

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

DUE TO COVID-19 THIS MEETING WILL BE HELD

VIRTUALLY VIA MICROSOFT TEAMS

**THE BCC WILL SUSPEND IN-PERSON PUBLIC AND ADMINISTRATIVE
MEETINGS UNTIL FURTHER NOTICE**

Use the link or call in number below to join the meeting

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 406-272-4824](#) United States, Billings

Phone Conference ID: 214 288 766#

DATE & TIME: Tuesday, December 7, 2021 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE:	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
Commissioners	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Wall ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	West ()
Vero ()	Barnett ()	Crowser ()	Grinde ()	Marks ()	()
	Beck ()	Fisher ()	Harrison ()	McDermott ()	
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request Board authorize the Chair to sign an agreement to receive HAVA (Help America Vote Act) funds from the Secretary of State's office. -					
	Presenter: Bradley Seaman					
2. Item:	Request Board authorize the Chair to sign a contract for election reporting and media burning software. -					
	Presenter: Bradley Seaman					
3. Item:	Request board approve and sign the Community Justice Department agreement with the City of Missoula for FY22 in the amount of \$184,165 7/1/2021 - 6/30/2022					
	Presenter: Shantelle Gaynor					
4. Item:	Request board appoint/reappoint members to the Florence-Carlton Cemetery Board.					

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Presenter: Kyla Lehnerz					
5. Item: Request board reappoint/appoint members to the Larchmont Golf Course Board.					
-					
Presenter: Kyla Lehnerz					

III. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

IV. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: