

# 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

## **Special Meeting – Agenda**

**Tuesday – February 20, 2018 – 9:00 a.m.**

**I. 9:00 Meeting Called To Order**

**II. 9:01 Action Items**

1. Act to Approve and Authorize the County Administrator to Enter Into an Energy Savings Contract with Siemens Industry, Inc., Building Technologies Division and a Financing Lease with Siemens Public, Inc. to Finance the County's HVAC Upgrade/Replacement Project at the Knox County Courthouse.
2. Act to Approve and Authorize the County Administrator to Use an Amount Not to Exceed \$426,000 to Spend on the HVAC Project or on the Debt Service of the HVAC Project.

**III. 9:15 Discussion Items**

**IV. Adjourn**