

**SPECIAL  
CASCADE COUNTY COMMISSION MEETING  
June 11, 2012  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111  
9:00 a.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes are in draft form until officially approved at the June 12, 2012 meeting.

**PRESENT:**

**Commission:** Madam Chair Jane Weber, Commissioner Bill Salina, and Commissioner Joe Briggs.

**Staff:** Rina Moore, Carey-Ann Shannon, Brian Clifton, Sean Higginbotham and Tom Yashenko.

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

**PLEDGE OF ALLEGIANCE:** The pledge was recited.

**AGENDA:**

**SPECIAL MEETING ITEM #1**

**MOTION TO APPROVE/DISAPPROVE Contract 12-62**

**CENTURY LINK METRO ETHERNET SERVICE AMENDMENT IN THE AMOUNT OF \$2,711.00** refers to Contract 12-27

Tom Yashenko presented this item:

Contract 12-62 is a change order to the original contract with Century Link because they must increase the internet speed to the courthouse and the City of Great Falls police department to 200 Mbps. He mentioned that this will be a monthly recurring cost. This is a new technology and we are the first business in the state to implement this.

Bill Salina moved. **MOTION CARRIES 3 – 0**

**SPECIAL MEETING ITEM #2**

**BOARD APPOINTMENTS FOR VAUGHN FIRE SERVICE AREA**

There were three applicants for the vacancy for the Vaughn Fire Service.

Commissioner Briggs commented:

He spoke with Leonard Lundby this morning and that all three candidates would be an asset to the board.

The two names before the board for vote were John Ball and Jan K. Garrison. Jane Weber recused herself from voting due to conflict of interest by having a familial relationship with one of the nominees.

Joe Briggs moved. **MOTION CARRIES 2 - 0**

**ADJOURNMENT:** The meeting was adjourned at 9:07 a.m.