



REQUEST FOR BOARD ACTION

ITEM NO. 13.

DATE OF MEETING: September 4, 2012

REQUESTED BY: Amber Parker, Human Resources Director

SHORT TITLE: Resolution Authorizing Purchase Order to Discovery Insurance for Workers' Compensation Settlement in the Amount of \$75,000

BACKGROUND: The County's workers' compensation firm and attorney have recommended a negotiated settlement in the Maxine Murray case in the amount of \$75,000. 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 Maxine Murray worker's compensation case in the amount of \$75,000.

COUNTY MANAGER'S RECOMMENDATION

Respectfully *DEFER TO COUNTY ATTORNEY
FOR FINAL APPROVAL RECOMMENDATION*

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 \$75,000 for settlement of the Maxine Murray 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 09/04/12
Date

ATTEST 09/04/12
Date