

# Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Edward Glaser – Commissioner District #1

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

Sharyn L. Pohlman – Commissioner District #3

**\*\*UPDATED\*\***

## Regular Meeting – Agenda

Tuesday – February 13, 2024 – 2:00 P.M.

### Town Hall Streams:

[https://townhallstreams.com/stream.php?location\\_id=50&id=58566](https://townhallstreams.com/stream.php?location_id=50&id=58566)

- 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. 2:05 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 December 12, 2023.
    - iii. Minutes of Special Commission Meeting of December 29, 2023.
    - iv. Minutes of Regular Commission Meeting of January 9, 2024.
    - v. Minutes of Special Commission Meeting of January 22, 2024.
    - vi. Minutes of Special Commission Meeting of January 30, 2024.
    - vii. Minutes of Special Commission Meeting of February 5, 2024.
    - viii. Minutes of Special Commission Meeting of February 7, 2024.
    - ix. Monthly Written Departmental Reports.
    - x. Warrants
    - xi. Reserve Withdrawals.
- IV. 2:10 Action Items**
  - 1. Act to Approve the Request for Qualifications (RFQ) for a Multi-year Aviation Consultant for the Knox County Regional Airport.
  - 2. Act to Approve and Authorize the Chair to Sign and Execute the Operating Agreement Between Knox County and Penobscot Island Air at the Knox County Regional Airport.
  - 3. Act to Approve and Authorize the Chair to Sign a Lease Agreement for the Kevin P. Waters Memorial Flight Center Between Knox County and Penobscot Island Air.
  - 4. Act to Approve and Authorize the Chair to Sign an Extension on the Knox/Waldo PSAP Agreement.
- V. 2:20 Discussion Items**
  - 1. Discussion of County Property Identified for Potential Sale.
  - 2. Airport Manager Shaw's resignation.
  - 3. Staffing Discussion.
  - 4. Opioid Settlement.
  - 5. Restorative Justice – Letter of apology.
- VI. 2:25 Other Business**
- VII. 2:30 Executive Session**
  - 1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).
- VIII. 2:45 Action Item**
  - 1. Act to Approve and Authorize the Chair to Sign an Interim County Administrator Agreement.
- IX. Adjourn**