



LINCOLN COUNTY MONTANA

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STATE OF MONTANA LINCOLN COUNTY

RECORDED: 01/03/2024 11:12 KOI: RESOLUTION

CORRINA BROWN CLERK AND RECORDER

FEE: \$0.00 BY: *Michelle Byrd* Deputy

FOR: LINCOLN COUNTY BOARD OF COMMISSIONERS 512 CALIFORNIA AVE,

RESOLUTION 2024-01

A Resolution Establishing Regular Meeting Dates of County Commissioners and To Elect A Presiding Officer of the Board for the Ensuing Year

THE BOARD OF COUNTY COMMISSIONERS FOR LINCOLN COUNTY, MONTANA FINDS:

Whereas, MCA 7-5-2122 (1) The board of county commissioners of a county shall establish by resolution a regular meeting date and notify the public of that date.

(2) Except as provided in subsection (3) or in the event of an emergency situation under MCA 2-3-112 affecting the public health, welfare, or safety, all meetings must be held on the date designated in subsection (1) and at the county seat of the board's county.

(3) The board may, by resolution and having provided at least 2 days posted public notice in accordance with MCA 7-1-2123, designate another meeting time and place, and

Whereas, MCA 7-4-2109 The board of county commissioners must elect one of its members presiding officer. The presiding officer shall preside at all meetings of the board, and in case of the presiding officer's absence or inability to act, the members present shall select one of their number to act temporarily as presiding officer.

NOW, THEREFORE, BE IT RESOLVED:

The Lincoln County Board of Commissioners has scheduled regular commission meetings, contingent upon sufficient agenda items, for each Wednesday of every month. The third Wednesday of each month is tentatively scheduled to be held at the Eureka Annex in the main business office, and

The Lincoln County Board of Commissioners unanimously elected Josh Letcher as the presiding officer of the 2024 Board.



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THE BOARD FURTHER RESOLVES:

1. If a provision of this resolution conflicts with a provision of a previously adopted resolution, this resolution will prevail.
2. This resolution and its various sections, clauses and paragraphs are severable. If any part, sentence, clause, or phrase is adjudged to be unconstitutional or invalid, the remainder of the resolution will not be affected.
3. This resolution will be effective immediately upon adoption, in accordance with § 7-5-123, MCA.
4. This Board directs that this resolution be entered into the minutes and signed by the Chair of the Board in accordance with § 7-5-121, MCA.

END OF RESOLUTION

Approved as to Form:

Marcia Boris, County Attorney

Date presented to the Board 1/3/24 Approved Disapproved Amended

Adopted this 3rd day of January, 2024.

LINCOLN COUNTY BOARD OF COMMISSIONERS

Josh Letcher, Chair

ATTEST:

Corrina Brown, Clerk of the Board