

# 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 – May 12, 2020 – 2:00 P.M.

**Please click on the link below to observe the Commission Meeting.**

[https://townhallstreams.com/stream.php?location\\_id=50&id=29222](https://townhallstreams.com/stream.php?location_id=50&id=29222)

- 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 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 April 14, 2020.
    - iii. Monthly Written Departmental Reports.
    - iv. Reserve Withdrawals.
- IV. 2:10 Action Items**
  1. Act to Approve and Authorize the Chair to Execute the Consent and Assignment to Transfer the Hangar #10 Lease from Jim Rutland to Symon Rankine and Sarah Dunne.
  2. Act to Authorize the County Administrator to Approve, Sign, and Execute Grant and Project Documents for Development Grants as Part of the CARES Act.
  3. Act to Approve the Summary of Priority Proposed Airport Improvements Subject to Approval by the FAA for Funding as Part of the CARES Act.
- 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 KCPSB Floor Repair Project.
  3. Update on the Jail HVAC Project.
  4. Other
- VI. 2:45 Other Business**
- VII. 2:55 Executive Session**
  1. Convene in Executive Session for Consultations With Legal Counsel Pursuant to 1 M.R.S.A. §405(6)(E).
- VIII. Adjourn**