

MADISON COUNTY BOARD OF COMMISSIONERS

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Commissioners:

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NOTICE OF SPECIAL COMMISSION MEETING

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Friday, February 8, 2019**

The Madison County Board of Commissioners will conduct a special meeting on Friday, February 8, 2019, beginning at 9:30 a.m., in the Commissioners Conference Room of the Madison County Administrative Offices Building in Virginia City, Montana, to discuss and/or take action on the following topics:

- 9:30 AM **Senior Citizen's Advisory Board / Nursing Homes**
- Madison County Senior Citizens Advisory Board's Request for a Budget Amendment to Purchase a Used 2018, Ford E-350-13 Passenger/Wheelchair Accessible Bus-\$61,095.00
 - Madison County Senior Citizens Advisory Board's Request for an Interfund No Interest Loan (approximately \$20,000) from the Madison County General Fund to Apply to the Balance Owed for the 2018 Senior Citizens Used Bus Purchase
 - Madison County Nursing Home Administrator's Request to Purchase Used 2012, Chevrolet-12 Passenger/Wheelchair Accessible Senior Citizen Bus from the Madison County Senior Citizens Advisory Board-\$10,000 from the Madison County Senior Citizens Advisory Board, Using the Shaw Account
- 10:00 AM **Human Resources**
- Planning Director Recruitment
 - Madison County Planning Department Re-Organization

DISCUSSION

- Public Discussion and/or Comments on Items Not Listed on the Agenda but Within the Board's Jurisdiction