

# 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 – August 12, 2014 – 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 July 8, 2014.
    - iii. Monthly Written Departmental Reports.
    - iv. Reserve Withdrawals.
- IV. 2:20 Action Items**
  1. Act to Award Bid for 1 New 2014 Police Cruiser for Use by the Sheriff's Patrol Division.
  2. Act on Approval of the Transfer of Forfeited Assets of \$594.00 (or any portion thereof) to Knox County in the *State of Maine v. John Stanton*.
  3. Act on Approval of the Transfer of Forfeited Assets of \$910.00 (or any portion thereof) to Knox County in the *State of Maine v. Richard Stanton*.
  4. Act on Appointment to Fill APAC District 3 Seat for One Year.
  5. Act to Approve and Authorize the Chair to Sign the Request for Lease Assignment and Consent and Assignment for Transfer of Hangar #25 from Dianna Smith to John Machamer.
  6. Act to Authorize the County Administrator to Pursue the Process of Changing Knox County to a July-June Fiscal Year Effective January 1, 2016.
- V. 2:45 Other Business**
- VI. 2:50 Executive Session**
  1. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).
- VII. Adjourn**