

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 1:37 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
Geraldyn Hines, representing R. B. Shore,
Clerk of Circuit Court

The meeting was called to order by Chairman Stephens.

CLAIM OF GALE HAMILTON

William C. Henry, Assistant County Attorney, stated that while serving on jury duty, December 6, 1993, Gale Hamilton slipped on a small puddle of liquid, apparently water, at the top of the staircase on the third floor at the Courthouse. She broke the radial head in her left elbow and incurred approximately \$500 in medical bills. Inasmuch as she is retired, there was no loss of wages.

The original settlement demand of \$25,000 was rejected. There has been a counter-demand for \$15,000.

He recommended rejecting the counter-demand for \$15,000.


Mrs. Glass so moved. Motion was seconded by Mr. Gause and carried 5 to 0.

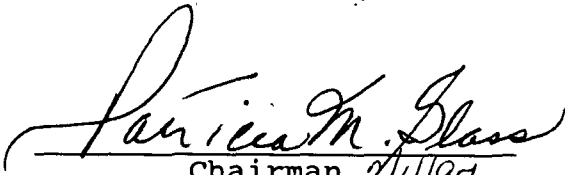
MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


Clerk


Chairman 2/4/94

Adj: 1:39 p.m.
/gbh