

# 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 – December 8, 2020 – 2:00 p.m.

- 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 Regular Commission Meeting of November 10, 2020.
    - iii. Monthly Written Departmental Reports.
    - iv. Warrants.
    - v. Reserve Withdrawals.
- IV. 2:10 Action Items**
  1. 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.
  2. Act to Award Bid for Janitorial Services for the Knox County Courthouse, Knox County Regional Airport, and the Knox County Public Safety Building for the Period of January 1, 2021 to December 31, 2023.
  3. Act on the Interlocal Agreement Between the County of Knox and the Town of Owls Head Regarding the Knox County Regional Airport
  4. Act to Approve the 2021 County of Knox Personnel Policy Handbook.
  5. Act to Approve Revised Job Descriptions.
  6. Act to Approve the North Haven Deputy Services Contract for January 1, 2021 – December 31, 2021.
  7. Act to Approve the Vinalhaven Deputy Services Contract for December 1, 2020 – December 31, 2021.
  8. Act on Appointments to the Knox County Regional Communications Center Executive Board for 2020.
- V. 2:30 Discussion Items**
  1. Update on the Jail HVAC Project.
  2. Update on Airport HVAC Project
  3. Other
- VI. 2:45 Other Business**
- VII. Adjourn**