

STATE OF ALABAMA)

JEFFERSON COUNTY) August 4, 2011

The Commission convened in special session at the Birmingham Courthouse at 1:00 p.m., David Carrington, President, presiding and the following members present:

District 1 George F. Bowman
District 2 Sandra Little Brown
District 3 James A. (Jimmie) Stephens
District 4 Joe Knight
District 5 David Carrington

Commission President, David Carrington, presiding and with the following members present: Commissioner George Bowman, Commissioner Sandra Little Brown, Commissioner Joe Knight and Commissioner Jimmie Stephens, Commissioner Carrington called the County Commission into a special meeting to consider action upon a matter of emergency about which Commissioner Carrington 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 Carrington stated of the special meeting was for the purpose to convene an Executive Session of the Commission to discuss with its attorneys the legal ramifications and legal options for pending litigation and controversies imminently likely to be litigated if the Commission pursues a certain course of action. There being no objection or a motion to overrule the determination of an emergency, the special meeting proceeded.

Motion was made by Commissioner Stephens seconded by Commissioner Brown to convene an Executive Session. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

Commissioner Carrington announced that the Commission will reconvene in approximately three hours.

The Commission reconvened at 5: 20 p.m. with the following members present:

District 1 George F. Bowman
District 2 Sandra Little Brown
District 3 James A. (Jimmie) Stephens
District 4 Joe Knight
District 5 David Carrington

Commissioner Carrington stated that a Special Meeting will be held on Friday, August 12, 2011, at 9:00 a.m. in the Jefferson County Commission Chambers, located on the second floor of the Jefferson County Courthouse, in the City of Birmingham, Alabama.

Thereupon the Commission Meeting was adjourned to meet Tuesday, August 9, 2011, at 9:00 a.m. in Commission Chambers.

President

ATTEST

Minute Clerk