

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
NOVEMBER 23, 2010
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL _____

PLEDGE OF ALLEGIANCE _____

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA** _____

REPORT OF THE CHAIR _____

SECTION I PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING A PROPOSED AMENDMENT TO THE 2010/2011 BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM THE FEDERALLY APPROPRIATED FUNDS FOR THE CONSTRUCTION OF AN EMERGENCY OPERATIONS CENTER (EOC). (Communication No. 10-578 being held in Committee of the Whole). Proof of Publication.

SECTION II PUBLIC HEARING

TO HEAR PUBLIC COMMENT REGARDING AMENDING THE BUDGET TO ALLOW FOR INCREASED EXPENDITURES OF UNANTICIPATED REVENUE RESULTING FROM A FEDERAL APPROPRIATION FOR AN AFTER-SCHOOL PROGRAM TO BE ADMINISTERED BY THE DISTRICT COURT. (Communication No. 10-626 being held in Committee of the Whole). Proof of Publication.

SECTION III COMMUNICATION NO. 10-445

Charlie O’Leary, Butte-Silver Bow Commissioner District Number 5, requesting Council take the lead in the process of disposing of some parcels of parkland that have been deemed excess land and recommended for sale.

SECTION IV COMMUNICATION NO. 10-480

Dr. Linda Reksten, Superintendent Butte School District #1, requesting Council’s authorization to negotiate a trade of land in order to accommodate the sale of the Greeley School.

SECTION V COMMUNICATION NO. 10-513

Mike Sheehy, Butte-Silver Bow Council of Commissioners, District No. 10, requesting Council’s authorization for the creation of Resident Only Parking on the 500 Block of Crystal Street and the South side of the 600 Block of West Gold Street.

**FINANCE AND BUDGET COMMITTEE MEETING
NOVEMBER 23, 2010
6:00 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I COMMUNICATION NO. 10-617

Karen Byrnes, Director Community Development Department, requesting Council's authorization of a budget transfer.

SECTION II COMMUNICATION NO. 10-623

Dan Dennehy, Director Butte-Silver Bow Public Works Department, requesting Council's consideration of a budget revision.

SECTION III EXPENDITURE REPORT

11-17-10

\$ 289,508.62

Committee recommends to approve expenditure report and place on file.

