

MINUTES OF THE SPECIAL MEETING OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

NOVEMBER 3, 2009

The **Special Meeting** of the Council of Commissioners was called to order **Tuesday, November 3, 2009** in the Council Chambers, Third Floor, Room 312, Courthouse Building, 155 West Granite Street, Butte, Montana by Chief Executive Paul Babb.

ROLL CALL

7 present, 5 absent. Commissioners O'Leary, Moodry Granger, Hall and Sheehy were excused. Commissioners Sheehy and Hall arrived late.

PRAYER

Commissioner Lee led the Commissioners in prayer.

SECTION I

COMMUNICATION NO. 09-701

Paul Babb, requesting Council's authorization for time on the November 3, 2009 Special Meeting Agenda for a presentation by Thomas Welsch, Attorney, in closed session and then reopening the meeting for an opportunity for Council to take action.

Paul Babb, Chief Executive opened and then closed the meeting to allow a presentation and litigation report by Thomas Welsch, an attorney with the law firm of Poore, Roth and Robinson. He answered questions by the Commissioners and then Mr. Babb opened the meeting again to allow for a vote on the settlement agreement.

At the end of Mr. Welsch's presentation, Mr. Babb opened the meeting and called for a motion.

It was moved by Commissioner Palmer, seconded by Commissioner Lee and carried with a unanimous verbal vote to concur with the Settlement Agreement outlined by Mr. Tom Welsch and authorize the Chief Executive to sign the agreement and place this communication on file.

ADJOURN

It was moved by Commissioner Palmer, seconded by Commissioner Lee and carried by a unanimous verbal vote to Rise to the Call of the Chair.

CHIEF EXECUTIVE

ATTEST:

CLERK AND RECORDER