

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 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 Regular Commission Meeting of January 8, 2013.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
 - v. 2012 Budget Line Transfers.
- IV. 2:20 Action Items**
 - 1. Act to Establish a Reserve Account for the Knox County Orthoimagery Project.
 - 2. Act to Put Out Press Release on the Knox County Rx Drug Discount Program.
 - 3. Act to Set a Date to Schedule a Follow-Up Meeting with Municipalities and the Legislative Delegation.
 - 4. Act to Award the Knox County Public Safety Building Janitorial/Cleaning Services Contract – 301 Park Street.
 - 5. Act to Award the Knox County Public Safety Building Maintenance/Management Services Contract – 301 Park Street.
 - 6. Act to Set a Date to Schedule an Open House at the Knox County Public Safety Building – 301 Park Street.
 - 7. Act to Call for Nominations and Authorize the Press Release for Appointments to the Airport Public Advisory Committee (APAC).
 - 8. Act to Approve the Use of Grant Funds or Airport Equipment Reserve Funds to Acquire Voice Recording Equipment/Software for the Airport’s Unicom Radio Frequency and a Camera.
 - 9. Act to Approve the Use of 2013 AIP Grant Funding to Install a Road from the Approach End of Runway 31 to the General Aviation Hangar on the Dublin Road Side of the Runway.
- V. 3:00 Other Business**
- VI. Adjourn**