

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 – February 14, 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 January 10, 2017.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
- IV. 2:30 Action Items**
 1. Act on Approval of Courthouse Exterior Lighting Proposal Project–Employee Back Parking Lot.
 2. Act to Call for Nominations to Fill 4 Seats on the Airport Public Advisory Committee (APAC) and Approve the Nomination/Appointment Timetable and Press Release.
 3. Act to Award the Bid for the 2017 Tax Anticipation Note.
 4. Act to Set the Mil Rate for 2017.
 5. Act to Set the Interest Rate on Delinquent County Taxes for 2017.
 6. Act on Interest to be Charged to Municipalities on 2016 County Taxes and Dispatch Fees Paid Late.
 7. Act to Award Bid for 1 New Vehicle & 1 Used Vehicle for Use by the Sheriff’s Department – Patrol Division.
 8. Act to Award Bid for 1 New Transport Van for Use by the Sheriff’s Department – Jail Division.
 9. Act to Approve and Authorize the Chair to Sign a Contract Between Knox County and the Towns of Cushing, Thomaston, Saint George, South Thomaston, Warren, and the Georges River Regional Shellfish Management Committee for Shellfish Warden Services for the Term of January 1 – December 31, 2017.
- V. 3:00 Discussion Items**
 1. Cupola Copper Roof/Downspout Replacement Project.
 2. Lease/Purchase Financing – Jail Security Electronics Control Project.
 3. Jail Security Electronics Control Project.
 4. HVAC/Controls Vendor Change & Commissioning Project Update.
- VI. 3:10 Other Business**
- VII. Adjourn**