

**Cascade County – City of Great Falls
Special Commission Meeting
July 5, 2016 @ 4:00 p.m.
Courthouse Annex
Commission Chambers, Room 111**

Call to Order: Commissioner Joe Briggs

Pledge of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public comment during public participation is limited to a maximum seven (7) minutes.

Agenda:

- 1. Call to Order**
- 2. Introduction of County and City Commissioners present.**
- 3. Discussion on a framework for continuation of a joint City-County Data center operation for public safety.**
 - a) Although no formal action is contemplated to occur by either body at this meeting it is hoped that a consensus can be developed as to the major elements of a long term agreement between the city and county to jointly manage, fund and operate a shared public safety data center. This should include but is not limited to issues such as administrative rights to the various software packages post installation and ownership of the data stored in the system as well as roles within the development of a joint RFQ for software services, joint evaluation of the offerings, joint vendor selection, joint conversion project management and joint contract management post installation.
 - b) Review of the DRAFT Public Safety Systems Agreement supplied by Cascade County
- 4. Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)**
- 5. Adjournment**