

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 – April 8, 2014 – 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 March 11, 2014.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
 - v. Budget Line Transfers.
- IV. 2:20 Action Items**
 - 1. Act to Remove a Member from the Knox County Board of Assessment Review.
 - 2. Act on Appointment to the Knox County Board of Assessment Review.
 - 3. Act to Award Bid for Courthouse Window Replacement Project.
 - 4. Act to Award Bid for Janitorial Services for the Knox County Regional Airport and Knox County Public Safety Building.
 - 5. Act on Reconsideration of Interest to Be Charged to Municipalities on Fees Paid Late.
 - 6. Act on Approval to Fund 2013 Department Budget Overages.
 - 7. Act to Approve Expenditure of Federal Forfeiture Funds to Purchase Equipment and Host Training for Forensic Mapping and Accident Reconstruction.
 - 8. Act to Appoint APAC Members to Fill Vacant District #1 Seat until 2016; District #2 Seat, Nearby Citizen Seat and Airport Business Seat until 2017.
- V. 2:50 Other Business**
- VI. Adjourn**