

# 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, 2016 – 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 June 14, 2016.
    - iii. Monthly Written Departmental Reports.
    - iv. Reserve Withdrawals.
- IV. **2:20 Action Items**
  1. Act on Approval of the Transfer of Forfeited Assets in the form of \$834.00 (*or any portion thereof*) to Knox County in the *State of Maine v. Reginald Perreault*.
  2. Act to Approve Expenditure of Federal Forfeiture Funds to Purchase Guns for the Knox County Sheriff's Department.
  3. Act to Approve a Contract Between Knox County and the Town of Vinalhaven for Sheriff's Deputy Services for the Contract Year July 1, 2016 to June 30, 2017.
  4. Act to Approve the Revised Deputy Finance Director/Treasurer Job Description.
  5. Act to Approve Expenditure for Roofing Consulting & Design Services.
- V. **2:40 Discussion Items**
  1. Discussion of the Building Envelope Project.
  2. Discussion of the SHAPE Certification Process.
  3. Discussion of the Compensation Study.
- VI. **2:55 Other Business**
- VII. **Adjourn**