

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

Wednesday – February 9, 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 Public Hearing – Budget – of December 16, 2010.
 - iii. Minutes of Special Commission Meeting of December 28, 2010.
 - iv. Minutes of Regular Commission Meeting of January 11, 2011.
 - v. Monthly Written Departmental Reports.
 - vi. Reserve Withdrawals.
 - vii. Budget Line Transfers.
- IV. 2:18 Action Items**
 1. Act to Award EMA Bid for Radios/Pagers/Batteries.
 2. Act to Authorize a Press Release Calling for Nominees to Fill Three Seats on the Airport Public Advisory Committee (APAC).
 3. Act to Set a Date for Meeting with Municipalities to Discuss the Structure of the Mid-Coast Economic Development District (MCEDD).
 4. Act on Appointment to the Knox County Budget Committee - District #4.
- V. 2:30 Other Business**
- VI. 2:31 Executive Session**
 1. Convene in Executive Session to discuss Acquisition of Real Property pursuant to 1 M.R.S.A. §405(6)(C).
- VII. Adjourn**