

# 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 8, 2012 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:05 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- III. 2:20 Consent Items**
  1. Approve Consent Items as Presented:
    - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
    - ii. Minutes of Special Commission Meeting – Work Session of April 9, 2012.
    - iii. Minutes of Regular Commission Meeting of April 10, 2012.
    - iv. Monthly Written Departmental Reports.
    - v. Reserve Withdrawals.
    - vi. Budget Line Transfers.
- IV. 2:25 Action Items**
  1. Act and Vote of the County Commission Authorizing Tax Anticipation Borrowing for 2012.
  2. Act on Funding and Implementation of Employee Wage Adjustments.
  3. Act on Elected Officials Compensation.
  4. Act on Maine Coast Economic Alliance - Special Budget Request.
  5. Authorize the County Administrator to Execute an Agreement with TSA to Provide Law Enforcement Officers (LEOs) at the Airport and to Accept a Grant to Reimburse the County for a Portion of Those Costs.
  6. Act on Orthoimagery Buy-Up Process.
  7. Act to Approve and Sign the Contract Renewal for the County Administrator.
- V. 3:00 Discussion Items**
  1. Update on the Knox County Public Safety Building Project.
- VI. 3:15 Other Business**
- VII. Adjourn**