

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 9, 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 August 12, 2014.
 - iii. Minutes of Joint Quarterly Budget Meeting of August 28, 2014.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
- IV. 2:20 Action Items**
 1. Act to Set Date for Regular Commission Meeting in November.
 2. Act to Authorize the County Administrator to Contract with Scott Whitaker of Building Envelope Specialists for Masonry Envelope Consulting & Design Services.
 3. Act to Approve the Placement of a Memorial Stone or Bench in Front of the Courthouse.
 4. Act to Approve and Authorize the Chair to Execute a Right-of-Way Easement for Bill and Tiffany Darge.
 5. Act to Approve Airport Vehicle Parking Policy Changes.
- V. 2:45 Discussion Items**
 1. Discussion of Date & Time for 2015 Budget Review with the Commission.
 2. Discussion of Date & Time for Meeting with Board of Corrections Executive Director Ryan Thornell to Discuss the Coordinated Jail System.
 3. Discussion of Date & Time for Presentation of the Knox County Audit for the Year Ending 12/31/2013 and the Knox County Jail Audit Ending 6/30/13.
- VI. 3:00 Other Business**
- VII. Adjourn**