

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 – August 9, 2011 – 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 Special Commission Meeting of July 7, 2011.
 - iii. Minutes of Special Commission Meeting of July 15, 2011.
 - iv. Monthly Written Departmental Reports.
 - v. Reserve Withdrawals.
 - vi. Budget Line Transfers.
- IV. 2:20 Action Items**
 1. Act on Adoption of the Knox County 2011 Bonds Order Submitting Question to Referendum, Adopt the Knox County 2011 Declaration of Intent, and Vote on the Term of the Bond-301 Park Street & Radio/Microwave Upgrades.
 2. Act on Approval and Vote to Set Dates, Times, and Locations for Three Public Hearings on the Referendum, One in Each Commissioner District.
 3. Approve and Sign FY2012 Emergency Management Strategic Work Plan.
- V. 3:00 Discussion Items**
 1. Presentation of the Total Compensation/Job Classification Study-Gary Thornton, Principal-Thornton & Associates.
 2. Discussion of the Knox County 2012 Budget Process.
- VI. 3:15 Other Business**
- VII. 3:20 Executive Session**
 1. Convene in Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).
- VIII. Adjourn**