

# 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

Wednesday – March 14, 2012 – 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 14, 2012.
    - iii. Minutes of Special Commission Meeting of February 14, 2012.
    - iv. Monthly Written Departmental Reports.
    - v. Reserve Withdrawals.
    - vi. 2011 Budget Line Transfers.
- IV. 2:20 Action Items**
  1. Act to Award Bid for Architect/Engineer for 301 Park Street Project.
  2. Act to Award Bid for Engineering for the Communications Project.
  3. Act on Elected Officials Compensation.
  4. Act to Award Bid for Banking Services.
  5. Act to Establish Two (2) New Reserve Accounts.
  6. Authorize the County Administrator to Approve/Sign and Execute Documents Associated with 2012 FAA Airport Improvement Program (AIP) Grants.
  7. Act to Select a Vendor for the Knox County Regional Airport's Café Area.
- V. 3:00 Discussion Items**
  1. Discuss Orthoimagery Meeting with Municipalities.
- VI. 3:15 Other Business**
- VII. 3:20 Executive Session**
  1. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).
- VIII. Adjourn**