

SEPTEMBER 27, 1994

The Board of County Commissioners, Manatee County, Florida, met in a RISK ASSESSMENT MEETING in the Administrative Center, 1112 Manatee Avenue West, Tuesday, September 27, 1994, at 1:29 p.m.

Present were Commissioners:

Stan Stephens, Chairman
 Joe McClash, First Vice-Chairman
 John R. Gause, Third Vice-Chairman
 Patricia M. Glass
 Lari Ann Harris
 Maxine M. Hooper

Absent was: Kent G. Chetlain, Second Vice-Chairman (prior commitment)

Also present were:

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

The meeting was called to order by Chairman Stephens.

CLAIM OF MARTHA L. HODGES

Tedd Williams, Chief Assistant County Attorney, explained this case in which a deputy sheriff, in pursuit of a traffic offender, collided with the complainant, Martha L. Hodges.

He advised that a settlement offer in the amount of \$85,000 has been received from complainant's counsel; however, more information is needed and he recommended authorization to defer responding to the settlement demand to conduct further investigation.

Mrs. Glass so moved. Motion was seconded by Mrs. Hooper and carried 6 to 0.

SELF-INSURANCE ORDINANCE RISK POLICY

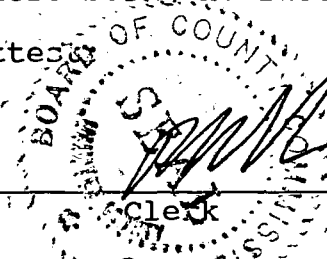
Mr. Rice recommended that the Board consider the self-insurance ordinance risk policy for constitutional officers, etc., before the end of the fiscal year.

Mr. Stephens requested that a report be provided regarding the program funding and cost.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:



 Clerk
 Adj: 1:38 p.m.
 /apm

APPROVED:



Chairman 11-14-95