

STATE OF ALABAMA)

JEFFERSON COUNTY) January 22, 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 3 Bobby Humphryes

District 4 Bettye Fine Collins

District 5 Jim Carns

At the Finance Committee meeting, Commission President, Bettye Fine Collins, presiding, and with the following members present: Commissioner Larry Langford, Commissioner Bobby Humphryes and Commissioner Jim Carns, Commissioner Collins called the County Commission into a special meeting to consider action upon a matter of emergency 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. Commissioner Langford stated the following item was time sensitive due to penalties that would incur if not acted upon today. There being no objection or a motion to overrule the determination of an emergency, the special meeting proceeded.

Unusual Demand

1. Center for Medicare & Medicaid Services Civil Money Penalty Jefferson Rehab & Health \$6,500.00

Motion was made by Commissioner Langford seconded by Commissioner Carns that the above Unusual Demand be approved. Voting "Aye" Langford, Carns, Collins and Humphryes.

Thereupon the Commission Meeting was adjourned to meet Tuesday, January 30, 2007, at 10:00 in Commission Chambers.

President

ATTEST

Minute Clerk