



## Buncombe County Board of Commissioners

### Request for Board Action

Meeting Date: 5/7/2019

#### Consent Agenda

**Department:** LEGAL

**Presenter(s):** MICHAEL FRUE

**Contact(s):** MICHAEL FRUE

**Subject:** QUARTERLY SETTLEMENTS [FY2019 3<sup>RD</sup> Q]

**Brief Summary:** General Statutes require settlements of any claim, judicial action, mediation, arbitration, or administrative procedure be entered into the minutes of the public body. NCGS §143-318.11 (a)(3) reads, in part, "If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded."

You will note that not all these matters come to the Board. Each year during the budget cycle the Board delegates authority for settlements of amounts up to \$30,000 to the Small Claims Committee. That team is made up of the Manager, Finance Director and Legal.

**Recommended Motion & Requested Action:** No action required.

**County Manager's comments and Recommendation:** approved as presented.