

# 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 9, 2016 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentation**
  1. Employee Recognition Presentations.
- III. 2:10 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the chair.
- IV. 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 12, 2016.
    - iii. Monthly Written Departmental Reports.
    - iv. Reserve Withdrawals.
- V. 2:30 Action Items**
  1. Act to Award the Bid for 1 Used Vehicle for Use by the Sheriff's Office.
  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 2016 Tax Anticipation Note.
  4. Act to Set the Mil Rate for 2016.
  5. Act to Set the Interest Rate on Delinquent County Taxes for 2016.
  6. Act on Appointments to the Knox County Board of Assessment Review.
  7. Act on Appointments to KRCC Executive Board for January 1, 2016 – December 31, 2017.
  8. Act to Approve 2016 Personnel Policy Handbook.
  9. Act to Adopt Town of Rockport 125 Anniversary Resolution.
- VI. 3:00 Discussion Items**
  1. Update on Building Envelope Project.
  2. Discussion of the Fund for the Efficient Delivery of Local and Regional Services Grant Program.
- VII. 3:10 Other Business**
- VIII. Adjourn**