



**SPECIAL**  
**CASCADE COUNTY COMMISSION MEETING**  
**June 30, 2015**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**1:30 p.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the July 28, 2015 Commission meeting.

**PRESENT:**

**Commission:** Madam Chair Jane Weber, Commissioners Joe Briggs and Jim Larson.

**Staff seated with Commission** – Carey Ann Shannon, Robert Hamud, Peter Johnson, Brett Doney, Bonnie Fogerty, and Marie Johnson

**Public:** None

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

**PLEDGE OF ALLIGIANCE:** Everyone participated in reciting the pledge of allegiance.

**SPECIAL MEETING ITEM #1**

**MOTION TO APPROVE/DISAPPROVE**

**RESOLUTION 15-50 TENTATIVE FISCAL YEAR 2016**

**OPERATIONAL BUDGET** *R0308304*

Robert Hamud presented a power point presentation for the tentative fiscal year 2016 operational budget (see Exhibit "A"). He announced that this is the first (1<sup>st</sup>) draft of the tentative budget and that it will be a work in progress. There were further discussions about possible revenues and expenditures. Carey Ann Shannon pointed out an error on page 4 of this presentation stating that the title Preliminary Budget be changed to Interim Budget. Madam Chair Weber commended Robert Hamud for his hard work on the tentative budget and power point presentation.

Commissioner Briggs made a **MOTION** to adopt and approve Resolution 15-50 tentative fiscal year 2016 operational budget.

**Motion carries 3-0**

**PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY TODAY'S AGENDA.**

Brett Doney of the Great Falls Development Authority approached the Commission and congratulated them the recent West Bank property sale. He stated that this will save the taxpayers' money and stated his support for this great accomplishment.

**ADJOURNMENT:**

The meeting was adjourned at 2:10 pm