

# 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, 2016 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentation**
  1. Solar Power Presentation – Sundog Solar.
- III. 2:15 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the chair.
- IV. 2:30 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 May 10, 2016.
    - iii. Minutes of Joint Quarterly Budget Meeting of May 26, 2016.
    - iv. Minutes of Special Commission Meeting of June 6, 2016.
    - v. Monthly Written Departmental Reports.
    - vi. Reserve Withdrawals.
- V. 2:35 Action Items**
  1. Act on Approval of the Transfer of Forfeited Assets in the form of \$1,087.75 (*or any portion thereof*) to Knox County in the *State of Maine v. Chas Echols*.
  2. Act on Approval of the Transfer of Forfeited Assets in the form of \$629.40 (*or any portion thereof*) to Knox County in the *State of Maine v. Rashad Newsome*.
  3. Act to Award Bid for One Used Vehicle for Use by the Sheriff's Office Patrol Division.
  4. Act to Approve Job Description for a Shellfish Warden Position in the Sheriff's Office.
  5. Act on Reconsideration of Vote for Approval of Additional Expenditures for the Building Envelope Project.
  6. Act on Reconsideration of Two Job Descriptions to be Used in Conjunction with the 2016 Compensation Study Project.
  7. Act to Approve the County of Knox Manager Handbook.
  8. Act to Award Carpet Replacement Bid.
  9. Act on Citizen Request for a Fee Waiver Under the Freedom of Access Act (FOAA).
- VI. 2:55 Other Business**
- VII. 3:00 Executive Session**
  1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).
- VIII. Adjourn**