

**LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

BLUE SHEET #: 20020362

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Consider acceptance of settlement demand of \$100,000 in the claim of Shela McCarty Jackson against Lee County.

**WHY ACTION IS NECESSARY:** To duly consider a settlement offer that was made.

**WHAT ACTION ACCOMPLISHES:** Resolves the case prior to litigation limiting the County's exposure.

**2. DEPARTMENTAL CATEGORY:  
COMMISSION DISTRICT #:**

*A 1 A*

**3. MEETING DATE:** April 16, 2002

**4. AGENDA**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- TIME REQUIRED: \_\_\_\_\_

**5. REQUIREMENT/PURPOSE**

- (Specify)
- STATUTE \_\_\_\_\_
  - ORDINANCE \_\_\_\_\_
  - ADMIN. CODE \_\_\_\_\_
  - OTHER \_\_\_\_\_

**6. REQUESTOR OF INFORMATION**

- A. COMMISSIONER:
- B. DEPARTMENT: County Administration
- C. DIVISION: Risk Management
- BY: Lori P. Parsons, Risk Program Manager *LP*

**7. BACKGROUND:**

On June 29, 2000, Ms. Jackson was rear ended by a county vehicle while driving her vehicle on Colonial Boulevard.

A settlement demand of \$100,000.00, inclusive of attorney's fees and costs and satisfaction of all liens and subrogable interests arising from this matter has been made.

Our options are:

- Option 1: Accept the settlement demand of \$100,000 and resolve the case prior to suit,
- Option 2: Reject the settlement demand and assign the case to the County Attorney's Office for legal defense.

Funds are available in the Risk Management Loss Fund, account string GC5133857700.504540.02

**8. MANAGEMENT RECOMMENDATIONS:**

The Risk Management office recommends acceptance of the settlement demand of \$100,000.00.

**9. RECOMMENDED APPROVAL**

DEPARTMENT DIRECTOR	Purchasing	Human Relations	County Administration				OTHER	COUNTY ATTORNEY	COUNTY MANAGER
			OM	Risk	GC				
<i>Caplan 4/4/02</i>	<i>N/A</i>	<i>N/A</i>	<i>NOA 4/4/02</i>	<i>OM 4/4/02</i>	<i>Risk 4/13</i>	<i>GC 4/11/02</i>	<i>City For Settlement only</i>	<i>[Signature]</i>	

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty

Date: *4/4/02*

Time: *4:00pm*

Forwarded To: