

# 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 8, 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 October 11, 2016.
    - iii. Monthly Written Departmental Reports.
    - iv. Reserve Withdrawals.
- IV. 2:20 Action Items**
  1. Act to Approve Reappointments to the Knox County Board of Assessment Review.
  2. Act to Authorize County Administrator to Approve, Sign and Execute Grant and Project Documents Associated with the FAA Airport Improvement Program (AIP) Grants for 2017.
  3. Act to Appoint a Commissioner to Serve as a Director on the Board of the Maine County Commissioners Association (MCCA) and as a Director on the Board of the Maine County Commissioners Association (MCCA) Self Funded Risk Management Pool for 2017.
  4. Act on Lease/Purchase Option for the Knox County Jail Repairs.
- V. 2:40 Discussion Items**
  1. Discussion of Solar Power Project at the Knox County Public Safety Building.
  2. Discussion of MCCA Legislative Priorities.
- VI. 2:55 Other Business**
- VII. Adjourn**