



REQUEST FOR BOARD ACTION

ITEM NO. 1D.

DATE OF MEETING: February 21, 2012

REQUESTED BY: Amber Parker, Human Resources Director & Interim County Manager

SHORT TITLE: Resolution Authorizing Purchase Order to Discovery Insurance for Workers' Compensation Settlement in the Amount of \$35,000

BACKGROUND: The County's workers' compensation firm and attorney have recommended a negotiated settlement in the Jody Dean Woodcock case in the amount of \$35,000. The settlement requires formal approval by the Board of Commissioners.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a purchase order for a settlement in the Jody Dean Woodcock v. Pender County Government/Pender County Sheriff's Office worker's compensation case in the amount of \$35,000.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.



Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that:

the Board hereby authorizes a purchase order to Discovery Insurance in the amount of \$35,000 for settlement of the Jody Dean Woodcock v. Pender County Government/Pender County Sheriff's Office worker's compensation case. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

Account #52-463501

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Brown ___ Tate ___ Rivenbark ___ Ward ___ Williams ___

George R. Brown, Jr., Chairman Date

ATTEST Date