

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 – February 10, 2015 – 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 January 13, 2015.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
- IV. 2:20 Action Items**
 1. Act to Award Bid for the County's 2015 Tax Anticipation Note.
 2. Act to Award Bid for One New 2015 Vehicle for Use by the Sheriff's Patrol Division.
 3. Act to Award Bid for Knox County Courthouse Building Envelope Masonry Repairs.
 4. Act to Approve the Press Release and Call for Nominations to Fill the Environmental Seat, District #3 Seat and the Business Seat on the APAC.
- V. 2:55 Other Business**
- VI. Adjourn**