

**SPECIAL
CASCADE COUNTY COMMISSION MEETING
JULY 2, 2010
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
10:00 a.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b)

PRESENT:

Commission- Chairman Joe Briggs excused, Commissioners Peggy Beltrone, and Bill Salina.

Staff seated with Commission – Brian Hopkins, Stacey Bird, Carey Ann Shannon, Brian Clifton, Bonnie Fogerty, and Marie Sickels.

Public -

CALL TO ORDER: Acting Chairman Madam Beltrone called the special meeting to order.

SPECIAL MEETING ITEM #1

**MOTION TO APPROVE-DISAPPROVE RESOLUTION 10-72
ESTABLISHING FISCAL YEAR 2010-2011 CONSTABLES SALARY**

Commissioner Salina made a **MOTION** to approve Resolution 10-72 establishing the Constables salary for fiscal year 2010-2011.

Motion carries 2-0

It was announced that the Constables salary would be frozen.

SPECIAL MEETING ITEM #2

**MOTION TO APPROVE-DISAPPROVE CONTRACT 10-111
AGREEMENT WITH DEPUTY COUNTY ATTORNEYS
ASSOCIATION AND PARALEGALS**

Stacey Bird gave a synopsis of this Contract identifying the updates and revisions, expiring in 2013.

Commissioner Salina made a **MOTION** to approve Contract 10-111 Cascade County Deputy County Attorneys Association representing the Cascade County Deputy County Attorneys and Paralegals.

Motion carries 2-0

SPECIAL MEETING ITEM #3

**MOTION TO APPROVE-DISAPPROVE AWARD BID FOR
MONTANA EXPOPARK BLEACHERS CONTRACT 10-112
MONTANA SCHOOL EQUIPMENT COMPANY IN THE AMOUNT OF
\$399,060**

Commissioner Salina made a **MOTION** to award the selection of Montana School Equipment Company for the contract award base bid and for bid alternate #1 for a total contract award of \$399,060.00.

Brian Clifton stated that this was the only bid and that legal has previewed it.
Motion carries 2-0

SPECIAL MEETING ITEM #4

MOTION TO APPROVE-DISAPPROVE TWO(2) APPOINTMENTS TO THE DEARBORN RURAL FIRE SERVICE AREA BOARD

Commissioner Salina made a **MOTION** to approve the appointment of Lois Chinadle and Louise Watson to the Dearborn Rural Fire Service Area Board which expires in 2012.

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.

There was no comment

ADJOURNMENT:

The meeting was adjourned at 10:15 a.m.