



# GREENVILLE COUNTY COUNCIL

Minutes  
Committee of the Whole  
November 19, 2019  
5:01 p.m.

County Square – Conference Room D  
301 University Ridge  
Greenville, South Carolina 29601

#### **Council Members**

Mr. Butch Kirven, Chairman  
Mr. Willis Meadows, Vice Chairman  
Mrs. Xanthene Norris, Chairman Pro Tem  
Mr. Joe Dill  
Mr. Mike Barnes  
Mr. Sid Cates  
Mr. Rick Roberts  
Mr. Bob Taylor  
Mrs. Liz Seman  
Mr. Ennis Fant, Sr.  
Mr. Lynn Ballard  
Mr. Dan Tripp

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Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at the County Square and made available to the newspapers, radio stations, television stations and concerned Citizens.

#### **Council Members Absent**

**Dan Tripp**, *District 28*

#### **Staff Present**

**Joe Kernell**, *County Administrator*

**Mark Tollison**, *County Attorney*

**John Hansley**, *Deputy County Administrator*

**Jeff Wile**, *Assistant County Attorney*

**Regina McCaskill**, *Clerk to Council*

#### **Others Present**

None

#### **Call to Order**

Chairman Kirven

#### **Invocation**

Councilor Rick Roberts

**Item (3)      Approval of Minutes**

**Action:** Councilor Norris moved to approve the minutes of the November 5, 2019, Regular Committee of the Whole Meeting.

Motion carried unanimously by Council Members present.

**Item (4)      Executive Session**

**Action:** Vice-Chairman Meadows moved to go into Executive Session for the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim.

Motion carried unanimously and the Committee of the Whole entered Executive Session at 5:03 p.m.

**Recovene**

County Attorney Mark Tollison reported the Committee of the Whole out of Executive Session stating no action was taken during that session. The regular Committee of the Whole meeting reconvened at 5:16 p.m.

**Item (5)      Resolution on Opioid Litigation**

**Action:** Councilor Taylor moved to adopt a resolution to opt out of the nationwide class certified for negotiation purposes in *In Re National Prescription Opiate Litigation, MDL 2804*.

Motion carried unanimously by Council Members present.

**Item (6)      Adjournment**

**Action:** Councilor Cates moved to adjourn the meeting.

Motion carried unanimously by Council Members present and the meeting was adjourned at 5:18 p.m.

Respectfully Submitted:

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Regina G. McCaskill  
Clerk to Council