

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.
 - ii. Minutes of Regular Commission Meeting of August 15, 2017.
 - 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.
 5. Act to Approve Job Description for Airport Security Deputy – 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**