

Board of County Commissioners

John Morroni, Chairman
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Pat Gerard
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Karen Williams Seel
Kenneth T. Welch



Mark S. Woodard, County Administrator
James Bennett, County Attorney
Ken Burke, Clerk of the Court and
Comptroller

Pinellas County Board of County Commissioners
315 Court Street, 5th Floor Assembly Room
Clearwater, Florida 33756
www.pinellascounty.org

Special Public Meeting

July 13, 2015

1:00 P.M.

AGENDA

1. Consideration of proposed settlement and resolution in the Board of County Commissioners' litigation against BP and others resulting from the Deepwater Horizon Oil Spill.

Citizen's Comments

Any person wishing to speak regarding this topic must complete a comment card. Cards should be given to Staff at the table located at the front of the Assembly Room. The Chairman will call the speakers, one by one, to the podium to be heard. Each speaker may speak up to three minutes. Persons who have been authorized to represent a group of four or more individuals, who are present, should limit their presentation to 10 minutes.

Persons needing a special accommodation to participate in this proceeding should contact the Office of Human Rights, by written or oral request, at least 48 hours prior to the proceeding at: 400 South Fort Harrison Avenue, Suite 500, Clearwater, Florida 33756, Phone: (727) 464-4880, TDD: (727) 464-4062.

TO: The Honorable Chairman and Members of the
Board of County Commissioners

FROM: James L. Bennett, County Attorney



SUBJECT: Recommendation to Consider Proposed Settlement and Resolution in the Board of
County Commissioners' Litigation Against BP and Others Resulting from the
Deepwater Horizon Oil Spill

DATE: July 13, 2015

NOTICE: I RECOMMEND THAT THE BOARD OF COUNTY COMMISSIONERS
CONSIDER THE SETTLEMENT PROPOSAL AND RESOLUTION IN THE BOARD'S
LITIGATION AGAINST BP AND OTHERS RESULTING FROM THE DEEPWATER
HORIZON OIL SPILL AS OUTLINED IN THE CONFIDENTIAL MEMORANDUM OF
THIS DATE.

JLB:DSC

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