

**PUBLIC MEETING
DECEMBER 5, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, December 5, 2013 at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Commissioner Susan Good Geise was excused to attend a MACo training for new county commissioners. Others attending all or a portion of the meeting included Eric Bryson, Kate McIvor, Ben Tiller, Cheryl Green and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of December 2, 2013. (Marni Bentley)
- b. Resolution 2013-110 Ordering a Refund of Taxes/Fees/Assessments Paid by Roy and Loretta George in the Amount of \$8.97. (Cheryl Green)
- c. Resolution 2013-111 Ordering a Refund of Taxes/Fees/Assessments Paid by John K. Mueller in the Amount of \$790.47. (Cheryl Green)
- d. Public Meeting Minutes – Oct. 1, 2013. (Rita Cortright)

Eric Bryson reported on the Consent Action Items and recommended approval.

No public comment was received.

Commissioner Hunthausen moved approval of Consent Action Items 2.a. through d. Commissioner Murray seconded the motion. The motion carried 2-0.

Master Consulting Agreement between Flying Horse Communications, Inc. and the Cooperative Health Center, Inc. (Ben Tiller) The Commissioners will consider the agreement for public relations work in the amount of \$48,000 for the period Dec. 2, 2013 – July 30, 2014.

Kate McIvor, Executive Director of the CHC, presented the Master Consulting Agreement between Flying Horse Communications, Inc. and the Cooperative Health Center in the amount of \$48,000. The contract period is Dec. 2- 2013 – July 30, 2014. The CHC governing board had desired to have marketing and branding done for some time. With the addition of Ben Tiller, Director of Operations at the CHC, and the rollout of the Affordable Care Act, it was optimal to move ahead with the process of providing a positive brand in the Helena community. In addition, with the upcoming CHC remodel project, the newly created logo could be incorporated into the building design.

Ben Tiller, Director of Operations, provided details on the Request for Proposals process conducted in November. Seven firms were contacted; two proposals were received and reviewed by the Board's outreach committee, resulting in a unanimous decision to contract with Flying Horse Communications. The Statement of Work was reviewed.

No public comment was received.



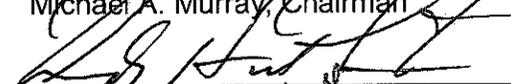
Commissioner Hunthausen moved approval of the Master Consulting Agreement between Flying Horse Communications, Inc. and the Cooperative Health Center, as presented. Commissioner Murray seconded the motion. The motion carried 2-0.

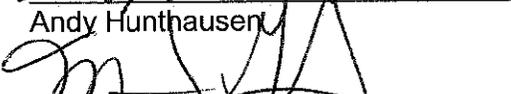
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:10 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Andy Hunthausen


Susan Good Geise

ATTEST:


Paulette DeHart, Clerk of the Board