

# REQUEST FOR BOARD ACTION

## HENDERSON COUNTY

### BOARD OF COMMISSIONERS

MEETING DATE: 21 October 2009

SUBJECT: Approval of insurance settlement

#### SUMMARY OF REQUEST:

Your approval is requested for a settlement of a fidelity bond involving a loss due to theft or other taking by a county employee. The claim involving a former employee of the Parks and Recreation Department. Sedgwick Claims Management Services, Inc., representing the North Carolina County Commissioners Association Risk Management Pool, is for \$151,001.39, presuming your approval.

County staff will be present and prepared if requested to give further information on this matter.

#### BOARD ACTION REQUESTED:

Approval of the settlement.

If the Board is so inclined, the following motion is suggested:

***I move that the Board accept the offered settlement of \$151,001.39 on the claim involving a loss due to theft or other taking by a former Parks and Recreation Department employee.***