

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 – May 9, 2017 – 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 11, 2017.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
- IV. **2:20 Action Items**
 1. Act on and Approve the Transfers to Reserves from the 2016 Budget and Anticipated Fund Balances.
- V. **2:25 Discussion Items**
 1. Update on Jail Security Electronics Control Project.
 2. Update on Cupola Copper Roof/Downspout Replacement Project.
 3. Update on HVAC/Controls Commissioning Project.
- VI. **2:45 Other Business**
- VII. **Adjourn**