

**RESOLUTION 2-2013**  
**A RESOLUTION SETTING DATES FOR COMMISSION**  
**MEETINGS AND COMMISSIONER OFFICE HOURS**

**WHEREAS**, the Board of Commissioners must establish by resolution a regular meeting date and notify the public of that date; and

**WHEREAS**, the Board of Commissioners must establish daily office hours.

**NOW THEREFORE, BE IT RESOLVED** that Madison County Board of Commissioners will conduct weekly meetings on Tuesdays of each week beginning at 9:30 a.m. in the Commissioners' Conference Room of the Madison County Broadway Annex in Virginia City, Montana, except on legal holidays or if otherwise noticed in the Madisonian, the official newspaper for Madison County.

**BE IT FURTHER RESOLVED** that the Madison County Board of Commissioners' regular office hours will be 8:00 a.m. to 5:00 p.m., Monday through Friday, except for legal holidays or when the Board is conducting a legally noticed meeting in a different location or if otherwise noticed.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 8th DAY OF JANUARY, 2013.

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JAMES P. HART, CHAIRMAN

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DAN A. HAPPEL

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DAVID SCHULZ

ATTEST: \_\_\_\_\_  
Peggy Kaatz Stemler  
Clerk and Recorder