

STATE OF ALABAMA)

JEFFERSON COUNTY) May 31, 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 4 Bettye Fine Collins

District 5 Jim Carns

At the May 31, 2007, Pre-Commission meeting, Commission President, Bettye Fine Collins, presiding, and with the following members present: Commissioner Larry Langford 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 Collins stated following item was time sensitive and needed to be acted upon today. There being no objection or a motion to overrule the determination of an emergency, the special meeting proceeded.

May-31-2007-699-SP-MTG

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is hereby authorized to execute Federal Form 8849 - Claim for Refund of Excise Taxes in order that Jefferson County may receive a refund of federal excise tax on its telephone service.

Motion was made by Commissioner Langford seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Langford, Carns and Collins.

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Thereupon the Commission Meeting was adjourned to meet Tuesday, June 5, 2007, at 10:00 a.m. in Commission Chambers.

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President

ATTEST

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Minute Clerk