

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 – January 11, 2011 – 1:00 p.m.

- I. 1:00 Meeting Called To Order**
- II. 1:05 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- III. 1:20 Election of Officers**
 1. Elect Chair for 2011.
 2. Elect Vice-Chair for 2011.
 3. Elect Representative for 2011 to:
 - i. MCCA
 - ii. MCCA Risk Pool
 - iii. KWRED
 - iv. EMDC
 - v. CLEO
- IV. 1:30 Consent Items**
 1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Special Commission Meeting of November 17, 2010.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
 - v. 2010 Budget Line Transfers.
- V. 1:35 Action Items**
 1. Act on Award of 2011 TAN Bid.
 2. Authorize the County Administrator to Sign Documents Associated with the 2011 FAA's AIP Grant Packages.
 3. Act to Approve the FY 12 & FY 13 Jail Budgets and to Submit to the Board of Corrections for Their Approval.
 4. Act to Authorize the Expenditure of Funds from the Knox Regional Communications Center (KRCC) Surplus Account for the Benner Hill Tower Replacement Project.
 5. Act to Authorize Expenditures from the Building Reserve Account.
- VI. 1:45 Discussion Items**
 1. Update on County Prescription Drug Program
 2. Discuss Commission Meeting Minutes Format
- VII. 1:55 Other Business**
- VIII. 2:00 Adjourn**