

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 – March 21, 2017 – 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 February 14, 2017.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
- V. 2:30 Action Items**
 1. Act on Interest to be Charged to Municipalities on 2016 County Taxes and Dispatch Fees Paid Late.
 2. Act to Award Bid for Cupola Copper Roof/Downspout Replacement Project.
 3. Act on Lease/Purchase Financing – Jail Security Electronics Control Project.
 4. Act to Appoint a Commissioner to Serve on the State Claims Commission on April 27, 2017.
- VI. 3:00 Discussion Items**
 1. Jail Security Electronics Control Project Update.
 2. Courthouse Commissioning Project Update.
 3. Strategic Planning Committee Update.
- VII. 3:10 Other Business**
- VIII. Adjourn**