

# 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 – July 14, 2020 – 2:00 P.M.

**NOTE:** Any questions for Public Comment need to be to [ahart@knoxcountymaine.gov](mailto:ahart@knoxcountymaine.gov) by **Monday at NOON.**

**Please use link below to participate**

[https://townhallstreams.com/stream.php?location\\_id=50&id=30805](https://townhallstreams.com/stream.php?location_id=50&id=30805)

- 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. 2:02 Discussion Items**
  1. Joint Meeting of the Knox County Commission and the Town of Owls Head Board of Selectmen to Discuss a Proposed New Interlocal Agreement Between Knox County and the Town of Owls Head Regarding the Knox County Regional Airport.
- IV. 2:15 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 May 27, 2020.
    - iii. Minutes of Special Commission Meeting of June 4, 2020.
    - iv. Minutes of Regular Commission Meeting of June 9, 2020.
    - v. Minutes of Special Commission Meeting of June 15, 2020.
    - vi. Monthly Written Departmental Reports.
    - vii. Reserve Withdrawals.
- V. 2:25 Action Items**
  1. Act to Approve the Inmate Boarding Agreement Between Knox County and Waldo County and to Authorize the Chair to Sign for the Period October 1, 2020 to September 30, 2023.
  2. Act to Approve a Date & Time for the 2021 Budget Review with the Commission.
  3. Act to Approve the 2021 Budget Process Calendar.
  4. Act to Approve the List of Program Grants to be Invited to Request Funding in the County's 2021 Budget.
- VI. 2:40 Discussion Items**
  1. Update on the KCPSB Floor Repair Project.
  2. Update on the Jail HVAC Project.
  3. Update on the Airport HVAC Project.
  4. Update on Lasell Island.
  5. Other
- VII. 2:45 Other Business**
- VIII. 3:00 Executive Session**
  1. Convene in Executive Session for Consultations with Legal Counsel Pursuant to 1 M.R.S.A. §405(6)(E).
- IX. Adjourn**