

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 13, 2015 – 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 Election of Officers**
 1. Elect Chair for 2015.
 2. Elect Vice-Chair for 2015.
 3. Elect Representative for 2015 to:
 - a. CLEO
 - b. Union Negotiations
 - c. Airport Public Advisory Committee
- IV. 2:20 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 4, 2014.
 - iii. Minutes of Regular Commission Meeting of November 10, 2014.
 - iv. Minutes of Special Commission Meeting of November 18, 2014.
 - v. Minutes of Regular Commission Meeting of December 9, 2014.
 - vi. Minutes of Special Commission Meeting of December 10, 2013.
 - vii. Minutes of Joint Commission Meeting (2015 Budget Public Hearing) of December 11, 2014.
 - viii. Monthly Written Departmental Reports.
 - ix. Reserve Withdrawals.
- V. 2:25 Action Items**
 1. Act on Approval of Agreement with the State of Maine for the Purposes of Sharing Office Space, Utilities, Building Maintenance, and Janitorial Services Within the Knox County Courthouse Complex and to Authorize the Chair to Sign the Agreement.
 2. Act on Approval and Adoption of the County of Knox – Knox Regional Communications Center (KRCC) Policy Effective January 1, 2015.
 3. Act on Approval and Adoption of the Knox Regional Communications Center – KRCC Executive Board By-Laws Effective January 1, 2015.
 4. Act on Approval and Appointment of the Knox Regional Communications Center (KRCC) Executive Board Members.
 5. Act to Authorize the County Administrator to Approve, Sign and Execute Grant and Project Documents Associated with the FAA Airport Improvement Program (AIP) Grants for 2015.
 6. Act on Appointment to the District #2 Seat of the Airport Public Advisory Committee Through 2017.
 7. Act to Approve the Final Draft Airport Master Plan Update and Authorize the Chair to Sign the Associated Airport Layout Plan (ALP).
- VI. 3:00 Discussion Items**
 1. Discussion of the Knox County Courthouse Building Envelope Masonry Repairs and Request for Qualifications and Request for Proposals.
- VII. 3:10 Other Business**
- VIII. 3:15 Executive Session**
 1. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).
- IX. Adjourn**