

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 – September 8, 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=31986

- 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 July 14, 2020.
 - iii. Minutes of Regular Commission Meeting of August 11, 2020.
 - iv. Monthly Written Departmental Reports.
 - v. Warrants from February 2020 to Date.
 - vi. Reserve Withdrawals.
- IV. 2:10 Action Items**
 1. Act to Award the Bid for One (1) New Boat W/Trailer for Use by the Sheriff's Department.
 2. Act to Authorize the County Administrator to Award the Bid for Solar Energy Electric Generating Facility Development Services Based on and Subject to the Airport Public Advisory Committee's (APAC's) Recommendation.
 3. Act to Approve and Authorize the Chair to Execute the Consent and Assignment to Transfer the Hangar #23 Lease from Myles Peter Rogers to Roland Lussier.
 4. Act to Vote to Accept the Place Name Change for an Unnamed Island Currently Located on Muscle Ridge Shoals Township (TWP).
- 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. 2:46 Executive Session**
 1. Convene in Executive Session for the Discussion or Consideration of the Acquisition of Easements or the Fee in Real Property Pursuant to 1 M.R.S.A. §405(6)(C).
 2. Convene in Executive Session for the County Commissioners to Meet With the County Administrator as the Labor Negotiator to Discuss Labor Contract Proposals for FOP and NCEU Pursuant to 1 M.R.S.A. §405(6)(D).
- VIII. Adjourn**