

STATE OF ALABAMA)

JEFFERSON COUNTY) July 12, 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 July 12, 2007, Pre-Commission 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 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.

Jul-12-2007-859

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the attached list of properties to be purchased in accordance with the Jefferson County Flood Mitigation Program, be and hereby is approved.

FLOOD MITIGATION BUY-OUT PROGRAM

<u>DESCRIPTION</u>	<u>AMOUNT</u>
1635 Barrington Circle, 35215	\$ 102,231.02
708 Earline Street, 35215	\$ 115,181.55
704 Earline Street, 35215	\$ 123,197.67
1943 Brewster Road, 35235	\$ 144,421.77
701 Earline Street, 35215	\$ 109,191.07
813 Earline Street, 35215	\$ 117,544.90
1939 Brewster Road, 35235	\$ 140,282.51
1716 Serene Drive, 35217	\$ 105,436.75
517 10 <sup>th</sup> Street, 35217	\$ 34,315.00
604 7 <sup>th</sup> Avenue, 35217	\$ 42,133.50
2846 Sweeney Hollow Road, 35215	\$ 119,501.55
3213 Old Sweeney Hollow Road, 35215	\$ 118,109.19
3221 Sweeney Hollow Road, 35215	<u>\$ 59,974.34</u>
TOTAL	\$1,331,520.82

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

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Thereupon the Commission Meeting was adjourned to meet Tuesday, July 17, 2007, at 10:00 a.m. in Commission Chambers.

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President

ATTEST

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Minute Clerk