

STATE OF ALABAMA)

JEFFERSON COUNTY) December 6, 2016

The Commission Re-convened in regular session at the Jefferson County Courthouse in Birmingham, Alabama at 2:00 P.M., James A. Stephens, President, presiding and the following members present:

District 1 - George Bowman

District 2 - Sandra Little Brown

District 3 - James A. (Jimmie) Stephens

District 4 - Joe Knight

District 5 - David Carrington

Motion was made by Commissioner David Carrington and seconded by Commissioner Joe Knight that by unanimous consent the following item(s) be added as New Business. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight, and Jimmie Stephens.

Commissioner Joe Knight introduced the item and stated that the purpose of the following resolution is to approve the reconstitution of the Public Park and Recreation Board of Jefferson County and appoint said Board Members.

Dec-6-2016-974

**RESOLUTION APPOINTING DIRECTORS OF THE PUBLIC PARK
AND RECREATION BOARD OF JEFFERSON COUNTY**

WHEREAS, the County Commission (the " Commission") of Jefferson County, Alabama (the "County"), as the governing body of the County, has heretofore approved the formation of the Public Park and Recreation Board of Jefferson County (the "Park Board"), in accordance with Chapter 22 of Title 11 of the Code of Alabama (1975), as amended (the " Act"); and

WHEREAS, the powers and business of the Park Board shall be managed by its Board of Directors, consisting of three members who shall be elected by the Commission in the manner and for the terms of office provided by law; and

WHEREAS, all director positions on the Board of Directors of the Park Board are vacant due to resignation, change in qualification or other reasons, and the Commission believes it in the best interest of the County to reconstitute the Park Board with new directors serving new terms of office; and

WHEREAS, the Commission desires to elect directors that shall hold office for staggered terms of two years, four years and six years in compliance with the Act; and

WHEREAS, the Commission now desires to elect the following persons to the Board of Directors of the Board, each of whom is a qualified elector of Jefferson County, each of whom is a taxpayer in Jefferson County, and none of whom is an officer or employee of the County:

Jerry Wayne Houston
Michael Christopher Stone
Joseph S. Bluestein

NOW, THEREFORE, be it resolved by the Commission, as follows:

1. That Jerry Wayne Houston is hereby elected by the Commission as a member of the Board of Directors of the Board. The term of Jerry Wayne Houston shall begin at noon on December 6, 2016 and shall end at noon on December 31, 2018.
2. That Michael Christopher Stone is hereby elected by the Commission as a member of the Board of Directors of the Board. The term of Michael Christopher Stone shall begin at noon on December 6, 2016 and shall end at noon on December 31, 2020.
3. That Joseph S. Bluestein is hereby elected by the Commission as a member of the Board of Directors of the Board. The term of Joseph S. Bluestein shall begin at noon on December 6, 2016 and shall end at noon on December 31, 2022.
4. This Resolution shall become effective immediately.

Dated: December 6, 2016.

James A. Stephens
Chairman of the Jefferson County Commission

Motion was made by Commissioner George Bowman and seconded by Commissioner David Carrington that the above resolution be adopted. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight and Jimmie Stephens.

The Commission President announced that it is the opinion of the County Attorney that an Executive Session is warranted pursuant to § 36-25A-7 (a)(3), Alabama Code, for the Commission to discuss with its attorneys the legal ramifications and legal options for pending litigation involving Jefferson County and controversies imminently likely to be litigated. The Commission will convene in Executive Session for approximately one hour with no action to be taken.

Motion was made by Commissioner Joe Knight and seconded by Commissioner David Carrington that an Executive Session be convened. Voting "Aye" George Bowman, Sandra Little Brown, David Carrington, Joe Knight and Jimmie Stephens.

Thereupon the Commission Meeting was recessed.

The Commission Meeting was re-convened and adjourned without further discussions or deliberations at 9:00 A.M. Wednesday, December 7, 2016.

James A. Stephens

President

ATTEST:
Millie Diliberto
Minute Clerk