

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 14, 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 April 9, 2013.
 - iii. Minutes of Special Commission Meeting of April 29, 2013.
 - iv. Minutes of Special Commission Meeting of May 2, 2013.
 - v. Minutes of Joint Quarterly Budget Committee Meeting of May 2, 2013.
 - vi. Minutes of Special Commission Meeting of May 3, 2013.
 - vii. Monthly Written Departmental Reports.
 - viii. Reserve Withdrawals.
 - ix. Budget Line Transfers.
- IV. 2:20 Action Items**
 1. Act to Award Courthouse Window Replacement Bid.
 2. Act to Award Chimney Repairs Bid.
 3. Act on Airport Manager's Request to Change Administrative Assistant's Weekly Hours from 28 to 32.
 4. Act to Approve FY 14-15 Knox County Jail Budget.
 5. Act to Authorize County Administrator to Move Forward with Enhanced 9-1-1 Service for the Unorganized Territory of Criehaven.
- V. 2:40 Other Business**
- VI. Adjourn**