

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 – June 13, 2017 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentation**
 1. Employee Recognition.
- III. 2:05 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the chair.
- IV. 2:20 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 May 9, 2017.
 - iii. Minutes of Joint Quarterly Budget Meeting of June 1, 2017.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
- V. 2:25 Action Items**
 1. Act to Award Bid for One New Utility Vehicle for Use by the Knox County Airport.
 2. Act to Approve and Authorize the Chair to Sign the Request for Lease Assignment and the Consent and Assignment of Hangar #16 from James Howe to Bruce & Marjorie Hallowell.
 3. Act to Approve and Authorize the County Administrator to Sign the Concessionaire Agreement for Salty Owl LLC to Operate a Café in the Airport Terminal.
 4. Act to Approve and Authorize the County Administrator and Sheriff to Sign an Inmate Boarding Agreement with the Lincoln and Sagadahoc Multicounty Jail Authority to Board Inmates at Two Bridges Regional Jail.
 5. Act to Approve Agreement with Norris, Inc. for Security Electronics Control Upgrade Design Build at the Knox County Jail.
- VI. 2:40 Discussion Items**
 1. Update on Cupola Copper Roof/Downspout Replacement Project.
 2. Update on HVAC/Controls Commissioning Project.
- VII. 2:55 Other Business**
- VIII. Adjourn**