

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 8, 2018 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentation**
 1. By Representative John Spear to Sheriff Donna Dennison.
- III. 2:05 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- IV. 2:10 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 10, 2018.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
- V. 2:15 Action Items**
 1. Act to Approve and Authorize the Chair to Sign the Request for Lease Assignment for Transfer of Hangar #26 from Richard Seaman to John Shenton.
- VI. 2:20 Discussion Items**
 1. Discussion of Recovery Coaching Program and Allocation of funding to Address the Opioid Epidemic in Knox County.
 2. Update on Jail Roof Repair/Replacement Project.
 3. Update on Jail HVAC Repair/Replacement Project
 4. Update on Courthouse HVAC Project.
- VII. 2:30 Other Business**
- VIII. 2:35 Executive Session**
 1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).
- IX. Adjourn**