

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 – October 11, 2016 – 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 September 13, 2016.
 - iii. Minutes of Special Commission Meeting of September 29, 2016.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
- IV. 2:20 Action Items**
 1. Act to Award Bid for 2 New Vehicles for Use by the Knox County Sheriff's Patrol Division.
 2. Act to Approve and Authorize the Chair to Sign a Contract Between Knox County and the Towns of Cushing, Thomaston, Saint George, South Thomaston, Warren, and the Georges River Regional Shellfish Management Committee for Shellfish Warden Services for the Term of September 1, 2016 to December 31, 2016.
 3. Act on Lease/Purchase Option for Repairs at the Knox County Jail.
 4. Act on Interest to be Charged to Municipalities on 2015 County Taxes and Dispatch Fees Paid Late.
- V. 2:40 Discussion Items**
 1. Discussion of Proposed Legislative Topics for the Next Session of the State Legislature.
 2. Discussion of Setting a Date & Time for a Meeting with Legislative Delegates and Knox County Municipalities.
- VI. 2:55 Other Business**
- VII. Adjourn**