

**CASCADE COUNTY SPECIAL COMMISSION MEETING
JULY 19, 2018
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
11:00 AM**

Commissioner Journal #58

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on August 28, 2018.

PRESENT:

Cascade County Commission: Madam Chair Jane Weber, Commissioner Joe Briggs excused, and Commissioner Jim Larson

Present: Carey Ann Haight – Deputy County Attorney, Susan Shannon- Expo Park Manager, Bonnie Fogerty- Commission, and Marie Johnson- Clerk and Recorders Office.

CALL TO ORDER: Madame Chair Weber called the special meeting to order.

Agenda Item #1. Motion to Approve or Disapprove: 00:10

Contract 18-135: Romeo Entertainment Group for the 2018 Montana State Fair Includes: R0358438

Brothers Osborne	July 29, 2018
Midland & Michael Ray	July 30, 2018
The Temptations	July 31, 2018
Jeff Foxworthy	August 3, 2018
Seether	August 4, 2018
Cost: \$428,000 (Flat Guarantee)	

Susan Shannon presented Contract 18-135 for Romeo Entertainment Group for the 2018 Montana State Fair. **03:14**

Commissioner Larson made a **MOTION** to approve Contract 18-135, an agreement with Romeo Entertainment Group for the purpose of acting as Entertainment Consultant and providing night show entertainment to include: Brothers Osborne, July 29; Midland and Michael Ray, July 30; The Temptations, July 31; Jeff Foxworthy, August 3; and Seether, August 4; at the 2018 Montana State Fair with a total cost of \$428,000. **Motion carries 2-0**

Agenda Item #2. Motion to Approve or Disapprove: 04:20

Contract 18-136: Artist: Bonk Show for the 2018 Montana State Fair Effective: July 28, 2018 - August 4, 2018 Cost: \$8,000 (Flat Guarantee)

Susan Shannon presented Contract 18-136 for Romeo Entertainment Group for the 2018 Montana State Fair. **Not Recorded at this time.**

Commissioner Larson made a **MOTION** to approve Contract 18-136, an agreement with the BONK SHOW for the purpose of providing entertainment at the 2018 Montana State Fair between July 28-August 4, 2018. **Motion carries 2-0 04:52**

Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. None

Adjournment: Madam Chair adjourned this special meeting at 11:05 a.m.