

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 – September 10, 2013 – 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 Discussion Item**
 1. Presentation of the Knox County Audit for the Year Ending December 31, 2012 and the Knox County Jail Audit for the Year Ending June 30, 2012 by James Wadman, Auditor.
- IV. **2:35 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 August 13, 2013.
 - iii. Monthly Written Departmental Reports.
 - iv. Reserve Withdrawals.
 - v. Budget Line Transfers.
- V. **2:40 Action Items**
 1. Act to Award Jail Food Services Contract.
 2. Act to Reconsider Decision of August 13, 2013 on the Petition for Property Acquisition by Eminent Domain; Act to Dismiss the Petition by Jeffrey Northgraves and William O'Brien for Property Acquisition by Eminent Domain.
 3. Act to Award Deeds Records Management System Bid.
 4. Act to Approve the Press Release for the Knox County Rx Discount Program.
 5. Act on the Communications Budget Review Process.
- VI. **3:10 Other Business**
- VII. **Adjourn**