

MAY 17, 1994

The Board of County Commissioners, Manatee County, Florida, met in a RISK ASSESSMENT MEETING, in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, May 17, 1994, at 1:30 p.m.

Present were Commissioners:

Stan Stephens, Chairman
 Joe McClash, First Vice-Chairman
 Kent Chetlain, Second Vice-Chairman, entered during meeting
 John R. Gause, Third Vice-Chairman
 Patricia M. Glass
 Lari Ann Harris
 Maxine M. Hooper

Also present were:

H. Hamilton Rice, Jr., County Attorney
 Penny Mikulis, Clerk, representing R. B. Shore,
 Clerk of Circuit Court

WORKER'S COMPENSATION CLAIM - ARTIS MABRY

Mr. Rice outlined the worker's compensation claim of Artis Mabry and recommended approval of this settlement claim in the amount of \$70,000, inclusive of all costs and fees; authorization of payment of that amount from County funds; and collecting the same amount from the excess insurance carrier and depositing it in the appropriate County fund.

(Enter Mr. Chetlain)

He noted that under the agreement, Mr. Mabry waives all future wage and medical claims. He outlined the method through which the settlement would be paid.

He advised that if this claim is not approved, the lost wages will continue to be paid (injury occurred in 1984) and the County will have to continue the administration and payment of outside counsel expenses.

Motion was made by Mrs. Glass to approve the recommendation of the County Attorney. Second was made by Mrs. Hooper.

Discussion: The extent of injuries, etc.

Motion carried unanimously.


MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


 Clerk


 Chairman 7/12/94

Adj: 1:35 p.m.
 /apm

