

# 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 8, 2013 – 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 10, 2013.
    - iii. Monthly Written Departmental Reports.
    - iv. Reserve Withdrawals.
    - v. Budget Line Transfers.
- IV. **2:20 Action Items**
  1. Act to Award Bid for Two Vehicles for Use by the Sheriff's Department.
  2. Act to Award Bid for Jail Medical Services.
  3. Act to Approve Funding from the Communications Budget for Municipal Resources, Inc for a Limited-Scope Study for an Amount up to \$5,500.
- V. **2:30 Discussion Items**
  1. Discussion of the Owls Head Cemetery Committee.
  2. Discussion of Letter to the Municipalities of Knox County Providing Municipal Services.
- VI. **2:45 Other Business**
- VII. **3:00 Executive Session**
  1. Convene in Executive Session to Discuss Information Contained in Records for Airport Security Pursuant to 1 M.R.S.A. §405(6)(F).
- VIII. **3:15 Executive Session**
  1. Convene in Executive Session to Discuss the Acquisition or Use of Real Property Pursuant to 1 M.R.S.A. §405(6)(C).
- IX. **Adjourn**