

JULY 30, 1996

The Board of County Commissioners, Manatee County, Florida, met in RISK ASSESSMENT MEETING in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Thursday, October 26, 1995, at 1:32 p.m.

Present were Commissioners:

Stan Stephens, Chairman
 Patricia M. Glass, First Vice-Chairman
 John R. Gause
 Joe McClash
 Gwendolyn Y. Brown, Second Vice-Chairman (entered during meeting)
 Maxine M. Hooper (entered during meeting)

Absent was Commissioner: Lari Ann Harris, Third Vice-Chairman

Also present were:

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

The meeting was called to order by Chairman Stephens.

FRANK HOLLIDAY VS. MANATEE COUNTY

William C. Henry, Senior Assistant County attorney, reviewed this case and requested authorization to begin negotiations to settle Claim 96-473, Frank Holliday vs. Manatee County. He presented six photographs showing the vehicle (operated by Barbara Lucas) struck by Deputy William Kelly's vehicle, which in turn struck Mr. Holliday's motorcycle. He advised that it appears Deputy Kelly was looking down at the computer in his vehicle at the time of the accident.

(Enter Mrs. Hooper and Ms. Brown.)

Mr. Gause moved to authorize the County Attorney to negotiate settlement of Claim 96-473, Frank Holliday vs. Manatee County, in an amount up to \$100,000. Mrs. Glass seconded the motion.

Discussion: Contacting Sheriff regarding vehicle safety; location of vehicle computers; cost of automobile liability insurance premiums.

Motion carried 6 to 0.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

Clerk

Chairman

Adj: 1:37 p.m.

spm

3/11/97