

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY AUGUST 23, 2023
AT 7:30 PM PRECEEDING THE COMMITTEE OF THE WHOLE MEETING
IN COUNCIL CHAMBERS**

ROLL CALL 11 Present 1 Absent- Andersen

PRAYER AND PLEDGE John Sorich

PUBLIC COMMENT ON ANY ITEM(S) ON THE AGENDA

CALL FOR SPECIAL MEETING

J.P. Gallagher, Chief Executive, is calling for a Special Meeting of the Butte-Silver Bow Council of Commissioners preceding the Committee of the Whole Meeting on Wednesday, August 23, 2023, at 7:30 pm. The purpose of the meeting will be to approve the sale of the Tax Deed Properties from the Tax Deed Auction and pass the resolution authorizing the approval and sale of certain tax deed properties.

Shawn Fredrickson makes a motion to place communication no. 2023-3-438 on the agenda for August 23, 2023 Special meeting. Shea seconds the motion. 11 yea 0 nay.

Shawn Fredrickson makes a motion to Concur and place on file communication no. 2023-438, Shea seconds the motion.

11 yea 0 nay

SECTION 1: COMMUNICATIONS

1.COMMUNICATION NO. [2023-437](#)

Lori Baker-Patrick, BSB Treasurer requesting a Special Meeting authorizing and approving the sale of certain parcels of Tax Deed Real Property and the Council Resolution to be read and acted upon and passed.

SECTION 1: RESOLUTIONS AND ORDINANCES FOR SUSPENSION OF THE RULES

1.RESOLUTION NO. [2023-32](#)

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.

Shawn Fredrickson makes a motion to place on final reading having been fully read at length.

Michele Shea seconds the motion. 11 yea 0 nay

ADJOURN

Last Name	Shea	Thatcher	Fortune	Fisher	O'Neill	Mankins	Andersen	Walker	Callahan	Riordan	Fredrickson	Sorich
1) ROLL CALL	Y	Y	Y	Y	Y	Y	AB	Y	Y	Y	Y	Y
2) EMERGENCY SUSPENSION OF RULES	Y	Y	Y	Y	Y	Y	AB	Y	Y	Y	Y	Y
3) 2.COMMUNICATION NO. 2023-438 - CONCUR POF	Y	Y	Y	Y	Y	Y	AB	Y	Y	Y	Y	Y
4) 1.RESOLUTION NO. 2023-32 - CONCUR POF	Y	Y	Y	Y	Y	Y	AB	Y	Y	Y	Y	Y
5) ROLL CALL	Y	Y	Y	Y	Y	Y	AB	Y	Y	Y	Y	Y
6) 2.COMMUNICATION NO. 2023-379 - CONCUR POF	Y	Y	Y	Y	Y	Y	AB	Y	Y	Y	Y	Y
7) 3.COMMUNICATION NO. 2023-382 - CONCUR POF	Y	Y	Y	Y	Y	Y	AB	Y	Y	Y	Y	Y
8) 4.COMMUNICATION NO. 2023-410 - CONCUR POF	Y	Y	Y	Y	Y	Y	AB	Y	Y	Y	Y	Y
9) 5.COMMUNICATION NO. 2023-429 - CONCUR AND POF	Y	Y	Y	Y	Y	Y	AB	Y	Y	Y	Y	Y
10) 6.COMMUNICATION NO. 2023-436 - HIA	Y	Y	Y	Y	Y	Y	AB	Y	Y	Y	Y	Y