

# 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 – July 11, 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 June 13, 2017.
    - iii. Monthly Written Departmental Reports.
    - iv. Reserve Withdrawals.
- IV. **2:20 Action Items**
  1. Act to Approve Contract Between Knox County and the Town of Vinalhaven for Sheriff's Deputy Services for the Contract Year July 1, 2017 to June 30, 2018.
  2. Act to Change Date of the August 8, 2017 Regular Commission Meeting.
- V. **2:30 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.
  4. HVAC Unit at the Knox County Public Safety Building.
- VI. **2:50 Other Business**
- VII. **Adjourn**