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Hon. Leward J. LaFleur

Commissioner J.R. Ashley
Commissioner Ralph Meisenheimer

Marion County Judge

Commissioner Jacob Pattison
Commissioner Gered R. Lee

Notice is hereby given that the next meeting of the Marion County Commissioners Court will be held on the 26th June, 2023 at 9:00 a.m. in the County Courthouse, County/ District Courtroom, 102 W. Austin 3rd Floor, Jefferson, TX and that the following subjects will be discussed:

1. Consent agenda:
 - a. Consider approval of minutes – June 12, 2023, June 25, 2023
 - b. Court to examine all accounts and reports relating to finances of County
 - c. Court to audit and settle all accounts against County and direct their payment
 - d. County Auditor to make financial report
 - e. Consider approval of bonds: Toni Woods, Deputy District Clerk
2. Enter into Executive Session regarding County of Marion v Purdue Pharma Inc, et al, MDL Master Cause No 2018-63587, in the 152nd District Court of Harris County, Texas.
3. Consider for approval, authorizing County Judge to sign necessary documents relating to latest settlement agreement in the proposed Texas Statewide Opioid Settlement Agreement In Re: Texas Opioid Litigation, MDL no. 2018-63587.
4. Consider for approval an agreement with the law firm of Linebarger Goggan Blair & Sampson, LLP as special counsel to perform all legal services necessary to collect unpaid fees and fines due Marion County and authorizing the execution of such agreement and Resolution, as set out in the Notice of Public Meeting.
5. Consider for approval cancellation notice to i3-Bearcat, LLC (dba Graves Humphries & Stahl LTD) for court collection services contract, signed July 2021, effective as of September 30, 2023.
6. Discuss and consider for approval any matter concerning the June 14, 2023 disaster declaration.


Leward J. LaFleur
County Judge
Marion County, Texas

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MARION COUNTY CLERK
BY ASIBET DEPUTY

MINUTES OF MARION COUNTY COMMISSIONERS' COURT

JUNE 26, 2023

The Commissioners' Court of Marion County met in Special Session at 9:00 a.m. on June 26, 2023. All members present with County Judge Leward LaFleur presiding.

J.R. (JOHN ROSS) ASHLEY, COMMISSIONER, PRECINCT # 1
JACOB PATTISON, COMMISSIONER, PRECINCT #2
RALPH MEISENHEIMER, COMMISSIONER, PRECINCT # 3
GERED R. LEE, COMMISSIONER, PRECINCT#4

ITEM NO. 1

CONSENT AGENDA:

- a. ORDER APPROVING MINUTES OF MEETING ON JUNE 12, 2023, JUNE 25, 2023**
- b. ORDER TO EXAMINE ALL ACCOUNTS AND REPORTS RELATING TO FINANCES OF THE COUNTY**
- c. ORDER TO AUDIT AND SETTLE ALL ACCOUNTS AGAINST COUNTY AND DIRECT THEIR PAYMENT**
- d. ORDER TO AUDITOR FINANCIAL REPORT**

Motion by Ashley, seconded by Meisenheimer to approve consent agenda. All members present voted Aye. Motion carried 4-0.

ITEM NO. 2

ENTER INTO EXECUTIVE SESSION REGARDING COUNTY OF MARION V PURDIE PHARMA INC, ETAL, MDL MASTER CAUSE NO 2018-63587 IN THE 152ND DISTRICT COURT OF HARRIS COUNTY, TEXAS.

NO ACTION TAKEN

Motion by Ashley, seconded by Pattison. All members present voted Aye. Motion carried 4-0.

ITEM NO. 3

**CONSIDER FOR APPROVAL, AUTHORIZING COUNTY JUDGE TO SIGN
NECESSARY DOCUMENTS RELATING TO LATEST SETTLEMENT AGREEMENT
IN THE PROPOSED TEXAS STATEWIDE OPIOD SETTLEMENT AGREEMENT. IN
RE: TEXAS OPIOD LITIGATION, MDL NO. 2018-63587.**

NO ACTION TAKEN

Motion by Ashley, seconded by Meisenheimer to approve consent agenda. All members present voted Aye. Motion carried 4-0.

ITEM NO. 4

**CONSIDER FOR APPROVAL AN AGREEMENT WITH THE LAW FIRM OF
LINEBARGER GROGGAN BLAIR & SAMPSON, LLP AS SPECIAL COUNSEL TO
PERFORM ALL LEGAL SERVICES NECESSARY TO COLLECT UNPAID FEES AND
FINES DUE MARION COUNTY AND AUTHORIZING THE EXECUTION OF SUCH
AGREEMENT AND RESOLUTION, AS SET OUT IN THE NOTICE OF PUBLIC
MEETING.**

MOTION TO TABLE ITEM NO. 4

Motion by Meisenheimer, seconded by Ashley. All members present voted Aye. Motion carried 4-0.

ITEM NO. 5

**CONSIDER FOR APPROVAL CANCELLATION NOTICE TO I3-BEARCAT, LLC
(DBA GRAVES HUMPHRIES & STAHL LTD) FOR COURT COLLECTION
SERVICES CONTRACT, SIGNED JULY 2021, EFFECTIVE AS OF SEPTEMBER 30,
2023.**

MOTION TO TABLE ITEM NO. 5 ON AGENDA

Motion by Pattison, seconded by Lee. All members present voted Aye. Motion carried 4-0.

ITEM NO. 6

**ORDER TO APPROVE CHECKS BEING WRITTEN MANUALLY THIS WEEK
BECAUSE SOFTWARE HAS FAILED DUE TO THE STORM AND IF ADDITIONAL
HELP IS REQUIRED ALLOW OUR COUNTY JUDGE TO APPROVE AND
SUPERVISE TO MAKE THAT HAPPEN.**

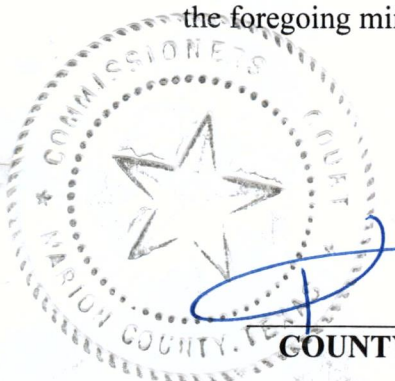
Motion by Ashley, seconded by Meisenheimer. All members present voted Aye. Motion carried 4-0.

ORDER TO ADJOURN

Motion by Ashley, seconded by Meisenheimer. All members present voted Aye. Motion carried 4-0. Meeting adjourned at 9:22 a.m.

There being no further business brought to the attention of the Commissioners' Court, it is ordered that the Commissioners' Court of Marion County, Texas, adjourn and stand adjourned until the next Regular Session, unless and until called together in Special Session before that time

I attest to the accuracy of
the foregoing minutes.



COUNTY CLERK



COUNTY JUDGE

**NOTE: ALL REPORTS, LETTERS OR OTHER ATTACHMENTS MENTIONED IN
THE ABOVE MINUTES ARE ON FILE IN THE OFFICE OF THE COUNTY CLERK**