

An executive attorney client session and special meeting of the City Commission of the City of Apalachicola was held on Tuesday, July 7, 2015 at 5:00 PM at the Apalachicola Community Center, #1 Bay Avenue, Apalachicola, Florida.

Attorney Floyd announced this was a special meeting to go into an executive attorney client session regarding City of Apalachicola vs. BP Transocean Halliburton, et, al. litigation.

Attorney Floyd announced the following individuals will be in attendance:

Van W. Johnson, Sr., Mayor
Jimmy Elliott, Commissioner
Brenda Ash, Commissioner
Mitchell Bartley, Commissioner
Frank Cook, Commissioner
J. Patrick Floyd, City Attorney
Betty Webb, City Administrator
Lee Mathes, City Clerk
Trudy Downs, Court Reporter
David Rash
Patrick S. Montoya
Ervin Gonzalez

Executive attorney client session opened.

Discussion regarding litigation held.

Executive attorney client session closed and special meeting opened.

Attorney Floyd stated the Mayor can announce there has been a settlement offer of \$1 million of the economic losses the City suffered during and after the BP oil spill. Attorney Floyd stated motion needs to be made approving terms of the settlement, and authorizing Mayor and City Clerk to sign needed documents in order to proceed.

Motion to approve settlement offer as outlined by Attorney Floyd (Resolution 2015-07) and authorize Mayor and City Clerk to sign needed documents to proceed made by Commissioner Cook, second by Commissioner Ash.

Attorney Floyd read Resolution 2015-07 in its entirety.

Motion carried 5 to 0

Voting Aye: Elliott, Ash, Bartley, Cook, Mayor Johnson

Voting Nay: None

There being no further business, special meeting adjourned.

Van W. Johnson, Sr., Mayor

Lee Mathes, City Clerk