

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 – November 12, 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 Special Commission Meeting of October 4, 2013.
 - iii. Minutes of Regular Commission Meeting of October 8, 2013.
 - iv. Minutes of Special Commission Meeting of October 25, 2013.
 - v. Monthly Written Departmental Reports.
 - vi. Reserve Withdrawals.
 - vii. Budget Line Transfers.
- IV. 2:20 Action Items**
 1. Act to Approve the Draft Airport Master Plan Update for Presentation to the Public.
 2. Act on the Petition by Jeff Northgraves and William O'Brien to Take an Avigation Easement by Eminent Domain for Property Owned by Mr. Jason Benner.
 3. Act to Approve the Increase in Hours for the Airport Administrative Assistant from 28 to 32 Hours Per Week in 2014.
 4. Act on 2014 Knox Regional Communications Budget.
 5. Approve Contract between North Haven and Knox County for Sheriff's Deputy Services for Contract Year January 1, 2014 to December 31, 2014.
 6. Act to Approve and Sign the Jail Medical Services Contract with Quality Choice Correctional Healthcare.
 7. Act to Approve Expenditure of Federal Forfeiture Funds for the 301 Park Street Project.
 8. Act on Letter to Municipalities of Knox County for Providing Municipal Services.
- V. 3:10 Other Business**
- VI. Adjourn**