

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to settle the employment claim of Camille Graves, in the case styled Camille Graves v. Jackson County, Missouri, et al, No. 1616-CV22340, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$78,500.00.

RESOLUTION NO. 19760, March 5, 2018

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, Camille Graves filed a lawsuit, styled Camille Graves v. Jackson County, Missouri, et al, No. 1616-CV22340, now pending in the Circuit Court of Jackson County, Missouri, seeking compensation for alleged employment-related damages; and,

WHEREAS, after a thorough investigation and negotiations, the County Counselor recommends a settlement in the amount of \$78,500.00 to be paid by the County to Camille Graves through her attorneys Kelly McCambridge and Heather Hardinger; and,

WHEREAS, the proposed settlement will limit the County's financial obligation in this matter and is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to settle the claims of Camille Graves, in the case styled Camille Graves v. Jackson County, Missouri, et al, No. 1616-CV22340, by the total payment of \$78,500.00, in full, final and complete release of all of the claims against the County and all of its employees, officers, agents, and servants, as to any damages

incurred; and,

BE IT FURTHER RESOLVED that the County Counselor be and hereby is authorized to execute any and all documents necessary to effect this settlement; and,

BE IT FURTHER RESOLVED that the Chief Financial Officer be and hereby is authorized to issue a check or checks in an amount totaling \$78,500.00 in full and complete settlement of this claim, payable to Camille Graves and/or her attorneys, Kelly McCambridge and Heather Hardinger, pursuant to the specific direction of the County Counselor.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19760 of March 5, 2018, was duly passed on March 5, 2018 by the Jackson County Legislature. The votes thereon were as follows:

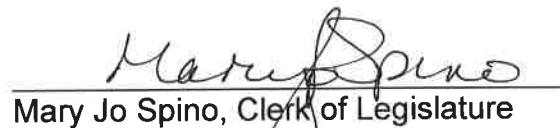
Yeas 7

Nays 0

Abstaining 0

Absent 2

3/5/18
Date


Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 060 5160 56380
ACCOUNT TITLE: Self Insurance Fund
Non-Departmental
Uninsured Claimants
NOT TO EXCEED: \$78,500.00

3/5/18
Date


Chief Administrative Officer

Fiscal Note:


There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

PC# _____

Date: March 5, 2018

RES # _____

Department / Division	Character/Description	Not to Exceed
Self-Insurance Fund - 060		
5160 - Non-Departmental	56380 - Uninsured Claimants	\$ 78,500
		\$ 78,500

 3/5/18
Budget Officer