

MINUTES OF THE SPECIAL MEETING OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

OCTOBER 14, 2009

The **Special Meeting** of the Council of Commissioners was called to order Wednesday, **October 14, 2009** in the Council Chambers, Third Floor, Room 312, Courthouse Building, 155 West Granite Street, Butte, Montana by Chief Executive Paul Babb.

ROLL CALL

8 present, 4 absent. Commissioner Frasz, Commissioner Shaw, Commissioner Lee, and Commissioner O'Leary were excused.

PRAYER

Commissioner Hall led the Commissioners in prayer.

SECTION I

COMMUNICATION NO. 09-668

John Walsh, Sheriff Butte-Silver Bow Law Enforcement Department, requesting Council's authorization for the Chief Executive to sign the Department of the Treasury Federal Annual Certification Report. **It was moved by Commissioner Palmer, seconded by Commissioner Moodry and passed with a unanimous verbal vote to approve Communication No. 09-668 and place on file.**

SUSPENSION OF THE RULES FOR FINAL PASSAGE

It was moved by Commissioner Palmer, seconded by Commissioner Moodry and carried by a roll call vote of 8 yeas and 0 nays to suspend the rules for the purpose of passing Council Resolution No. 09-79 by waiving subsection 7 of Rule XXXVI of the Rules and Order of Business of the Council of Commissioners, thereby having them considered for advanced passage without reference to the Judiciary Committee.

SECTION II

COUNCIL RESOLUTION NO. 09-79

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF CERTAIN PARCELS OF TAX DEEDED REAL PROPERTY OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. It was moved by Commissioner Palmer and seconded by Commissioner Moodry that Council Resolution No. 09-79, be placed on final reading and passed having been deemed read at length. The motion carried with a roll call vote of 8 yeas, 0 nays.

SECTION III COUNCIL RESOLUTION NO. 09-80

A RESOLUTION FIXING THE MANDATORY TAX LEVY FOR VARIOUS COUNTY WIDE FUNDS OF THE SCHOOL DISTRICTS WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2009-2010; REPEALING COUNCIL RESOLUTION NO. 09-72 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. **It was moved by Commissioner Palmer and seconded by Commissioner Moodry that Council Resolution No. 09-80, be placed on final reading and passed having been deemed read at length. The motion carried with a roll call vote of 8 yeas, 0 nays.**

SECTION IV COUNCIL RESOLUTION NO. 09-81

A RESOLUTION REQUESTING PROSECUTORIAL ASSISTANCE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. **It was moved by Commissioner Palmer and seconded by Commissioner Moodry that Council Resolution No. 09-81, be placed on final reading and passed having been deemed read at length. The motion carried with a roll call vote of 8 yeas, 0 nays.**

ADJOURN

It was moved by Commissioner Palmer, seconded by Commissioner Moodry and carried by a unanimous verbal vote to Rise to the Call of the Chair.

CHIEF EXECUTIVE

ATTEST:

CLERK AND RECORDER