

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
MARCH 14, 2018**

3:34 **RESOLUTION NO. 318-34 A RESOLUTION APPROVING HAMILTON COUNTY, TENNESSEE, ENTERING INTO AN ATTORNEY EMPLOYMENT CONTRACT CONTINGENT FEE AGREEMENT, AND BEING A POTENTIAL PLAINTIFF (AMONG OTHER COUNTIES AND MUNICIPALITIES WITHIN AND WITHOUT THE STATE OF TENNESSEE) IN A POTENTIAL LAWSUIT AGAINST VARIOUS MANUFACTURERS, DISTRIBUTORS, AND OTHERS WHO HAVE ATTRIBUTED TO THE OPIOID EPIDEMIC AS EXPERIENCED WITHIN HAMILTON COUNTY AND BEYOND.**

4:10 Attorney Taylor provided details regarding Resolution No. 318-34 and stated based on information presented by Attorney Ronnie Berke during last week's meeting and after reviewing the agreement, his office recommends approval of this item.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 318-34.

5:09 Commissioner Boyd expressed his support of this item. He pointed out after attending a National County Commissioners Association meeting in Washington D.C. last week he was made more aware of the opioid crisis and the cost has become a nationwide issue.

6:48 In response to Commissioner Fields' question, Attorney Taylor confirmed the county will have no upfront cost unless the case is lost. He also explained others named

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in the potential lawsuit could pertain to doctors if they contributed to the opioid epidemic and does not name any exclusions. Attorney Taylor confirmed he will report back with details on specific defendants.

8:36

Commissioner Mackey also expressed his support and stated the opioid issue has caused an economic impact to the workforce as well.

The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:

Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

9:15

RESOLUTION NO. 318-35 A RESOLUTION TO AMEND THE TOTAL EXPENDITURE ON PREVIOUSLY APPROVED RESOLUTION 318-4 FOR THE PURCHASE OF TWO (2) ADANI BV 6045 PORTABLE X-RAY SCANNERS, FROM THE STATE CONTRACT FOR JUVENILE COURT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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ON MOTION of Commissioner Mackey, seconded by Commissioner Fields, to adopt Resolution No. 318-35.

Sam Mairs, Juvenile Court Administrator, reported this item will increase expenditures previously approved (*Resolution No. 318-4*) from \$31,150.00 to \$38,150.00 to cover accessories and installation costs.

The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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Being no further business Chairman Fairbanks declared the Recessed Meeting adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved

04-04-18
Date

W.F.K.
Clerk's Initials