

KNOX COUNTY COMMISSION

Special Meeting

Tuesday – May 21, 2024 – 2:00 P.M.

The Special Meeting of the Knox County Commission was held on Tuesday, May 21, 2024, at 2:00 P.M., at the County Courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Edward B. Glaser, Commissioner District #1, Richard L. Parent, Jr., Commissioner District #2 and Sharyn L. Pohlman, Commissioner District #3 via ZOOM.

County staff present included: Interim County Administrator Gordon Page, HR Manager Amber Christie, Administrative Assistant Wendy Galvin, Sheriff Patrick Polky, Corrections Administrator Robert Wood, Patrol Administrator Paul Pinkham, Interim Airport Manager Jeff Northgraves, Finance Director Kathy Robinson, Administrative Office Coordinator Kelly Leland, Witness Victim Advocate Lynn Talbot, Legal Secretary II Marsha Booker and Communications Director Robert Coombs.

Others: Camden Resident Mark Ratner, Village Soup Reporter Steve Betts, Knox County Attorney Peter Marchesi & Pen Bay Pilot Reporter Chris Wolf.

Special Meeting – Agenda Tuesday– May 21, 2024 – 2:00 P.M.

Town Hall Streams

Town Hall Streams:

https://townhallstreams.com/stream.php?location_id=50&id=60336

ZOOM link:

<https://us06web.zoom.us/j/81713499617>

- 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. 2:02 Action Item**
 - 1. 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 and 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.
 - 2. Act to Approve the Vinalhaven Deputy Services Contract for January 1, 2024 – December 31, 2024.
 - 3. Act to Approve and Authorize the Chair to Sign the County Administrator Contract and to Vote to Appoint a County Administrator.
- IV. 2:30 Discussion Items**
(Only if needed)
- V. 2:45 Executive Session**
 - 1. Convene in Executive Session for Consultations with Legal Counsel Pursuant to 1 M.R.S.A. §405(6)(E).
- VI. Adjourn**

- I. Meeting Called to Order**
Commissioner Glaser called the Special Meeting of the Knox County Commission to order at 2:05 P.M.
- II. Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the Chair.
None

III. Action Items

1. **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 and 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.**
 - *A motion was made by Commissioner Parent to Act to Table 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 and 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. The motion was seconded by Commissioner Glaser. A vote was taken with all in favor.*

2. **Act to Approve the Vinalhaven Deputy Services Contract for January 1, 2024 – December 31, 2024.**
 - Sheriff – there is no change. The only change is a housing allowance. Everything else will stay as is.
 - *A motion was made by Commissioner Parent to Act to Approve the Vinalhaven Services Contract for January 1, 2024 – December 31, 2024. The motion was seconded by Commissioner Glaser. A vote was taken with all in favor.*

3. **Act to Approve and Authorize the Chair to Sign the County Administrator Contract and to Vote to Appoint a County Administrator.**
 - Glaser read a statement regarding the new County Administrator.
 - *A motion was made by Commissioner Parent to Act to Approve and Authorize the Chair to Sign the County Administrator Contract and to Vote to Appoint a County Administrator. The motion was seconded by Commissioner Glaser. A vote was taken with all in favor.*

IV. Discussion Items

(Only if needed)

V. Executive Session

1. **Convene in Executive Session for Consultations with Legal Counsel Pursuant to 1 M.R.S.A. §405(6)(E).**
 - *A motion was made by Commissioner Parent to go into Executive Session for Consultations with Legal Counsel Pursuant to 1 M.R.S.A. §405(6)(E). The motion was seconded by Commissioner Glaser. A vote was taken with all in favor.*

The executive session convened at 2:22 P.M.

The executive session concluded at 2:58 P.M.

- *A motion was made by Commissioner Parent to adjourn the meeting. The motion was seconded by Commissioner Pohlman. A vote was taken with both in favor.*

IV. Adjourn

The special meeting adjourned at 3:02 P.M.

Respectfully submitted,

Wendy Galvin
Administrative Assistant

The Knox County Commission approved these minutes at their regular meeting held on June 11, 2024.