

**Millersville Board of Commissioners  
Minutes of Special Meeting**

**Wednesday, March 13, 2019 at 5:00 P.M.  
at City Hall**

The Millersville Board of Commissioners held a special meeting at City Hall on Wednesday, March 13, 2019 with the following board members present: Tim Lassiter, Mayor. Keith Bell, Vice Mayor. Commissioners: Milton Dorris and David Gregory. Also present: Holly Murphy, City Recorder/Interim City Manager. Absent: Commissioner Bonnie Coleman.

1. Call to Order.

Mayor Lassiter called the meeting to order at 5:31 P.M.

2. Discuss the Taylor lawsuit and any possible settlement offer the Commission wishes to make.

Mr. Mark McGrady, the attorney appointed by the City's insurance carrier Public Entity Partners (formerly TML), was in attendance and reviewed the City's options regarding settlement demands made by Shawn Taylor's attorney on claims he filed in both state court and federal court. Those options included \$300,000 to settle all claims (both state and federal); \$210,000 to settle the federal claim; or not accept the settlement demand at all. A response is required in the federal case no later than March 15, 2019 and Mr. McGrady stated that even if the City opted not to accept the demand, there is still an obligation on both sides to try in good faith to resolve the federal case by April 26, 2019, which at this point there are still too many questions regarding the overtime claims.

**Vice Mayor Bell made a motion that they do not accept the demands of the plaintiff in this case as to either the federal or state case at this time, seconded by Commissioner Dorris. (Vote 4 yea – 0 nay.) Motion carried.**

3. Adjournment.

**Vice Mayor Bell made a motion to adjourn, seconded by Commissioner Dorris. (Vote 4 yea – 0 nay.) Motion carried.**

**Meeting adjourned at 5:35 P.M.**

Respectfully Submitted,



Holly L. Murphy  
City Recorder/Interim City Manager

