

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY AUGUST 25, 2021
PRECEDING THE COMMITTEE OF THE WHOLE MEETING
IN COUNCIL CHAMBERS**

ROLL CALL 1 Presiding, 10 Present, 1 Absent- Andersen

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 August 25, 2021 in the Council Chambers Room 312 preceding the Committee of the Whole Meeting. The purpose of the meeting will be to approve Resolution No. 2021-32, the sale of the Tax Deed Properties from the Tax Deed Auction.

Cindy Shaw asked Shawn Fredrickson to Suspend the Rules.

Shawn Fredrickson makes a motion to place 2021-32 on Final Reading having been fully read at length. 10 yea 0 nay

1.RESOLUTION NO. [2021-32](#)

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF CERTAIN PARCELS OF TAX DEEDED REAL PROPERTY OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

Cindi Shaw adjourns the meeting

ADJOURN

**August 25, 2021 - SPECIAL MEETING & COW MEETING
VOTES**

Keypad SN	2	3	5	6	7	9	10	11	12	13	14	15
First Name												
Last Name	Shea	Thatcher	Fortune	Fisher	O'Neill	Mankins	Andersen	Shaw	Callahan	Riordan	Fredrickson	Sorich
Weighted Response	1	1	1	1	1	1	1	1	1	1	1	1
1) ROLL CALL - Special Meeting	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes
2) MOTION SUSP RULES FOR FINAL PASSAGE OF RESOLUTION 2021-32	Yes	Yes	Yes	Yes	Yes	Yes			Yes	Yes	Yes	Yes
3) 1.RESOLUTION NO. 2021-32 - FINAL READING	Yes	Yes	Yes	Yes	Yes	Yes			Yes	Yes	Yes	Yes
4) ROLL CALL - COW Meeting	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes
5) 4.COMMUNICATION NO. 2021-346 - Cross Reference w/ 2021-405 POF	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes
6) 6.COMMUNICATION NO. 2021-373 - Place on File	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes
7) 7.COMMUNICATION NO. 2021-377 - Refer to Judiciary	Yes	Yes	Yes	No	Yes	No		Yes	Yes	Yes	Yes	Yes
8) 8.COMMUNICATION NO. 2021-389 - Place on File	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes
9) 11. COMMUNICATION NO. 2021-400 - Place on File	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes
10) 14. COMMUNICATION NO. 2021-403 - Place on File	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes
11) 17. COMMUNICATION NO. 2021-414 - Place on File	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes