

**Cascade County
Special Commission Meeting
October 20, 2015 @ 9:30 a.m.
Courthouse Annex
Commission Chambers, Room 111**

Call to Order: Commissioner Weber

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 (7) minutes.

Agenda:

- 1. Motion to Approve or Disapprove:
Resolution 15-75: Budget Appropriation within the Community Health Care Center to decrease FY 15 budgeted funds in Fund 5101 in order to move all financial activity to fund 5100 for consolidated financial reporting.**

- 2. Motion to Approve or Disapprove:
Resolution 15-76: Budget Appropriation within the Community Health Care Center to appropriate the funds for FY 15 from Resolution 15-75 to Fund 5100 to allow for consolidated financial reporting.**

- 3. Motion to Approve or Disapprove:
Contract 15-170: Contract for Services with Dewey D. Goering to perform specified services for Cascade County.**

- 4. Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)**

- 5. Adjournment**