

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

Public Meeting Room, Administrative Office Building, Virginia City,

and

Madison Valley Manor, Ennis, Montana

10:00 A.M., Thursday, March 14, 2019

The Madison County Board of Commissioners will conduct a special meeting on Thursday, March 14, 2019, beginning at 10:00 a.m., in the Public Meeting Room of the Madison County Administrative Offices Building in Virginia City, Montana, to conduct the following business:

10:00 AM **Skype Interview of Planning Director Candidate**

The Following Items will be held at the Madison Valley Manor in Ennis, Montana:

12:00 PM **Public Hearing to obtain public comments regarding a Preliminary Architectural Report and an application for funding to the Montana Department of Commerce's Community Development Block Grant Program to fund Phase 2 of the Manor renovation project**

Action Items for Approval Immediately following the Public Hearing:

- **Resolution to Authorize Submission of a CDBG application**
- **Certification for Application**
- **Resolution to Accept Preliminary Architectural Report**
- **Approval and signing of Uniform Application**
- **Anti-Displacement and Relocation Plan**

The Final Item will be held back in Virginia City in the Public Meeting Room of the Administrative Office Building:

3:00 PM **Fiscal Year 2017-2018 Audit Exit**