

SPECIAL AGENDA
Board of County Commissioners
400 E. 3rd Ave North - First Floor Meeting Room
Stillwater County Courthouse - Columbus Montana

MONDAY – NOVEMBER 5, 2018

10:00 AM

PLEDGE TO FLAG

PUBLIC COMMENTS ON COUNTY BUSINESS - Comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time, reference Section 2-3-103(a), MCA. The public's input is encouraged for all agenda items before a decision is made.

MINUTES

CONSENT AGENDA

1. MSU Extension– Service Agreement amendment

FILE ITEMS

1. Reports
 - a. Clerk & Recorder– Fees collected for month ending October 31, 2018.
 - b. MT Dept. of Revenue – Distribution of Oil and Gas Production Tax 2nd Qtr.

REGULAR BUSINESS

1. Facilities – Request for Proposal (RFP) - Recommendation for custodial services and agreement.
2. Resolution(s):
 - a. Finance Department – A Resolution amending and increasing the Homeland Security Fund Budget.
3. Post-Election Audit Committee - Commissioner appointment of at least 3-members to serve on the committee.

Meeting Adjourned

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.