

**PUBLIC MEETING  
November 17, 2009  
MINUTES**

Chairman Andy Hunthausen called the meeting to order at 9 a.m. Commissioners Mike Murray and Derek Brown were present. Others attending all or a portion of the meeting included Jeff Sealey, Tammy Potter, Deputy Dave Fradette and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items.

- a. Participation Agreement – Inmate Medical Claims Processing and Insurance (Tammy Potter)

Jeff Sealey reported on the consent action items and recommended approval.

No public comments were received.

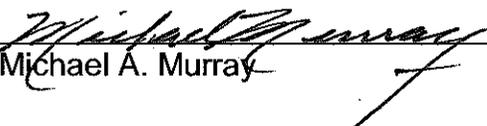
Commissioner Murray moved approval of the consent action item and authorized the Chairman to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:04 a.m.

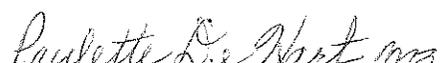
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Andy Hunthausen, Chairman

  
\_\_\_\_\_  
Michael A. Murray

\_\_\_\_\_  
Derek Brown

ATTEST:

  
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Paulette DeHart, Clerk of the Board