

STATE OF ALABAMA)

JEFFERSON COUNTY) April 26, 2007

The Commission met in special session at the Birmingham Courthouse, Jim Carns, President Pro Tem, presiding and the following members present:

District 1 Larry Langford

District 2 Shelia Smo

District 5 Jim Carns

At the April 26, 2007, Pre-Commission meeting, Commission President Pro Tem, Jim Carns, presiding, and with the following members present: Commissioner Larry Langford, Commissioner Shelia Smoot and Commissioner Jim Carns, Commissioner Carns called the County Commission into a special meeting to consider action upon a matter of emergency about which Commissioner Carns 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 Carns stated the 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.

Apr-26-2007-543-SP-MTG

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that upon the recommendation of Frederick Hamilton, Director of Community Development and consultant Frank Spencer, Spencer Engineering, Inc., the contract for Kimberly Senior Citizen's Center, Project No. CD01-03A-W04M4-KIM, is awarded to low bidder Rainbow Building Company, Inc. in the amount of \$437,673.00, following value engineering deductions offered by low bidder Rainbow Building Company and accepted and approved hereby.

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

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Apr-26-2007-544-SP-MTG

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that upon the recommendation of Frederick Hamilton, Director of Community Development and consultant Robert Thompson, Thompson Architecture Inc., the contract for Clay Senior Center Expansion, Project No. CD05-03A-A05M4-CSC, is awarded to low bidder Wilco Construction Co., Inc. in the amount of \$376,688.00, following value engineering deductions offered by low bidder Wilco Construction Co., Inc. and accepted and approved hereby.

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

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Apr-26-2007-545-SP-MTG

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that upon the submission by the County Attorney an ORDER from the Circuit Court in the case of Mike Hale v. Jefferson County and Personnel Board of Jefferson County, et al., Civil Action No. CV 07-1040, which orders the County to make the payments to Health Assurance, LLC, for medical services actually performed in the Jefferson County Jails at the rate set out in the document entitled "Health Services Contract" entered between the Sheriff and Health Assurance, LLC, upon verification and approval by the Sheriff of invoices therefor, the Finance Director is hereby directed to implement the Order as aforesaid.

Motion was made by Commissioner Langford seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Langford and Carns. Commissioner Smoot abstained from voting.

Thereupon the Commission Meeting was adjourned to meet Tuesday, May 1, 2007, at 10:00 a.m. in Commission Chambers.

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President Pro Tem

ATTEST

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Minute Clerk