

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

Regular Meeting – Agenda

Tuesday – March 12, 2024 – 2:00 P.M.

Town Hall Streams:

https://townhallstreams.com/stream.php?location_id=50&id=59078

- I. 2:00 Meeting Called to Order
- II. 2:01 Presentation – Jessica Berry, Director of the MidCoast Community Collaborative & Assistant Superintendent/Special Education Director at St. George MSU.
- III. 2:01 Public Comment - Public Comment during other portions of the meeting will only be granted by permission of the Chair.
- IV. 2:02 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 February 13, 2024.
 - iii. Department Reports.
 - iv. Warrants.
 - v. Reserve Withdrawals.
- V. 2:10 Action Items
 1. 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.
 2. 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.
 3. Act to Select and Retain a Multi-Year Engineer and Planner for the Knox County Regional Airport for a Term of Four (4) Years.
 4. Act to Approve and Sign the Collective Bargaining Agreement (CBA) Between the County of Knox and the National Correctional Employees Union for January 1, 2024 – December 31, 2024.
 5. Act to Award the Bid for the 2024 Tax Anticipation Note (TAN).
- VI. 2:20 Discussion Items
 1. Discussion of County Property Identified for Potential Sale.
 2. Staffing Discussion.
 3. Per-Diem Policy
- VII. 2:25 Other Business
- VIII. Adjourn