

STATE OF ALABAMA)

JEFFERSON COUNTY) July 21, 2011

The Commission convened in special session at the Birmingham Courthouse at 9:00 a.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 the purpose of the special meeting was 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 Brown seconded by Commissioner Bowman to convene an Executive Session. Voting "Aye" Brown, Bowman, Carrington, Knight and Stephens.

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Thereupon the Commission Meeting was adjourned to meet Tuesday, July 26, 2011, at 9:00 a.m. in Commission Chambers.

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President

ATTEST

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Minute Clerk