

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 – November 10, 2020 – 2:00 P.M.

https://townhallstreams.com/stream.php?location_id=50&id=33365

- I. 2:00 Meeting Called to Order**
- II. 2:15 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the Chair.
- III. 2:05 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 September 21, 2020.
 - iii. Minutes of Special Commission Meeting of September 29, 2020.
 - iv. Minutes of Special Commission Meeting of October 2, 2020.
 - v. Minutes of Regular Commission Meeting of October 13, 2020.
 - vi. Monthly Written Departmental Reports.
 - vii. Warrants.
 - viii. Reserve Withdrawals.
- IV. 2:10 Action Items**
 1. Act to Approve and Authorize the County Administrator to Sign the Concessionaire Agreement for William Clifford, LRC Developments, LLC d/b/a Bill's Original Kitchen to Operate a Snack Shop in the Airport Terminal.
 2. Act to Authorize County Administrator to Approve, Sign and Execute Grant and Project Documents Associated with the FAA Airport Improvement Program (AIP) Grants for 2021.
 3. Act to Approve Reappointments to the Knox County Board of Assessment Review.
 4. Act to Appoint a Commissioner to Serve as a Director on the Board of the Maine County Commissioners Association (MCCA), and as a Director on the Board of the Maine County Commissioners Association (MCCA) Self Funded Risk Management Pool for 2021.
 5. Act on Interest to be Charged to Municipalities on 2020 Dispatch Fees Paid Late.
 6. Act to Close the Knox County Administrative Offices for the Christmas and New Year's Holidays.
- V. 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. Other
- VI. 2:45 Other Business**
- VII. Adjourn**