



MINUTES

County Council Meeting

Executive Session

Monday, January 24, 2022
4:15 P.M.

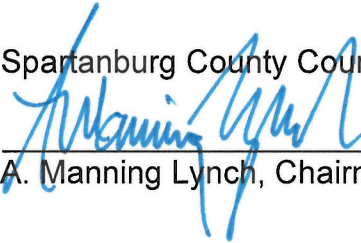
Spartanburg County Council met on Monday, January 24, 2022, at 4:15 p.m. in Conference Room Two of the County Administrative Office Building. The following were in attendance: Honorable Manning Lynch, Chairman; Honorables Jack Mabry, David Britt, Justin McCorkle, Bob Walker, and Jessica Coker, Council Members; along with Cole Alverson, County Administrator; Earl Alexander, Deputy County Administrator; Kevin Stiens, Assistant County Administrator; John Harris, County Attorney; and Ryan Gaylord, Deputy County Attorney. Honorable Monier Abusaft was absent. In compliance with the Freedom of Information Act, notice of this meeting was provided in advance to the local news media and other interested parties.

- I. Chairman Lynch called the meeting to order.
- II. Motion made by Mr. Mabry to go into Executive Session to discuss the following items.
 - A. Receipt of legal advice subject to the attorney-client privilege regarding disbursement of accommodations tax monies.
 - B. Receipt of legal advice subject to attorney-client privilege regarding litigation related to the opioid crisis.
 - C. Receipt of legal advice subject to the attorney-client privilege regarding an amendment to the Unified Land Management Ordinance.
 - D. Discussion of contractual terms associated with the potential granting of an easement on certain County owned property.
- III. Motion made by Mr. Britt at 5:00 p.m. to adjourn Executive Session. Motion seconded by Mr. McCorkle and carried.

Action was required following the Executive Session on Item A to authorize the County Administrator to disburse the accommodations tax monies to the Spartanburg Auditorium Commission as discussed in Executive Session and Item B to accept the national settlements with the Distributor Defendants McKesson AmerisourceBergen, and Cardinal Health and with Manufacturer Defendant Janssen Pharmaceuticals (and its affiliates), and to accept the proposed South Carolina Allocation Agreement, which provides for an intra-state division of funds obtained in South Carolina as a result of such settlements.

Spartanburg County Council

By:


A. Manning Lynch, Chairman

Attest:


Deborah C. Ziegler
Clerk to Council