

STATE OF ALABAMA)

JEFFERSON COUNTY) November 8, 2007

The Commission met in special session at the Birmingham Courthouse, Commissioner Bobby Humphries, Acting President, presiding and the following members present:

District 1 Larry Langford

District 2 Shelia Smoot

District 3 Bobby Humphries

At the November 8, 2007, Pre-Commission meeting, Commissioner Bobby Humphries, presiding, and with the following members present: Commissioner Larry Langford, Commissioner and Shelia Smoot, Commissioner Bobby Humphries called the County Commission into a special meeting to consider action upon a matter of emergency about which Commissioner Humphries 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 Humphries stated following item needed to be acted upon today - transfer an appointed employee to a classified vacant position due to the exit of the sitting Commissioner (Langford). There being no objection or a motion to overrule the determination of an emergency, the special meeting proceeded.

Request for Certification

Roads & Transportation - Fleet Management

Administrative Services Manager

Motion was made by Commissioner Smoot seconded by Commissioner Langford that the above Request for Certification be approved. Voting "Aye" Smoot, Langford and Humphries.

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Budget Amendment

Commission District 1 \$8,320

Shift funds from Commission District 1 to Fleet Management to cover salary. No Additional Funds Required.

Motion was made by Commissioner Langford seconded by Commissioner Smoot that the above Budget Amendment be approved. Voting "Aye" Langford, Smoot and Humphries.

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Thereupon the Commission Meeting was adjourned to meet Tuesday, November 13, 2007, at 10:00 a.m. in Commission Chambers.

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President

ATTEST

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Minute Clerk