

STATE OF ALABAMA)

JEFFERSON COUNTY) September 27, 2007

The Commission met in special session at the Birmingham Courthouse, Bettye Fine Collins, President, presiding and the following members present:

District 3 Bobby Humphryes

District 4 Bettye Fine Collins

District 5 Jim Carns

At the September 27, 2007, Pre-Commission meeting, Commission President, Bettye Fine Collins, presiding, and with the following members present: 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.

Sep-27-2007-1210-SP-MTG

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute the following Amendment to Contract between Jefferson County, Alabama and Protek Cleaning Service to extend agreement to December, 31, 2007 in the amount of \$18,000 for maintenance services.

AMENDMENT TO CONTRACT

This Amendment to Contract entered into this 27<sup>th</sup> day of September, 2007, by and between Jefferson County, Alabama through the General Services Department (hereinafter referred to as "The Jefferson County Commission") and Protek Cleaning Service, (hereinafter referred to as the "Contractor").

WITNESSETH:

WHEREAS, the Jefferson County Commission desires to amend the Contract; and

WHEREAS, the Contractor wishes to amend the Contract;

NOW, THEREFORE, in consideration of the above, the parties hereto agree as follows:

The Contract between the parties entered into on the 16<sup>th</sup> day of July, 2004, which was approved by the Jefferson County Commission on 8-3-04 and recorded in Minute Book 145 at Page(s) 355-358 and made a part of this amendment by reference, is hereby amended as follows:

Under Item 3 "Terms of Agreement and Authorization to Perform Work" change the end date of this contract as follows:

From: September 30, 2007 To: December 31, 2007

All other terms and conditions remain as previously written.

Jefferson County Commission

Bettye Fine Collins, President

CONTRACTOR:

Victor Hardy, Manager

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

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Sep-27-2007-1211-SP-MTG

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute the following Amendment to Contract between Jefferson County, Alabama and Southern Building Maintenance, Inc. to extend agreement to December, 31, 2007 in the amount of \$92,000 for maintenance services.

AMENDMENT TO CONTRACT

This Amendment to Contract entered into this 27<sup>th</sup> day of September, 2007, by and between Jefferson County, Alabama through the General Services Department (hereinafter referred to as "The Jefferson County Commission") and Southern Building Maintenance, Inc., (hereinafter referred to as the "Contractor").

WITNESSETH:

WHEREAS, the Jefferson County Commission desires to amend the Contract; and

WHEREAS, the Contractor wishes to amend the Contract;

NOW, THEREFORE, in consideration of the above, the parties hereto agree as follows:

The Contract between the parties entered into on the 20<sup>th</sup> day of September, 2004, which was approved by the Jefferson County Commission on 9-28-04 and recorded in Minute Book 146 at Page(s) 60-62 and made a part of this amendment by reference, is hereby amended as follows:

Under Item 3 "Terms of Agreement and Authorization to Perform Work" change the end date of this contract as follows:

From: September 30, 2007 To: December 31, 2007

All other terms and conditions remain as previously written.

Jefferson County Commission

Bettye Fine Collins, President

CONTRACTOR:

Gary E. Cantrell, CEO

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

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Thereupon the Commission Meeting was adjourned to meet Tuesday, October 2, 2007, at 10:00 a.m. in Commission Chambers.

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President

ATTEST

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Minute Clerk