



## Buncombe County Board of Commissioners

### Request for Board Action

Meeting Date: 9/3/2019

#### Consent Agenda

Department: LEGAL

Presenter(s): MICHAEL FRUE

Contact(s): MICHAEL FRUE

Subject: QUARTERLY SETTLEMENTS [FY2019 4<sup>TH</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."

Please note that not all matters come to the Board. The Board delegates authority for settlements of amounts up to \$30,000 to the Small Claims Committee. That team includes the Manager, Finance Director and Legal.

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

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