

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 – June 14, 2011 – 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 11, 2011.
 - iii. Minutes of Special Commission Meeting of May 20, 2011.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
 - vi. Budget Line Transfers.
- IV. 2:20 Action Items**
1. Act to Approve Contract between Knox County and the Town of Vinalhaven for Sheriff's Deputy Services for July 1, 2011 – June 30, 2012.
 2. Act on Authorization of Additional Expenditures on the KRCC Simulcast Project.
 3. Approve and Authorize the Chair to Execute a Concessionaire's Agreement with Jane Newcomb to Operate "Blue Yonder" Gift Shop in the Airport Terminal.
 4. Approve and Authorize the County Administrator to Execute Changes in Budget Rent-a-Car's Concessionaire's Agreement to Occupy One of the Desks in the Terminal and to Dual Brand Their Presence at the Airport as both Avis and Budget.
 5. Approve and Authorize the Chair to Sign a Request for Lease Assignment and a Hangar Lease, Consent and Assignment to Transfer Hangar #12's Ground Lease from Dale Flint to Augustus Lookner.
 6. Act to Approve, and Authorize the County Administrator to Sign and Register Deed Restrictions Associated with the MDEP's Permit Requirement for a Storm-water Buffer at the Knox County Regional Airport.
 7. Act to Award Snow Plow Bid and Authorize the County Administrator to Execute the Contract.
 8. Act to Award the Airport Terminal Landscaping Bid and Authorize the County Administrator to Execute the Contract.
 9. Act to Authorize the Chair to Sign a Letter of Support to Establish "Port of Entry" Status for the Knox County Regional Airport and Rockland Harbor.
- V. 2:30 Discussion Items**
1. Discuss Orthoimagery Project.
 2. Update on the Knox County Corrections/Jail Budget for FY12-13.
- VI. 2:40 Other Business**
- VII. 2:45 Executive Session**
1. Convene in Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).
- VIII. Adjourn**