

**PUBLIC MEETING  
FEBRUARY 7, 2013  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 7, 2013, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Others attending all or a portion of the meeting included Eric Bryson, Cheryl Green, Tammy Potter, Al Knauber and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2013-9 Ordering a Refund of Fees and Assessments Paid by BCK LLC in the Amount of \$420.00. (Cheryl Green)
- b. Resolution 2013-10 Ordering a Refund of Fees and Assessments Paid by Brenda Ann Clark and Diana B. Clark in the Amount of \$897.00. (Cheryl Green)
- c. Resolution 2013-11 Ordering a Refund of Fees and Assessments Paid by Ben and Barbara Kamerzel in the Amount of \$41.00. (Cheryl Green)

Eric Bryson reported on the consent action items and recommended approval.

No public comment was received.

Commissioner Hunthausen moved approval of the consent action items. Commissioner Murray seconded the motion. The motion carried 2-0.

MT Dept. of Military Affairs DES Grants Program Award to Lewis & Clark County Sheriff's Office. (Tammy Potter) The Commissioners will consider the \$25,000 modification to the original amount of \$125,000, bringing the total award to \$150,000. Funding is for the purchase of a bomb truck for the Explosive Ordinance Disposal.

Tammy Potter, Sheriff's Office Finance Coordinator, reported on the grant award from Disaster and Emergency Services for a bomb truck for the Sheriff's Office. The initial award was for \$125,000; however, because the bomb technician was unable to secure a truck for that amount, additional funding was requested and the award was increased to \$150,000. A bid in that amount had been secured. The current truck is a 1999 model, and the new truck will be smaller and better able to access sites, and has the capacity to carry all equipment necessary to diffuse bomb threats.

No public comment was received.

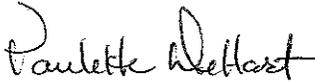
Commissioner Hunthausen moved approval of the Montana Dept. of Military Affairs DES Grants Program Award to Lewis & Clark County and the Sheriff's Office, as presented. Commissioner Murray seconded the motion. The motion carried 2-0.

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

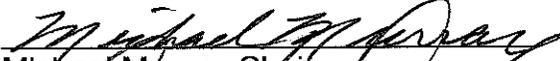
There was no further business and the meeting adjourned at 9:05 a.m.

ATTEST:

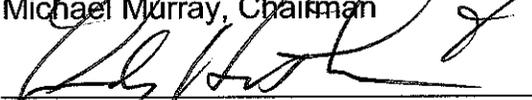
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Paulette DeHart, Clerk of the Board



Michael Murray, Chairman



Andy Hunthausen

(Vacant)