

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Dorothy Meriwether – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – October 13, 2020 – 2:00 p.m.

NOTE: Any questions for Public Comment need to be to ahart@knoxcountymaine.gov by **Tuesday 10:00 A.M.**
https://townhallstreams.com/stream.php?location_id=50&id=32653

- I. 2:00 Meeting Called to Order**
- II. 2:01 Presentation**
1. Presentation of the Knox County Audit for the Year Ending December 31, 2019.
- III. 2:15 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the Chair.
- IV. 2:05 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 July 14, 2020.
 - iii. Minutes of Regular Commission Meeting of August 11, 2020.
 - iv. Minutes of Regular Commission Meeting of September 8, 2020.
 - v. Monthly Written Departmental Reports.
 - vi. Warrants.
 - vii. Reserve Withdrawals.
- V. 2:10 Action Items**
1. Act on Approval of the Transfer of Forfeited Assets in the Form of \$2,991.00 (*or any portion thereof*) to Knox County in the *State of Maine v. Jason Moholland*.
 2. Act to Award the Bid for Three (3) New Vehicles for Use by the Sheriff's Department & Airport.
 3. Act to Approve Revised Job Descriptions
 4. Act to Award the Bid for the Knox County Regional Airport Dublin Road Gate Replacements.
 5. Act to Award the Bid for Building Maintenance/Management Services for the Knox County Jail for the Period of October 14, 2020 to December 31, 2020.
 6. Act to Award the Bid for Building Maintenance/Management Services for the Knox County Courthouse, Knox County Public Safety Building, and Knox County Jail for the Period of January 1, 2021 to December 31, 2023.
 7. Act to Award Bid for Janitorial Services for the Knox County Courthouse, Knox County Public Safety Building, and Knox County Regional Airport for the Period of January 1, 2021 to December 31, 2023.
 8. Act to Vote to Accept the Place Name Change for an Unnamed Island Currently Located on Muscle Ridge Shoals Township (TWP).
- VI. 2:30 Discussion Items**
1. Discussion of the Interlocal Agreement Between the County of Knox and the Town of Owls Head Regarding Growth of the Knox County Regional Airport.
 2. Update on the Jail HVAC Project.
 3. Update on Airport HVAC Project
 4. Discussion of the Process of Awarding of the Spirit of America Awards
 5. Other
- VII. 2:45 Other Business**
- VII. Adjourn**