

**PINELLAS PARK WATER MANAGEMENT DISTRICT
6460 35TH STREET N.
PINELLAS PARK, FL 33781-6221
(727) 528-8022**

**February 4, 2020
Special Board Meeting**

MINUTES

IN ATTENDANCE

Randal A. Roberts, Executive Director
Jennifer Cowan, District Attorney
David Cook, PPWMD
Lisa Atkinson, PPWMD

I. Chairman Charles Tingler called to order the Special Board Meeting for February 4, 2020 at 10:00 A.M.

II. ROLL CALL

Mr. Taylor - Present
Mr. Farrell - Present
Mr. Tingler - Present

III. AGENDA

Randal A. Roberts, Executive Director, stated there is only one item for this Special Meeting is to enter into an Agreement with the Law Firm of Bryant, Miller & Olive (BMO) replacing the existing Agreement with Lewis, Longman and Walker (LLW) and retaining Jennifer Cowan as the District's Legal Counsel. Jennifer Cowan will explain the Agreement.

IV. NEW BUSINESS

District Counsel

Jennifer Cowan, District Attorney explained, there will be no changes in the retainer and only a couple language changes in the agreement. The following items have changed: Section II explains how Jennifer Cowan was prior counsel and has changed firms. Section III under services that are not included is lobbying; BMO does not offer these services. Section IV, the rate schedule was updated to the current rates and the services for labor agreement is included instead of entering into a separate Agreement. Section VII explains the effective date will be February 1, 2020, so there will be no gap in service. The new agreement will be ongoing and will not require renewal every three years, providing both parties are satisfied with the Agreement. In Section IX explains that Jennifer is unable to attend someone from the Law Firm of Bryant, Miller & Olive will fill in. Section X is

regarding public records; this has changed since the original Agreement and has been updated to reflect any changes in public records Law.

Mr Farrell made a motion to authorization for the Executive Director to enter into an agreement with the Law Firm of Bryant, Miller & Olive for Legal Counsel for the District.

Second was made by Mr. Taylor.

No discussion.

Roll Call: Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler.

MOTION APPROVED

VI. BOARD MEMBER COMMENTS

No additional comments.

VII. ADJOURNMENT

There was no further business to come before the Board and Mr. Farrell moved to adjourn the Pinellas Park Water Management District Special Board Meeting. Second was made by Mr. Taylor.

Meeting was adjourned at 10:09 A.M.

THIS DOCUMENT IS CERTIFIED AS APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____
Chairman

Vice Chairman

Treasurer