

**SPECIAL
CASCADE COUNTY COMMISSION MEETING
October 21, 2011
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
11:30 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 November 8, 2011 meeting.

PRESENT:

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

Staff: Randy Hand, Bonnie Fogerty and Marie Sickels.

Public: None

CALL TO ORDER: Commissioner Briggs 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 for a second time, stating that the definition for condition (6) means the phone is a governmental phone and should not be used as a fringe benefit, and that incidental use is permitted.

The previous motion was made at a special meeting held October 18, 2011. 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**

As shown in the motion above the word “only” was to be stricken in which Verizon clarified condition (6) (Exhibit “A”).

Commissioner Briggs made a amended **MOTION** to approve Contract 11-125 Western States Contracting Alliance Government Entity Authorized User Agreement (Verizon) with the consideration of the email explanation.

Motion carries 2-0

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 11:35 a.m.