

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Carol L. Maines – Commissioner District #1
Richard L. Parent, Jr. – Commissioner District #2
Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – October 10, 2017 – 2:00 p.m.

- I. **2:00 Meeting Called To Order**
- II. **2:10 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- III. **2:25 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 September 12, 2017.
 - iii. Minutes of Special Commission Meeting (Executive Session Only) of September 29, 2017.
 - iv. Minutes of Special Commission Meeting of September 29, 2017.
 - v. Monthly Written Departmental Reports.
 - vi. Reserve Withdrawals.
- IV. **2:30 Action Items**
 1. Presentation by Siemens Industry, Inc. on the Knox County Courthouse HVAC Replacement/Upgrade Project and Discussion and Vote on How to Move Forward and Determine the Funding Mechanism for this Project.
 2. Act to Award Bid(s) for New Patrol Vehicles for Use by the Knox County Sheriff's Office.
 3. Act to Approve and Authorize the County Administrator to Execute a Lease Amendment Allowing the Salty Owl Café to Serve Beer and Wine.
 4. Act to Approve to Fund the 2016 Amount of \$26,185.52 from Airport Undesignated Fund Balance for Airport Projects Not Covered by PFC Funds.
 5. Act to Approve the Employment Contract Renewal for the County Administrator.
- V. **2:50 Discussion Items**
 1. Update on Jail Security Electronics Control Project.
- VI. **3:00 Other Business**
- VII. **Adjourn**