

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 – May 14, 2024 – 2:00 p.m.

****UPDATED****

Town Hall Streams:

https://townhallstreams.com/stream.php?location_id=50&id=60209

ZOOM link:

<https://us06web.zoom.us/j/81783893727>

- I. 2:00 Meeting Called to Order**
- II. 2:01 Presentation**
 - 1. Spirit of America Awards for 2023
- III. 2:05 Public Comment - Public Comment during other portions of the meeting will only be granted by permission of the Chair.**
- IV. 2:06 Consent Items**
 - 1. Approve Consent Items as Presented:
 - i. Agenda - Non-Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Special Commission Meeting of March 22, 2024.
 - iii. Minutes of Regular Commission Meeting of April 10, 2024.
 - iv. Minutes of Special Commission Meeting of April 29, 2024.
 - v. Minutes of Special Commission Meeting of May 6, 2024.
 - vi. Minutes of Special Commission Meeting of May 10, 2024.
 - vii. Department Reports.
 - viii. Warrants.
 - ix. Reserve Withdrawals.
- V. 2:07 Action Items**
 - 1. Act to Approve the 2024 Knox County Personnel Policy.
 - 2. Act to Approve the Transfer to Reserves from the 2023 Budget and Undesignated.
 - 3. Act to Award the Mowing, Trimming, Lawn Care, and Landscaping Bids for the Knox County Courthouse, Knox County Public Safety Building and Knox County Correctional (Jail) Facility Complex for 2024,2025 and 2026.
 - 4. Act to Award the Snow Removal, Sanding and Hand Shoveling/Snow Blowing Bids for the Knox County Courthouse, Knox County Public Safety Building, Knox County Regional Airport and the Knox County Correctional (Jail) Facility Complex for 2024-2025,2025-2026 and 2026-2027.
 - 5. Act to Approve and Authorize the Interim County Administrator to Execute an Updated Runway Access Agreement with Owls Head Transportation Museum.
 - 6. Act to Approve and Authorize the Interim County Administrator to Contract with Stantec for Engineering Services and Planning Services for Another Five (5) Years.
 - 7. Act to Approve and Authorize the Interim County Administrator to Execute and Sign Any/All Other Grant Related Documents for the Project to Install Automobile and Aircraft Electric Charging Stations.
- VI. 2:20 Discussion Items**
 - 1. Recognition of National Corrections Officer Week
 - 2. Recognition of National Police Week
 - 3. Discussion of County Property Identified for Potential Sale
 - 4. Staffing Discussion

VII. 2:30 Other Business

VII. Adjourn