JEFFERSON COUNTY COMMISSION

DATE: January 4, 2012

TIME: _____

RECONVENED REGULAR COMMISSION

MEETING OF DECEMBER 22, 2011

I. <u>NEW BUSINESS</u>

Cooper Green Mercy Hospital

1. Resolution that the President's prior execution of the amended contract with Morris and Dickson Co., LLC is hereby ratified, validated and confirmed.

II. <u>OTHER</u>

2. Executive Session of the Jefferson County Commission