

DECEMBER 6, 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, December 6, 1994, at 1:35 p.m.

## Present were Commissioners:

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

## Absent were Commissioners:

Gwendolyn Y. Brown, previous commitment  
 Maxine M. Hooper, previous commitment

## Also present were:

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

The meeting was called to order by Chairman Stephens.

CLAIM OF LUIS LOPEZ

William C. Henry, Assistant County Attorney, recommended approving a settlement of Worker's Compensation claim for Luis Lopez for \$17,500, inclusive of all costs and fees; authorizing payment of that amount from County funds; and, to collect the same amount from the excess insurance carrier (International Insurance Company) and deposit in the appropriate County fund.

He added that the claim is in reference to a back injury sustained by Mr. Lopez in 1985. Mr. Lopez waives all future medical claims upon approval of the settlement.

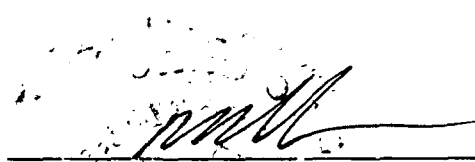
Motion was made by Mrs. Glass to approve the recommendation. Motion was seconded by Mrs. Harris and carried 5 to 0.

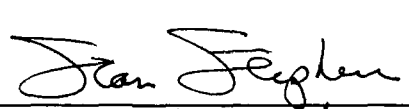
MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

  
 Clerk  
 Adj: 1:36 p.m.

  
 Chairman 2/27/96