Mills County Commissioners Court Minutes May 1, 2023 – 9:00 a.m.

This session special of the Mills County Commissioners Court opened in due form of law at 9:00 am in the Mills County Commissioners' Courtroom located at 1011 4th Street, Goldthwaite, Texas 76844.

Present in the Courtroom were Judge Johnson, Commissioners Mike Wright, Robert Head, Dale Partin and Jason Williams, and County Clerk—Sonya Scott; present via Zoom: Valeria Sartorio and Jackie Brooks. Audience sign-in sheet is attached to the minutes.

The meeting is available to the public to view on the Mills County YouTube channel.

Agenda: -

- 1. Judge Johnson called the meeting to order noted the presence of a quorum; Judge Johnson led the Pledge of Allegiance. Commissioner Williams provided the opening prayer.
- 2. Audience with Individuals none.
- 3. Consider and Act on adopting Texas Term Sheet Resolution allowing Mills County to participate in Opioid Settlement Agreement Sartorio from the Attorney General's off joined via Zoom to answer questions. If this resolution is approved, this would be a one payment only. Judge Johnson was instructed that there would be no reporting. Sartorio noted that no reporting other than what we normally report. No rush to spend the money right now. Nexus can encompass past or future endeavors related to Opioids in the county. Judge Johnson moved to accept the Texas Term Sheet Resolution and check for the opioid settlement. Commissioner Wright seconded the motion. Judge Johnson amended his motion to include that the funds would be housed in a special account and their use determined at a later date. Commissioner Wright seconded the amended motion. Fund and/or bank account will be determined at a later date with input from the Treasurer. Motion carried 5-0.

4. Commissioner Wright moved to adjourn; Commissioner Head seconded. Motion Carried 5-0

Sonya Scott, County Clerk

Mills County Clerk

May 1, 2023