

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Dorothy Meriwether – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – August 11, 2020 – 2:00 p.m.

REVISED

NOTE: Any questions for Public Comment need to be to ahart@knoxcountymaine.gov by **Monday at NOON.**

Please use link below to participate

https://townhallstreams.com/stream.php?location_id=50&id=31439

- I. 2:00 Meeting Called to Order
- II. 2:01 Presentation: Sheriff's Office/Knox County – Certificate of Appreciation
- III. 2:05 Public Comment - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- IV. 2:06 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 July14, 2020.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
- V. 2:10 Action Items
 1. Act to Award the Bid for the Knox County Public Safety Building Drainage Improvement Project.
 2. Act to Award the Bid for the Knox County Public Safety Building Vinyl Floor Tile Replacement Project.
 3. Act to Award the Bid for One (1) New Tractor for Use by the Airport.
 4. Act to Authorize the County Administrator to Seek Request for Proposals to Establish a Solar Energy Generation Project at the Knox County Regional Airport.
 5. Act to Approve the APAC's Recommendation to Designate Stantec as the County's Airport Engineering Consultant for all CARES Act Projects for a Four (4) Year Period.
 6. Act on a Request on Behalf of the Department of Agriculture, Conservation, and Forestry (DACF) to Strike an Offensive Place Name Pursuant to Title 1 Section 1104 et sec.
- VI. 2:30 Discussion Items
 1. Discussion of the Interlocal Agreement Between the County of Knox and the Town of Owls Head Regarding Growth of the Knox County Regional Airport.
 2. Update on the Jail HVAC Project.
 3. Update on Airport HVAC Project
 4. Discussion of Presentation by the Auditor of the 2019 Knox County Audit
 5. Other
- VII. 2:45 Other Business
- VIII. 2:46 Executive Session
 1. Convene in Executive Session for the Discussion or Consideration of the Acquisition of Easements or the Fee in Real Property Pursuant to 1 M.R.S.A. §405(6)(C).
- IX. Adjourn