Precinct 3, Commissioner	Present
David Pohorelsky	Precinct 4, Commissioner	Present

ITEM 1. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE FLAGS

The invocation and pledges of allegiance to the United States and Texas flags were led by Judge Leago.

ITEM 2. CALL THE MEETING TO ORDER

The meeting was called to order with a quorum present.

ITEM 3. Public Comment-Hear Comments in reference to the following Agenda Items Only-time limit three (3) minutes, one person at a time will be called from the Public Participation Forms submitted. Move to the front of the Court and stand at the podium.

No Public Participation Forms were submitted to the Clerk of Court.

ITEM 4. Canvass the votes from the March 1, 2022, Primary Election.

Judge Leago tabled this item because Democrat and Republican Party Chairmen are in charge of this for primary elections.

ITEM 5. Discuss and consider the adoption and approval of the Texas Endo Settlement in its entirety, the Texas Teva Agreed Judgement as proposed, and the Texas Distributor Settlement as proposed Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreement.

This settlement agreement began approximately three years ago and has to do with the Opioid epidemic across Texas and our country. This settlement agreement has to do with the distributors, it is

not the totality of the agreement, it is a part of it. The potion we will receive is approximately twelve thousand dollars from the three main companies that distributed the product. We still have an outstanding litigation with companies who manufactured the product, and we are slated to receive two million from that settlement agreement. We signed a settlement agreement with Johnson & Johnson in January and waiting to receive fourteen thousand from them.

Commissioner Pohorelsky moved for approval; Commissioner Wiseman gave a second; and Judge Leago called for a vote for the adoption and approval of the Texas Endo Settlement in its entirety, the Texas Teva Agreed Judgement as proposed, and the Texas Distributor Settlement as proposed Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreement, all in favor. VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	X			
Ricky Driskell, Commissioner Pct. 1, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All agreed, motion carried.

ITEM 6. Discuss and consider Commissioners Deed without Warranty for County Road No. 315 known as "Sparrow Lane".

Commissioner Cannon explained that Michael G. Manners had requested the county to abandon and/or vacate a portion of property as a public road located on County Road No. 315 known as Sparrow Lane, Precinct 3. Manners owns property on all sides of the road and requests the county to vacant 2.511 acres of land as a public roadway in Madison County, Cannon said.

Commissioner Wiseman made a motion; Commissioner Pohorelsky gave a second; and Judge Leago called for a vote to approve Commissioners Deed without Warranty for County Road No. 315 known as "Sparrow Lane", all in favor.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	Х			
Ricky Driskell, Commissioner Pct. 1, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	X			

All agreed, motion carried.

ITEM 7. Public Comment – No Discussion or Action will be taken at this time by the Court – A three (3) minute limit per speaker. One person at a time will be called from the Public Participation submitted. Move to the front of the Court and stand at the podium. Please address your comment to your commissioner.

No Public Participation Forms were submitted to the Clerk of Court.

ITEM 8. ADJOURN

Commissioner Wiseman moved to adjourn; Commissioner Pohorelsky gave a second; and Judge called for a vote.

VOTING:

Court	Aye	Nay	ABSTAIN	RECUSE
Tony Leago, County Judge	Х			
Ricky Driskell, Commissioner Pct. 1, Absent				
Carl Wiseman, Commissioner Pct. 2	X			
Carl Cannon, Commissioner Pct. 3	X			
David Pohorelsky, Commissioner Pct. 4	Х			

All approved, motion carried.

The meeting adjourned Tuesday, March 8, 2022, at 10:23 A. M.

I, Susanne Morris, Madison County Clerk, do hereby attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for March 8, 2022.

Approved and signed this 14th day of March 2022.

Susanne Morris, Clerk
Commissioners' Court
Madison County, Texas