



## Buncombe County Board of Commissioners

### Request for Board Action

Meeting Date: 10/17/2023

#### Consent Agenda

**Department:** Legal

**Presenter:** Michael Frue, Senior Staff Attorney

**Contact:** Michael Frue

**Subject:** Settlements - FY2023, Fourth Quarter

**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.