

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
SPECIAL MEETING  
JANUARY 28, 2009**

**AGENDA**

**ROLL CALL**\_\_\_\_\_

**PRAYER**\_\_\_\_\_

Paul Babb, Chief Executive, has called a Special Meeting of the Butte-Silver Bow Council of Commissioners, Wednesday, January 28, 2009 at 7:30 PM in the Council Chambers, Room 312, Courthouse Building, 155 West Granite Street, Butte-Silver Bow, Montana, for the following purpose to wit:

**SECTION I                    COMMUNICATION NO. 09-64**

Dave Fawcett, Chair & Members of the Technical Review Committee for the Butte-Silver Bow Archives Renovation and Vault Addition Project, requesting a special meeting 1/28/09 to accept Change Order 1, approve pay application of Oswood Construction, and authorize Chief Executive to sign Change Order No. 1 for \$31,517.00 on the Butte-Silver Bow Archives Renovation and Vault Addition. The Technical Review Committee further asks that Oswood Construction Company's pay application for \$446,451.00 be approved as submitted.

**SECTION II                    COMMUNICATION NO. 09-62**

Roger Ebner, Disaster and Emergency Services, requesting approval to apply for Department of Homeland Security Grant.

**ADJOURN**\_\_\_\_\_