

**PUBLIC MEETING
APRIL 12, 2011
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, April 12, 2011, at 9 a.m. in Commission Chambers Room 330, 316 North Park Avenue, Helena, Montana.

Chairman Derek Brown called the meeting to order at 9 a.m. Commissioners Andy Hunthausen and Mike Murray were present. Others attending all or a portion of the meeting included Kelly Blake, Nancy Everson, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson). There were no consent action items.

Designation of County Earmarked Alcohol Tax Money, Boyd Andrew Community Services. (Nancy Everson, Finance Officer)

Ms. Everson reported that the Montana Department of Public Health and Human Services distributes alcohol tax monies to the counties every year and the counties need to provide them with certification of the facility designated for the alcohol tax. In this case, the Lewis and Clark County Commissioners have historically designated the Boyd Andrew Center as the recipient of the alcohol tax money. This form needs to be signed by the majority of the Commissioners and returned to DPHHS for approval. Boyd Andrew is the only state-approved alcohol treatment center in the county.

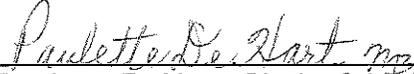
Call for public comment. None received.

Commissioner Murray moved approval to designate the County Alcohol Earmarked Tax money to the Boyd Andrew Community Service Program. Commissioner Hunthausen seconded the motion. The motion passed unanimously.

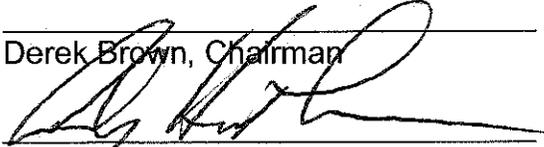
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:03 a.m.

ATTEST:


Paulette DeHart, Clerk of the Board

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Derek Brown, Chairman


Andy Hunthausen


Michael A. Murray

Lewis and Clark County