

# REQUEST FOR BOARD ACTION

## HENDERSON COUNTY

### BOARD OF COMMISSIONERS

**MEETING DATE:** 19 October 2005

**SUBJECT:** Settlement of pending action

#### **SUMMARY OF REQUESTED ACTION:**

This is to report on the minutes of this Board the settlement of the pending action *Jasmine M. vs. Smith et al.*, W.D.N.C. file number 1:04CV83-T. Included in the terms of the settlement is the requirement that Henderson County pay directly from County funds the sum of \$50,000.00 on behalf of the Plaintiff, and the requirement that a release of all claims in favor of the County and its agents, servants and employees be made by the Plaintiff.

This is to request that the fact and terms of this settlement be reported in your minutes.

If this is acceptable, a proposed motion follows:

***I move that the Board approve and publish in its minutes the settlement in the case Jasmine M. vs. Smith et al., file number 1:04CV83-T, whereby Henderson County pays the sum of \$50,000.00 on behalf of the Plaintiff.***