

The Opioid Settlement Committee shall meet on Tuesday, August 25 2026 at 4:00 PM, at the Hickman County Justice Center. This meeting is open to the public, and a tentative agenda is presented below. People desiring to speak during the public comment period should sign-up at the front of the meeting room before the meeting begins. People requiring special assistance to attend the meeting should contact the County Mayor's office at 931-729-2492 at least 48 hours prior to the meeting.

OPIOID SETTLEMENT COMMITTEE

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance/Opening Prayer
- Approval of the Agenda
- Approval of Minutes of _____ July, 2026 _____, Meeting
- Public Comment Period
- Financial Report

Old Business: Review of outstanding reimbursements and status of contracts

New Business: Discussion and review of new applications

Date and Time of Next Meeting

Adjournment

Hickman County Opioid Settlement Board Meeting Minutes July 14th, 2026:

Board Members Present: Vice-Chairman Sarah Talley, Secretary Melanie Totty Cagle, Ken "Guido" Daron and William DuPaul.

Non-voting members Present: Mayor Jim Bates and Financial Director Crystal Fitzgerald

Absent: Chairman Jim Melrose

Two positions are vacant.

Call to Order: The meeting was called to Order by Vice-Chairman Talley at 4:05 p.m. After roll call was taken, Mayor Bates, led the Board in the Pledge of Allegiance and Prayer, for anyone wanting to participate.

Approval of Agenda: Motion made by Ken "Guido" Daron and Seconded by William DuPaul. All ayes, no nays. Agenda approved.

Approval of June 23, 2026 Minutes: Motion made by Ken "Guido" Daron and Seconded by William DuPaul to approve the Minutes. All ayes, no nays. Minutes approved.

Public Comment Period: No one appeared to speak.

Old Business:

- 1) Crystal Fitzgerald, Finance Director, was present and gave a financial summary of the account held by the Opioid Account. Total Funds are \$58,054.85 with an additional \$5,000.00 set aside for Board expenses. A copy was provided to all members and attached to the agenda and the formal notes. Motion made by Ken "Guido" Daron and Seconded by William DuPaul to approve the Financial Report; all in favor, no nays. Motion passed.
- 2) United Way is set to return \$15,000.00 in unused funds but has not done so as of today's date.
- 3) The Hickman County School System (Behavioral Heath) has not returned \$30,000.00 for unused computer program as of today's date.

New Business:

- 1) Representative from United Way appeared to speak regarding it's application for \$30,000.00. Questions were raised about the date of the application (listed as 8/31/2025) and the Board learned that Katelyn Harrington has left her position as Director of the Hickman County Prevention Coalition. Motion was made to defer the consideration of the United Way Grant Application for the representative to update the Application and correct the information contained therein by Melanie Cagle, seconded by William DuPaul. All ayes. No nays. Motion passed. The United Way new application will be reviewed at the next meeting.

No further business was conducted.

Motion to Adjourn was made by Melanie Cagle and Seconded by William DuPaul at 4:45 p.m. All in favor. Meeting Adjourned.

Next Meeting will be held August 25th, 2026, at 4:00 p.m. at the Hickman County Justice Center, Courtroom A.