

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 – December 13, 2016 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentation**
 1. Recognition of Volunteerism – Spirit of America Awards.
- III. 2:15 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the chair.
- IV. 2:30 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 November 8, 2016.
 - iii. Minutes of Special Commission Meeting of November 8, 2016.
 - iv. Minutes of Special Commission Meeting of November 16, 2016.
 - v. Minutes of Special Commission Meeting of December 1, 2016 (Executive Session).
 - vi. Minutes of Special Commission Meeting with the Municipalities of December 1, 2016.
 - vii. Monthly Written Departmental Reports.
 - viii. Reserve Withdrawals.
- V. 2:35 Action Items**
 1. Act to Approve the Step 16 Special Bonuses Based on the Recommendation of the County Administrator.
 2. Act to Approve Revised Job Descriptions for Patrol Administrator and Patrol Supervisor.
 3. Act to Approve a Release of Easement to Regional School Unit #13 (RSU #13) at the Knox County Regional Airport.
 4. Act to Approve and Authorize the Chair to Sign the Request for Lease Assignment and Consent and Assignment for Transfer of Hangar #43 from Richard and Barbara Parsons Joint Trust to Keith and Dawn Daggett.
 5. Act to Approve and Authorize the Chair to Sign the Request for Lease Assignment and Consent and Assignment for Transfer of Hangar #49 from Pete (deceased) and Deanna Smith to Richard and Barbara Parsons Joint Trust.
 6. Act on Appointments to the Knox Regional Communications Center Executive Board for 2017.
 7. Act to Close the Knox County Administrative Offices at Noon on Friday, December 23, 2016.
 8. Act on Appointment of a Commissioner to the Strategic Plan Sub-Committee.
 9. Act on 2017 Budget Vote Implementation.
- VI. 2:55 Discussion Items**
 1. Discussion of Memo to the Commission on Response to Public Comment.
 2. Discussion of Sheriff's Office Providing ACO Services to Municipalities of Knox County.
- VII. 3:10 Other Business**
- VIII. Adjourn**