

**CASCADE COUNTY SPECIAL COMMISSION MEETING
JUNE 13TH, 2014
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
2:45 PM**

NOTICE: THESE MINUTES ARE PARAPHRASED AND REFLECT THE PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS. MCA 7 – 4 – 2611 (2) (b). THESE MINUTES ARE IN DRAFT FORM UNTIL OFFICIALLY APPROVED AT THE MAY 27TH, 2014 MEETING. ALL EXHIBITS CAN BE FOUND AT THE CLERK AND RECORDERS' OFFICE.

PRESENT: Chairman Bill Salina, Commissioner Joe Briggs, Commissioner Jane Weber

STAFF: Bonnie Fogerty, Robert Hamud, Brian Clifton & Rina Fontana Moore

PUBLIC MEMBERS: None

AGENDA:

AGENDA ITEM #1

Motion to Approve or Disapprove Contract 14-78: MT DPHHS Amendment to Purchase of Service Contract #14221020008 ADRC, Area VIII Agency on Aging (Ref: Contract 14-11, R0287326)

Commissioner moved to approve Contract 14-78. There was no discussion.

Motion Carries 3 - 0

AGENDA ITEM #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)

No comments.

MEETING ADJOURNED AT 2:48 PM

NEXT SCHEDULED MEETING DATE: All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session that will be held on Wednesday, June 18th, 2014 at 2:00 pm.