

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 – May 13, 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 April 8, 2014.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
 - v. Budget Line Transfers.
- IV. 2:20 Action Items**
 1. Act to Approve and Authorize the Chair to Sign the Request for Lease Assignment and Consent and Assignment for Transfer of Hangar #33 from James Munroe to James Gaston.
 2. Act to Accept Resignation of a Member of the Knox County Board of Assessment Review.
 3. Act on Appointment to the Knox County Board of Assessment Review.
 4. Act on Approval of a K-9 Purchase and Sale Agreement and Authorize the County Administrator to Sign.
 5. Appoint a Commissioner to Sit on the State Claims Commission Hearing Panel on September 24, 2014.
- V. 2:55 Other Business**
- VI. 3:00 Executive Session**
 1. Convene in Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).
- VII. Adjourn**