

STATE OF ALABAMA)

JEFFERSON COUNTY) August 9, 2007

The Commission met in special session at the Birmingham Courthouse, Bettye Fine Collins, President, presiding and the following members present:

District 1 Larry Langford

District 3 Bobby Humphryes

District 4 Bettye Fine Collins

District 5 Jim Carns

At the August 9, 2007, Pre-Commission meeting, Commission President, Bettye Fine Collins, presiding, and with the following members present: Commissioner Larry Langford, Commissioner Bobby Humphryes and Commissioner Jim Carns, Commissioner Collins called the County Commission into a special meeting to consider action upon a matter of emergency about which Commissioner Collins has determined, in the best interest of citizens of Jefferson County, must not be delayed until the next regular meeting of the County Commission. Commissioner Collins stated following item needed to be acted upon today due to the extreme heat. There being no objection or a motion to overrule the determination of an emergency, the special meeting proceeded.

Aug-9-2007-994-SP-MTG

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION to commit an amount not to exceed \$1,000 to the Office of Senior Citizen Services for the purchase of fans to be distributed to the elderly in need in Jefferson County.

Motion was made by Commissioner Humphryes seconded by Commissioner Langford that the above resolution be adopted. Voting "Aye" Humphryes, Langford, Carns and Collins.

Thereupon the Commission Meeting was adjourned to meet Tuesday, August 14, 2007, at 10:00 a.m. in Commission Chambers.

President

ATTEST:

Minute Clerk