

STATE OF ALABAMA)

JEFFERSON COUNTY) October 11, 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 2 Shelia Smoot

District 3 Bobby Humphryes

District 4 Bettye Fine Collins

District 5 Jim Carns

At the October 11 2007, Pre-Commission meeting, Commission President, Bettye Fine Collins, presiding, and with the following members present: Commissioner Larry Langford, Commissioner Shelia Smoot, Commissioner Bobby Humphryes and Commissioner Jim Carns, Commissioner Collins called the County Commission into a special meeting to consider action upon a matter 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.

Oct-11-2007-1321-SP-MTG

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission wishes to express its congratulations and best wishes to Commissioner Larry Langford on his successful bid for election to the Office of Mayor of the City of Birmingham.

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission pledges to cooperate and support the Mayor and City Council in matters that affect the City of Birmingham and Jefferson County.

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

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Thereupon the Commission Meeting was adjourned to meet Tuesday, October 16, 2007, at 10:00 a.m. in Commission Chambers.

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President

ATTEST

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Minute Clerk