

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 – September 11, 2012 – 2:00 p.m.

- I. **2:00 Meeting Called To Order**
- II. **2:05 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- III. **2:20 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 August 14, 2012.
 - iii. Minutes of Special Commission Meeting of August 21, 2012.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
 - vi. Budget Line Transfers.
- IV. **2:25 Action Items**
 1. Act to Set a Date to Meet with Municipalities and Legislative Delegation.
 2. Act to Award Communications Simulcast Upgrade Bid.
 3. Act to Award Probate Office Window Bid.
- V. **2:40 Discussion Items**
 1. Update on Knox County Public Safety Building Project.
- VI. **3:00 Other Business**
- VII. **Adjourn**