

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 – March 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 Regular Commission Meeting of February 11, 2014.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
 - v. Budget Line Transfers.
- IV. 2:20 Action Items**
 1. Act to Approve FY15 Knox County Jail Budget.
 2. Act to Set Mil Rate for 2014.
 3. Act to Set the Interest Rate on Delinquent County Taxes for 2014.
 4. Act to Award Bid for Coggins Hill Tower Repeater Installation Project.
 5. Act to Approve and Authorize the Chair to Sign the Request for Lease Assignment and Consent and Assignment for Transfer of Hangar #33 from Allan Investor to Richard Parsons.
- V. 2:40 Discussion Items**
 1. Discussion of County/Municipal Meeting Summary and Action Plan.
- VI. 2:55 Other Business**
- VII. Adjourn**