

# 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 – January 14, 2020 – 2:00 p.m.

- 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. 2:05 Election of Officers**
  1. Elect Chair for 2020.
  2. Elect Vice-Chair for 2020.
  3. Elect Representative for 2020 to:
    - a. CCWI
    - b. Union Negotiations
    - c. Airport Public Advisory Committee
    - d. MCEDD
    - e. Strategic Planning Committee
- IV. 2:10 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 December 10, 2019.
    - iii. Monthly Written Departmental Reports.
    - iv. Reserve Withdrawals.
- V. 2:15 Action Items**
  1. Act to Approve the 2020 County of Knox Personnel Policy Handbook.
  2. Act to Award the Bid for One (1) New Vehicle for Use by the Sheriff's Department.
  3. Act to Approve and Authorize the Chair to Sign the Lease Agreement Renewal for the Owls Head Transportation Museum.
  4. Act to Approve Updates to the Airport's Rates and Minimum Standards Document.
  5. Act to Approve Updates to the Airport Vehicle and Aircraft Parking Programs.
- VI. 2:30 Discussion Items**
- VII. 2:45 Other Business**
- VIII. 2:50 Presentation**
  1. Sheriff's Office – Recognition of Retirement.
- IX. 2:55 Executive Session**
  1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).
- X. 3:00 Action Item**
  1. Act to Approve the County Administrator's Recommendation Pursuant to Section 6.5.9 of the County of Knox Personnel Policy Handbook.
- XI. Adjourn**