

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 – July 8, 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 June 10, 2014.
 - iii. Minutes of Special Commission Meeting of June 26, 2014.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
- IV. **2:40 Action Items**
 1. Act to Approve the FY16-FY17 Knox County Jail Budget.
 2. Act to Recommend to US DOT to Accept Cape Air's "W6" Proposal for Another 4 Year EAS Contract and Authorize Chair to Sign the Letter to US DOT.
 3. Act to Approve Proposed Schedule and Press Release to Fill Vacant District #3 APAC Seat.
 4. Act to Authorize the County Administrator to Execute a Stipulated Judgment on Behalf of Knox County to Conclude the Litigation in *Knox County, Maine v. Jason Benner, et al.*, Civil Action, Docket No.: WIS-SC-CV-2014-15.
 5. Act to Award Courthouse Brick & Masonry Repairs Bid & Approve Additional Funding for this Project.
- V. **3:00 Other Business**
- VI. **Adjourn**