

# 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 – February 11, 2014 – 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 with the Municipalities of January 7, 2014.
    - iii. Minutes of Regular Commission Meeting of January 14, 2014.
    - iv. Minutes of Special Commission Meeting of January 22, 2014.
    - v. Monthly Written Departmental Reports.
    - vi. Reserve Withdrawals.
    - vii. Budget Line Transfers.
- IV. 2:20 Action Items**
1. Act to Award Bid for the County's 2014 Tax Anticipation Note.
  2. Act to Award Bid for One Used Patrol Vehicle for Use by the Sheriff's Department.
  3. Act to Award Bid for the Courthouse Exterior Trim Painting and Soffit Repair and/or Replacement.
  4. Act to Approve Expenditure of State Forfeiture Funds to Purchase In-Cruiser Video Camera Equipment.
  5. Act on Approval of Safety and Health Policy Statement.
  6. Act to Authorize the County Administrator to Sign an Agreement Between Knox County and the American Red Cross for Office Space at the EMA Office.
  7. Act to authorize the County Administrator Approve, Execute and Sign All FAA 2014 Airport Improvement Program (AIP) Grant Documents.
  8. Act to Approve the APAC Appointment Timeline and Press Release Calling for Nominations.
  9. Act to Approve the APAC's Recommendation to Designate Stantec, FST or Hoyle Tanner Associates as the County's Airport Engineering Consultant and Authorize the County Administrator to Execute a 5 year Contract with Them.
  10. Act on PETITION BY JEFFERY NORTHGRAVES AND WILLIAM E. O'BRIEN FOR PROPERTY ACQUISITION BY EMINENT DOMAIN by approving and authorizing the following actions to be taken on February 13, 2014, if by that date, no one has filed an appeal on the common convenience and necessity of the acquisition by eminent domain or on the amount of damages awarded:
    - 1) Issuance of a check in the amount of \$18,500 as damages, payable to:
      - a) Bayview Loan Servicing, LLC if it provides a Release and Indemnification, signed by its duly authorized representative and in a form acceptable to the County's counsel, or if not,
      - b) The Maine Superior Court, Knox County, in order for it to determine to whom payment should be made, in light of the existing encumbrances on the title to the Premises that are the subject of this eminent domain proceeding.
    - 2) Recording of the Return of Doings and Order in the Knox County Registry of Deeds.
- V. 2:30 Discussion Items**
1. Discussion of County/Municipal Meeting Summary and Action Plan.
  2. Discussion of Building Maintenance and Janitorial RFP's for the Courthouse, Airport, and County Public Safety Building.
- VI. 2:55 Other Business**
- VII. 3:00 Executive Session**
1. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).
- VIII. Adjourn**