

**MINUTES FOR CASCADE COUNTY COMMISSION MEETING
SEPTEMBER 2, 2015
SPECIAL MEETING
2015 BUDGET HEARING CLOSING
9:30 A.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 September 29, 2015 meeting.

PRESENT: Madam Chairman, Jane Weber, Commissioner Jim Larson, and Commissioner Joe Briggs. Robert Hamud, Kathy Mora, Trista Besich, Leslie Killham, Sean Higginbotham, Bonnie Fogerty and Marie Johnson.

PLEDGE OF ALLEGIANCE: The Pledge of allegiance was recited.

RECONVENE: Madam Chair Jane Weber reconvened the Budget Hearing at 9:30 a.m.

READING OF THE PUBLIC NOTICE: The reading of the Public Notice was waived without objection, (see Exhibit "B").

POWER POINT PRESENTATION: Madam Chair Weber asked if anyone would like to have the PowerPoint presentation the Cascade County Fiscal Year 2015-2016 Annual Operating Budget and Capital; Improvements Plan.

PRESENTATION: Robert Hamud presented his PowerPoint presentation, (see Exhibit 'A').

HEARING PROCESS: Madam Chair Weber began the hearing process by calling for

PROPOSERS: Madam Chair Weber called for Proponents three times with no responders. **OPPOSERS:** Madam

Chair Weber called for opponents three times with no responders.

INFORMATIONAL WITNESSES: Kathy Mora- Director of the Public Library thanked the Commission for the extra funds allocated to the library for this fiscal year. Madam Chair Weber reminded her that this is a one-time award and the commission was unsure about future funding. Madam Chair Weber called for additional Informational witnesses three times with no additional responders.

WRITTEN TESTIMONY: Madam Chair Weber asked if any Written Testimony had been received and staff responded that none had been received.

CLOSE OF THE BUDGET HEARING: Chairman Jane Weber closed the Budget Hearing at 9:45 a.m.

OPENING OF SPECIAL COMMISSION MEETING TO ACT ON THE PROPOSED BUDGET: Chairman Jane Weber called the special meeting to order and asked for a motion on agenda item #1, a motion to approve or disapprove Resolution 15-61

MOTION: Commissioner Briggs made a **MOTION** to approve **Resolution 15-61** for the final budget for fiscal year July 1, through June 30, 2016 in the amount of \$64,842,130.02 across all County funds, and a General reserve amount of 20% of the funds expenditures is set aside as part of this resolution, is hereby formally approved and adopted and warrants will be issued in accordance with the budget and relevant laws. **Motion carries unanimously 3-0**

CLOSING: In closing. Madam Chair Weber thanked all Elected Officials, Department Heads, and Staff for all the work done in creating the budget. She also thanked her fellow Commission for the work done working with the 600 page budget.

ADJOURNMENT: This special budget hearing adjourned at 9:50 a.m.