

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY MAY 11, 2022
AT 7:30 PM PRECEDING THE COMMITTEE OF THE WHOLE MEETING
IN COUNCIL CHAMBERS**

ROLL CALL 11 Present 1 Absent- Fortune

PRAYER AND PLEDGE John Sorich

PUBLIC COMMENT ON ANY ITEM(S) ON THE AGENDA None

CALL FOR SPECIAL MEETING

J.P. Gallagher, Chief Executive is calling for a Special Meeting of the Butte-Silver Bow Council of Commissioners for Wednesday, May 11, 2022, at 7:30 pm preceding the Committee of the Whole Meeting in the Council Chambers, Room 312 to authorize Chief Executive Gallagher to sign the attached Temporary Access Agreement with Hollow Contracting. Hollow Contracting will be installing a basketball court at Fleecer park, a Butte-Silver Bow owned Park.

1.COMMUNICATION NO. [2022-235](#)

Bob Lazzari, Parks and Rec Director requesting J.P. Gallagher to sign a Temporary Access Agreement with Hollow Contracting who will be installing a basketball court at Fleecer Park which is a BSB owned Park.

[2022-235 Agreement](#)

Cindi Shaw makes a motion to concur and place on file, Shawn Fredrickson seconds the motion
11 yea 0 nay

ADJOURN
