

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 – July 12, 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 May 10, 2011.
 - iii. Minutes of Special Commission Meeting of May 16, 2011.
 - iv. Minutes of Regular Commission Meeting of June 14, 2011.
 - v. Monthly Written Departmental Reports.
 - vi. Reserve Withdrawals.
 - vii. Budget Line Transfers.
- IV. 2:20 Action Items**
 1. Presentation on Orthoimagery Project and Vote to Include in the 2012 Budget.
 2. Discussion and Vote on Preliminary Floor Plan and Proposed Cost Estimate for 301 Park Street.
 3. Act on Crie Haven Request for Acquiring Firefighting Equipment.
- V. 3:00 Discussion Items**
 1. Discussion of the Knox County Information Technology Strategic Plan Progress Update.
- VI. 3:15 Other Business**
- VII. 3:20 Executive Session**
 1. Convene in Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).
- VIII. Adjourn**