

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,  
Tuesday, February 28, 2023, at 5:24 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, John Gentry, Darrell Varner, Kelly Carl, William Downey,  
Larry Blackford, Mary Ann Gill and Jackie Brown

Judge/Executive Kay called a special meeting for the purpose of an Executive Session pursuant to KRS 61.810(1)(c) – pending opioid litigation.

1. A motion was made by Liles Taylor and seconded by Kelly Carl to go into Executive Session pursuant to KRS 61.810(1)(c).

**VOTING AYE: All Present**

**MOTION CARRIED**

2. A motion was made by John Gentry and seconded by William Downey to return to Regular Session from Executive Session.

**VOTING AYE: All Present**

**MOTION CARRIED**

3. A motion was made by William Downey and seconded by John Gentry to opt-in to participate in the National Settlement of the five pending opioid lawsuits outlined in the National Opioid Settlement Proposal from Attorney Peter Mougey dated January 10, 2023.

**VOTING AYE: All Present**

**MOTION CARRIED**

4. A motion was made by Darrell Varner and seconded by Liles Taylor to authorize the Judge/Executive and or the County Attorney or any other duly authorized county government official or representative to sign any and all documents necessary to opt-in to the settlement process for all five cases.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Adjournment**

With no objection, the meeting adjourned at 5:33 p.m.

  
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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

  
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Jordan Coyle, Fiscal Court Clerk