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 – September 12, 2017 – 2:00 p.m.

I. 2:00 Meeting Called To Order

II. 2:01 Presentation
   1. Presentation of the Knox County Audit for the Year Ending December 31, 2016.

III. 2:10 Public Comment - Public Comment during other portions of the meeting will only be granted by permission of the chair.

IV. 2:25 Consent Items
    1. Approve Consent Items as Presented:
       i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
       iii. Monthly Written Departmental Reports.
       iv. Reserve Withdrawals.

V. 2:30 Action Items
    1. Act to Approve the Expenditure of State Forfeiture Funds to Purchase Laptops for the Knox County Sheriff’s Office.
    2. Act to Approve Appointment to the Mid-Coast Regional Planning Commission (MCRPC).
    3. Act to Approve Revised EMA Job Descriptions.
    4. Act to Approve Job Description for Deputy Communications Director – Temporary Full Time.
    6. Act to Approve Appointment to the Penquis Knox County Steering Committee (KCSC).

VI. 2:50 Discussion Items
    1. Update on Jail Security Electronics Control Project.
    2. Update on Cupola Copper Roof/Downspout Replacement Project.

VII. 3:00 Other Business

VIII. 3:05 Executive Session
    1. Convene in Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).

IX. Adjourn