



CASCADE COUNTY COMMISSION MEETING

December 9, 2014 - 9:30 AM

COURTHOUSE ANNEX - ROOM 111

AGENDA

Agenda Topics:

Call To Order:

Chairman Bill Salina

Pledge Of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public comment during public participation is limited to a maximum seven minutes.

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries

(B) Approval Of Routine Contracts As Follows:

◆ **Resolution 14-134:** Budget Appropriation for the Commodity Surplus Food Program for FY2015. Total Amount: \$13,020. (Ref: Contract 14-168, MT DPPHS 15-027-21005-0).

1.	<u>Motion to Approve or Disapprove:</u>	
	<p><u>Board Appointments</u></p> <p><i>Dearborn Fire Service Area (2)</i></p> <p><i>Planning Board (3)</i></p> <p><i>Zoning Board of Adjustments (3)</i></p> <p><i>Regional Airport Authority Board (1)</i></p>	<i>Commission</i>
2.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
3.	Adjournment	