

**SPECIAL
CASCADE COUNTY COMMISSION MEETING
October 18, 2011
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 October 25, 2011 meeting.

PRESENT:

Commission: Chairman Bill Salina, Commissioner Joe Briggs, and Commissioner Jane Weber.

Staff: Carey Ann Shannon, Randy Hand, Bonnie Fogerty and Marie Sickels.

Public: None

CALL TO ORDER: Chairman Salina called the special meeting to order.

PLEDGE OF ALLEGIANCE: The pledge was recited.

AGENDA:

SPECIAL MEETING ITEM #1

MOTION TO APPROVE/DISAPPROVE Contract 11-125

WESTERN STATES CONTRACTING ALLIANCE GOVERNMENT ENTITY AUTHORIZED USER AGREEMENT (VERIZON)

Randy Hand Finance Officer presented this contract which has been previewed by legal. He announced that by consolidating all the County phones this should save the County money.

There was some discussion on the dates of previous contracts and what terms applied as well as user fees, and termination fees. It was also noted that condition (6) referred to *only* in which the Commission agreed was not needed in the condition and decided to strike the word.

The revised County cell phone policy was mentioned and the Commission agreed that they would need to preview it before making a motion at this time.

Commissioner Weber made a **MOTION** to approve Contract 11-125 for Western States contracting alliance government entity authorized user agreement (Verizon). *With a revision made to strike the word "only" in condition (6) from the agreement.* **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. None

ADJOURNMENT: The meeting was adjourned at 8:47 a.m.