

RESOLUTION NO. 2004- 172

A RESOLUTION AMENDING RESOLUTION NO. 2000-120, AS AMENDED, WHICH ESTABLISHED A RISK MANAGEMENT COMMITTEE FOR NASSAU COUNTY.

WHEREAS, the Board of County Commissioners finds it to be in the best interest of the citizens of Nassau County to establish a Risk Management Committee; and

WHEREAS, Florida Statutes, Section 768.28 (15)(a)(b)(1)(d), provides for risk management programs; and

WHEREAS, Nassau County has insurance that provides for a Five Thousand Dollar (\$5,000.00) deductible; and

WHEREAS, the Board has found it necessary to amend Resolution No. 2000-120, as amended, to reconstitute the composition of the Risk Management Committee.

NOW, THEREFORE, BE IT RESOLVED this 22nd day of November, 2004, by the Board of County Commissioners of Nassau County, Florida, that Resolution No. 2000-120, as amended, shall be further amended as follows:

1. The Board of County Commissioners hereby establishes a Risk Management Committee, which shall include:
 - a. ~~The Clerk of the Court~~ The County Administrator
 - b. The Engineering Services Director
 - c. ~~Code Enforcement Director~~ The Road & Bridge Superintendent

2. The County Attorney shall provide legal advice and counsel to the Committee, and the Risk Manager shall present claims and provide written information for each claim as well as a recommendation as to each claim.
3. The Risk Management Committee, with the advice of counsel, shall establish procedures for meetings and, in conjunction with counsel and the Risk Manager, develop procedures for claims.
4. The provisions of Florida Statutes, Section 768.28, shall apply to meetings wherein claims, subject to Florida Statutes, section 768.28, are evaluated.
5. All other meetings shall be open to the public and properly noticed.
6. The Committee shall meet as soon as possible to formulate procedures and policies for adoption by the Board of County Commissioners.
7. The Committee shall have the authority to consider all claims less than or equal to five thousand dollars (\$5,000.00), and settle any and all claims.
8. Any person may appeal a decision of the Risk Management Committee to the Board of County Commissioners. Said appeal must be filed within fifteen (15) days of the decision of the Risk Management Committee and a decision shall be rendered by the Board of County Commissioners within thirty

(30) days of receipt of the appeal. The person appealing the decision shall make said appeal in writing and shall state with particularity the reasons for the appeal. The appeal form shall be developed by the Risk Management Committee and approved by the Board of County Commissioners and shall be maintained in the Clerk's Office.

9. The Board of County Commissioners shall establish a specific account for Risk Management, and any and all claims shall be paid from said account.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



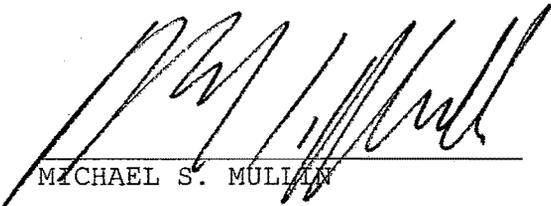
FLOYD L. VANZANT
Its: Chairman

ATTEST:



J. M. "CHIP" OXLEY, JR.
Its: Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney:



MICHAEL S. MULLIN