

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 – June 11, 2024 – 2:00 p.m.

Town Hall Streams:

https://townhallstreams.com/stream.php?location_id=50&id=60780

- I. 2:00 Meeting Called to Order**
- II. 2:01 Presentation**
 - 1. Retirement & Recognition (Elaine Hallett)
- III. 2:06 Public Comment - Public Comment during other portions of the meeting will only be granted by permission of the Chair.**
- VI. 2:07 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 May 14, 2024.
 - iii. Minutes of Special Commission Meeting of May 21, 2024.
 - iv. Department Reports.
 - v. Warrants.
 - vi. Reserve Withdrawals.
- V. 2:09 Action Items**
 - 1. Act to Change Probate Passport Photo Fees from \$10.00 to \$15.00.
 - 2. Act to Authorize the Chair to Sign the Health Service Agreement Between the County of Knox and Correctional Psychiatric Services from August 31, 2022 through December 31, 2024.
- VI. 2:14 Discussion Items**
 - 1. Airport Manager Offer
 - 2. Staffing Update
- VII. 2:20 Executive Session**
 - 1. Convene in Executive Session to Discuss Information Contained in Records Made, Maintained or Received by a Body of Agency When Access by the General Public to Those Records is Prohibited Pursuant to 1 M.R.S.A. §405(6)(F).
- VIII. 2:45 Adjourn**