

**PUBLIC MEETING
DECEMBER 9, 2014
MINUTES**

The Lewis and Clark County Commissioners Public Meeting will be held on Tuesday, December 9, 2014, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Vice Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Mike Murray was present. Commissioner Good Geise was excused. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Michele Peterson-Cook, Tammy Potter, Jason Grimmis, Al Knauber, and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. (Eric Bryson)

- a) Public Meeting Minutes: November 20 and 25, 2014 (Nichole Nisbet)
- b) Interlocal Agreement between Lewis & Clark County and Craig Water and Sewer District. (Eric Bryson)
- c) Lease Contract between Lewis & Clark County d/b/a Missouri River HIDTA Drug Task Force of Helena and Helena Montana Associates, LLC. (Eric Bryson)

Eric Bryson reported on the consent action items 3 a-c and recommended approval.

No public comment was received.

Commissioner Murray moved to approve consent items 3 a-c.

Commissioner Hunthausen seconded the motion. The motion carried 2-0

Service Agreement between Lewis & Clark County and Bresnan Communications, LLC. (tabled from 11/20/14) (Tammy Potter)

The Commissioners will consider the service agreement between Lewis & Clark County and Bresnan Communications, LLC to provide cable television services to the Detention Center in the amount of \$135 a month. The service period is for 60 months (5 years) and then monthly there-after.

Tammy Potter presented the service agreement between Lewis & Clark County and Bresnan Communications as the agreement is to provide cable services to the Law & Enforcement services due to basic cable no longer being available the contract includes digital services. The agreement is for a 5 year contract which provides the cable services at a lower rate.

Commissioner Murray asked about the term of the contract and whether or not the County has leeway in terms of cancellation without penalty.

County Attorney K. Paul Stahl stated that 30 day notice is in the contract to allow for cancellation.

Eric Bryson stated that the contract does provide 30 day notice. The 30 day provision is in the contract due to their monthly billing cycle.

No public comment was received.

Commissioner Murray moved to approve the contract.

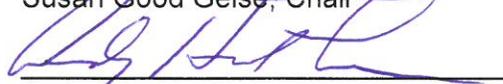
Commissioner Hunthausen seconded the motion. The motion carried 2-0

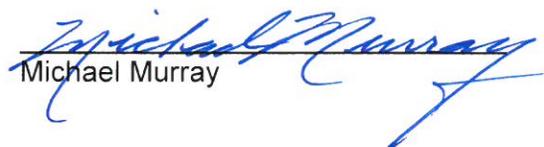
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

There being no further business, the meeting adjourned at 9:07 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

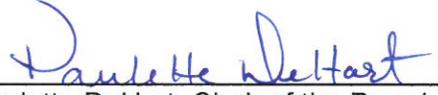


Susan Good Geise, Chair

Andy Hunthausen

Michael Murray

ATTEST:



Paulette DeHart, Clerk of the Board