

# 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 13, 2013 – 2:00 p.m.

### REVISED

- 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 9, 2013.
    - iii. Minutes of Special Commission Meeting – Public Hearing - of July 25, 2013.
    - iv. Minutes of Joint Quarterly Budget Meeting of July 25, 2013.
    - v. Minutes of Special Commission Meeting – Work Session – of July 26, 2013.
    - vi. Monthly Written Departmental Reports.
    - vii. Reserve Withdrawals.
    - viii. Budget Line Transfers.
- IV. 2:20 Action Items**
1. Act to Approve the 2013 Knox County Emergency Operations Plan.
  2. Act to Approve the FFY-14 EMA Strategic Work Plan.
  3. Act on Appointment to the Knox County Budget Committee.
  4. Act to Award Exterior Trim Painting Bid.
  5. Act on Adoption of the Knox County 2014 Budget Process.
  6. Act to Approve the Amended Job Evaluation & Salary Administration Policy.
  7. Act to Approve and Sign an Amended Employment Contract for the County Administrator.
  8. Act to Authorize the County Administrator to Approve and Execute a Concessionaire's Agreement with Heather Steeves to Manage the Café in the Airport Terminal, Pending Bank Approval.
- V. 2:50 Discussion Items**
- VI. 3:05 Other Business**
- VII. Recess until 7:00 p.m.**
- VIII. 7:01 Action Item:**
1. Act on Petition for Property Acquisition by Eminent Domain by Considering Adoption and Signing of a Return of Doings and Order and Filing of the Same with the County Administrator.
- IX. Adjourn**