

FORSYTH COUNTY

BOARD OF COMMISSIONERS

ADDITIONAL
ITEM

MEETING DATE: FEBRUARY 13, 2017 AGENDA ITEM NUMBER: 17

**SUBJECT: RESOLUTION APPROVING SETTLEMENT OF ALL CLAIMS IN THE CASE OF
JONAH E. WOOD V. FORSYTH COUNTY (CASE NO. 15 CVS 5426) AND
AUTHORIZING EXECUTION OF RELATED DOCUMENTS**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

See attached

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: _____
COUNTY MANAGER

**RESOLUTION APPROVING SETTLEMENT OF ALL CLAIMS IN THE CASE OF
JONAH E. WOOD V. FORSYTH COUNTY (CASE NO. 15 CVS 5426) AND
AUTHORIZING EXECUTION OF RELATED DOCUMENTS**

WHEREAS, on or about September 4, 2015, an action was filed on behalf of Jonah E. Wood against Forsyth County (the "Parties") in the Superior Court Division of North Carolina claiming eligibility for additional benefits and compensation from his employment with the Forsyth County Sheriff's Office; and

WHEREAS, the Parties acknowledge that the resolution of the said case does not constitute an admission of any wrongdoing or liability; and

WHEREAS, the Parties now desire to fully and finally resolve the said case and have negotiated a resolution of the claims which will require the execution by the Parties and/or their counsel of a Mediated Settlement Agreement, and payment by the County, to and for the benefit of Mr. Wood, in the amount of Seventy-Eight Thousand and 00/100 (\$78,000).

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby approves the terms of the Mediated Settlement Agreement, including payment to and for the benefit of Jonah E. Wood in the amount of Seventy-Eight Thousand and 00/100 (\$78,000) in resolution of all claims raised by Mr. Wood, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

BE IT FURTHER RESOLVED that the County Manager and legal counsel for the County are hereby authorized to execute, on behalf of Forsyth County, a Mediated Settlement Agreement, and the County Chief Financial Officer is hereby authorized to make payments, on behalf of Forsyth County, to and for the benefit of Jonah E. Wood, consistent with the provisions of the said Settlement Agreement, in exchange for execution of a full Release hereunder by Mr. Wood, and subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this the 13th day of February 2017.