

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 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 February 12, 2013.
 - iii. Minutes of Special Commission Meeting of February 19, 2013.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
 - vi. Budget Line Transfers.
- IV. **2:20 Action Items**
 1. Act to Award Bid for One New Patrol Vehicle for the Sheriff's Department.
 2. Act to Award Bid for Window Treatments/Blinds for 301 Park Street.
 3. Act to Award Tax Anticipation Note Bid for 2013.
 4. Act to Approve Transfers to Reserves.
 5. Act to Set Mil rate for 2013.
 6. Approve Changes to Job Description for Airport Security Supervisor.
 7. Approve Changes to Job Description for Dispatcher.
 8. Approve Changes to Job Description for Dispatch Supervisor.
 9. Approve Changes to Job Description for EMA Resources & Operations Planner.
- V. **3:00 Discussion Items**
 1. Discussion of 301 Park Street Project.
- VI. **3:15 Other Business**
- VII. **Adjourn**