

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 – July 9, 2024 – 2:00 p.m.

REVISED

Town Hall Streams:

https://townhallstreams.com/stream.php?location_id=50&id=61106

- 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 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 June 11, 2024.
 - iii. Department Reports.
 - iv. Warrants.
 - v. Reserve Withdrawals
- VI. 2:03 Action Items**
1. Act to Approve the North Haven Deputy Services Contract for January 1, 2024 – December 31, 2024.
 2. Act to Approve and Authorize County Administrator, Lance Govang to Sign and Execute all NBRC Documents Including Investment Documents That Bind the Applicant.
 3. Act to Approve and Authorize County Administrator, Lance Govang to Execute and Sign Any/All Documents Associated with the FAA Grant Projects for 2024.
 4. Act to Approve the Job Description for Public Safety Technology Coordinator.
 5. Act to Approve the Hire of a Temporary Probate Office Assistant Through December 31, 2024.
- VII. 2:20 Discussion Items**
1. Staffing Update
- VIII. 2:30 Other**
- IX. 2:25 Adjourn**