

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Carol L. Maines – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Roger A. Moody – Commissioner District #3

Regular Meeting – Agenda

Tuesday – March 8, 2011 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- III. 2:15 Consent Items**
 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Regular Commission Meeting of February 9, 2011.
 - iii. Minutes of Special Commission Meeting of February 17, 2011.
 - iv. Minutes of Special Commission Meeting of February 25, 2011.
 - v. Monthly Written Departmental Reports.
 - vi. Reserve Withdrawals.
 - vii. Budget Line Transfers.
- IV. 2:18 Action Items**
 1. Act to Award Phone System Bid for Knox County Jail and Knox County Regional Airport.
 2. Act to Approve and Authorize the Chair to Sign a Letter to the FAA Surrendering the County's Part 139 Certification for the Knox County Regional Airport.
 3. Act on Approval of Rate Changes and Amendments to the Vehicle and Aircraft Parking Programs.
 4. Act on Approval of Community Development Block Grant Contract and KWRED Work Plan.
 5. Act to Set Mil Rate for 2011.
 6. Act to Appoint Commissioner Representative to Management Team for Union Negotiations.
- V. 2:25 Discussion Items**
 1. Update on the Knox-Waldo Regional Economic District (KWRED) - (Justin Holmes).
- VI. 2:35 Other Business**
- VII. 2:40 Executive Session**
 1. Convene in Executive Session to discuss Acquisition of Real Property pursuant to 1 M.R.S.A. §405(6)(C).
 2. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E)
- VIII. Adjourn**