

December 29, 2023 Regular Session of the Beaverhead County Commissioners

The Board of Commissioners, in and for Beaverhead County, Montana, met in session on December 29, 2023 at 9:00 a.m. in the Commissioners' Room of the Beaverhead County Courthouse. Present: Chairman Michael McGinley, Commissioner John H. Jackson, Commissioner C. Thomas Rice and their Assistant Taylor Longie.

Discussion & Action~ Conflict Waiver Agreement

Chairman McGinley explained that this is due to Sky working at the city during this case. Sky will hand over all of his files on the case to the city.

After brief discussion, the following motion was made:

MOTION: Commissioner Jackson moved and Commissioner Rice seconded the Conflict Waiver Agreement be approved. A verbal vote was taken and the motion carried unanimously.

Action on Previous Meeting Minutes

The minutes of the December 11, 2023 meeting and the December 18, 2023 meeting were read and the following motions were made:

MOTION: Commissioner Rice moved and Commissioner Jackson seconded that the minutes of the December 11, 2023 meeting be approved. A verbal vote was taken and the motion carried unanimously.

MOTION: Commissioner Jackson moved and Commissioner Rice seconded that the minutes of the December 18, 2023 meeting be approved. A verbal vote was taken and the motion carried unanimously.

Discussion & Action~ Appointment of New County Attorney

Family, Friends, and Coworkers of Sky Jones were present

Chairman McGinley discussed that Jed Fitch submitted his resignation letter. The new County Attorney will be start effective January 1, 2024 at midnight.

Sky thanked everyone for being there.

After brief discussion, the following motion was made:

MOTION: Commissioner Rice moved and Commissioner Jackson seconded Sky Jones be appointed as the County Attorney. A verbal vote was taken and the motion carried unanimously.

Public Comments on Subjects Under County Jurisdiction Not on Agenda

No public comment was heard.

Unfinished Business/Other Topics of Discussion

Treasurer Cathy Huckle provided the November Cash Report.

Payment of Invoices

The Commissioners reviewed and approved invoices for a total of \$102,496.45, beginning with check #213983 and ending with check #214027. The Invoice Payment Schedule is located in the Financial Administrator's Office.

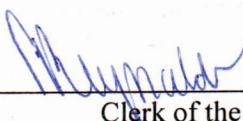
Public Comments on Subjects Under County Jurisdiction

There were no public comments.

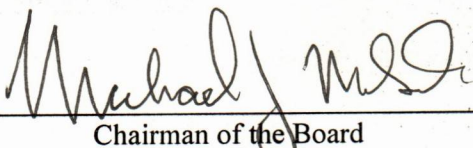
Adjourn

There being no further business to come before the Board, the meeting was adjourned at 10:15a.m.

Attest:


Clerk of the Board

Approved:


Chairman of the Board