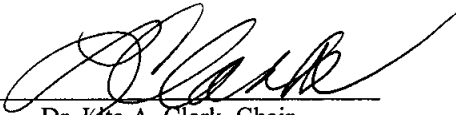


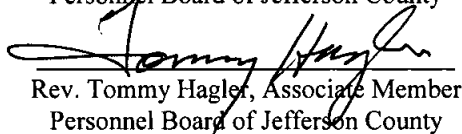
**MINUTES OF THE MEETING OF THE
PERSONNEL BOARD OF JEFFERSON COUNTY
DECEMBER 6, 2006**

The Personnel Board of Jefferson County met on December 6, 2006. Present for the meeting were Dr. Lita A. Clark, Chair; Rev. Tommy Hagler, Associate Member; and L. Kenneth Moore, Associate Member.

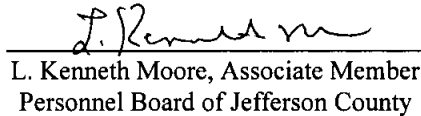
The Board conducted a hearing concerning the Joint Motion to Dismiss Appeal and Settlement Agreement in *City of Birmingham (Department of Public Works) vs. Larry T. Jackson*. Present for the hearing were: Jacinda Anderson, attorney for the City of Birmingham; Larry T. Jackson, Respondent; James L. Stewart, attorney for Mr. Jackson; Kenneth O. Simon, attorney for the Personnel Board of Jefferson County; and Joyce Smith, Personnel Board Employee Relations. The parties presented their view concerning the proposed settlement. Following the arguments, and upon Judge Moore's motion (seconded by Rev. Hagler), the Board adjourned.



Dr. Lita A. Clark, Chair
Personnel Board of Jefferson County



Rev. Tommy Hagler, Associate Member
Personnel Board of Jefferson County



L. Kenneth Moore, Associate Member
Personnel Board of Jefferson County

Attested By:

