

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
WEDNESDAY, OCTOBER 9, 2019  
7:30 PM**

**ROLL CALL**

**PRAYER AND PLEDGE Commissioner Dan Olson**

**PUBLIC COMMENT ON ANY ITEM(S) ON THE AGENDA**

**Chief Executive Declares October 2019 National Disability Employment Awareness Month.**

**CALL FOR SPECIAL MEETING**

Letter

**SECTION 1.**

**1.COMMUNICATION NO. 19-486**

Leslie Clark, Director Human Resources requesting Council of Commissioners authorize the Chief Executive to sign the attached Letter of Agreement (LOA) between the City-County of Butte-Silver Bow and the Montana Federation of Public Employees, Local No. 4372, representing Butte-Silver Bow Clerks and Library Clerks.

[19-486 Letter of Agreement](#)

[19-486 Agreement](#)

Concur and Place on File

Passes

**2. COMMUNICATION NO. 19-487**

Leslie Clark, Director Human Resources requesting Council of Commissioners authorize the publication of the attached Human Resources Manual policy (Holidays-Section 6.8).

[19-487 Policy](#)

Concur and Place on File

Passes

**SECTION 2.**

**RESOLUTION NO. 19-63**

**SUSPENSION OF THE RULES FOR FINAL PASSAGE**

A RESOLUTION TO DECLARE THE DAY AFTER THANKSGIVING AS A LEGAL HOLIDAY FOR THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA IN EXCHANGE FOR NOT OBSERVING COLUMBUS DAY AS A LEGAL HOLIDAY AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**Commissioner John Morgan moves to consider this for advanced passage without reference to the Judiciary Committee.**

**Commissioner Shaw seconds the motion**