

GRANITE COUNTY COMMISSIONERS' AGENDA

**THE PUBLIC IS INVITED TO MAKE COMMENTS
ON ANY AGENDA ITEM AT THE SCHEDULED TIME
(AGENDA ITEMS MUST BE SUBMITTED BEFORE 5:00 P.M. WEDNESDAY)**

Tuesday, August 14, 2018, Regular Session

- 9:00 a.m.** Session Convenes and Pledge of Allegiance
Road and Bridge Superintendent Paul Alt; Weekly Report
Repair of Damage to Boundary Road; Decision
Current Road Project Agreement with Forest Service; Update
Agreements with Subcontractors on Current Road Project Agreement with
Forest Service; Decision
- 9:15 a.m.** Resolution 2018-15 "A Granite County Resolution Ordering The
Abandonment And Discontinuance Of Portions Of First Avenue
South, Division Avenue, and Oak Street With All Said Streets Being
County Roads Located In The Platted, Unincorporated Maxville
Townsite;" First Reading
- 9:45 a.m.** Georgetown Lake Outflow; Review and Decision
- 10:00 a.m.** County Claims; Review and Approval
- 10:45 a.m.** Resolution 2018-16 "A Granite County Resolution Establishing Granite
County Forest Management Advisory Committee, An Advisory
Board;" First Reading
- 11:00 a.m.** Bid Opening on Courthouse Roof Project; Decision
Contract on Courthouse Roof Project; Decision
- 11:30 a.m.** Bid Opening on Three Surplus Sheriff's Vehicles; Decisions
- 11:45 a.m.** Reimbursement of Heidi Hinkle for Taking Minutes for Granite County
Forest Management Advisory Committee;" Decision
- Noon to 1:00 p.m.** Lunch
- 1:00 p.m.** Resolution 2018-13 "A Granite County Resolution Amending The Granite
County Subdivision Regulations Pertaining To Fire Safety
Requirements Of The Georgetown Lake Fire Service Area;" First
Reading
- 1:30 p.m.** Public Health Nurse Annie Young; Review of Preliminary Budget
- 2:00 p.m.** Public Comment on Matters within the Commissioners' Jurisdiction
Correspondence
- 2:30 p.m.** Projected Adjournment

NOTES: GRANITE COUNTY'S WEB SITE IS: www.co.granite.mt.us

Regular session days in August are scheduled for 7, 14, 21 and 28, 2018.

MACo District Meeting hosted by Lewis and Clark County, Wednesday, August 15, 2018,
Youth Center, Augusta, 11:00 a.m. to 3:00 p.m.

Courthouse Evacuation Plan and Training, Wednesday, August 22, 2018, 10:00 a.m. or
2:00 p.m., District Courtroom, Courthouse

ALL MEETINGS ARE HELD IN THE COMMISSIONERS OFFICE, MAIN FLOOR OF GRANITE COUNTY
COURTHOUSE, 220 NORTH SANSOME STREET, PHILIPSBURG, MONTANA (UNLESS OTHERWISE NOTED);
ADDITIONAL INFORMATION ON ANY AGENDA ITEM MAY BE OBTAINED BY CONTACTING EXECUTIVE
ASSISTANT MIKE KAHOE AT EMAIL mike@co.granite.mt.us OR TELEPHONE 406-859-7023.
**IF AUXILIARY AIDS AND SERVICES OR SPECIAL ACCOMMODATIONS ARE REQUIRED, PLEASE
CONTACT MIKE KAHOE AT EMAIL mike@co.granite.mt.us OR TELEPHONE 406-859-7023.**