

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 – May 10, 2011 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Short Demonstration** – Sheriff’s Deputy John Palmer and his K-9 partner Jake will do a short demonstration.
- III. 2:05 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- IV. 2:20 Consent Items**
1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Monthly Written Departmental Reports.
 - iii. Reserve Withdrawals.
 - iv. Budget Line Transfers.
- V. 2:25 Action Items**
1. Act on Approval of the Transfer of Forfeited Assets of One Eastfield 12 Gauge shotgun Model 916, Serial #B29326 in the *State of Maine v. Christian Neils*.
 2. Act to Award Airport Pavement Maintenance Contract and Authorize Administrator to Execute the Contract.
 3. Act on Approval of Expenditures from Audited Fund Balances.
 4. Act to Authorize the County Administrator to Expend Funds from the Boiler Repair Reserve Account.
 5. Act to Award the IT Co-Sourcing Services Contract.
 6. Act to Award the Knox County Building Maintenance/Management Services Contract.
 7. Act to Award the Knox County Janitorial/Cleaning Services Contract.
 8. Act to Award the County of Knox Total Compensation/Job Classification Study Bid.
 9. Act to Award Bid for One New Patrol Vehicle.
 10. Act to Award Bid for One Used Patrol Vehicle.
 11. Act on Authorization of Additional Expenditures on the KRCC Simulcast Project.
 12. Act on Approval of the County of Knox Personnel Policy Handbook.
 13. Act to Accept Resignation from the Knox County Board of Assessment Review and Authorize the County Administrator to Solicit Interested Parties as a Replacement on the Board.
- VI. 2:50 Other Business**
- VII. 2:55 Executive Session**
1. Convene in Executive Session to discuss Acquisition of Real Property pursuant to 1 M.R.S.A. §405(6)(C).
- VIII. Adjourn**