

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 9, 2013 – 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 11, 2013.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
 - v. Budget Line Transfers.
- IV. 2:20 Action Items**
 1. Act to Approve Expenditure of State Forfeiture Funds to Purchase a Multi-Use Utility Trailer.
 2. Act to Award Bid for Knox County Jail Food Services.
 3. Act to Award Bid for Knox County Courthouse Exterior Trim Painting
 4. Act to Award Bid for LaChance Property Drainage Improvements.
 5. Act to Authorize the County Administrator to Approve and Execute an Agreement with Enterprise Rent-A-Car to Operate On-Site at the Airport.
 6. Act to Approve Knox County Addressing Ordinance.
 7. Act to Appoint One (1) Knox County Representative to the Mid-Coast Economic Development District (MCEDD) General Assembly.
- V. 3:00 Discussion Items**
 1. Discussion of the Knox County Emergency Operations Plan.
 2. 2014 Health Insurance – Plan Structure Options.
- VI. 3:10 Other Business**
- VII. 3:15 Executive Session**
 1. Convene in Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).
- VIII. Adjourn**