

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 – November 9, 2021 – 2:00 p.m.

Please click on link below to view meeting

https://townhallstreams.com/stream.php?location_id=50&id=40992

- I. 2:00 Meeting Called to Order**
- II. 2:01 Open Letter From the Commissioners to the Municipalities of Knox County Regarding ARPA Funds.**
- III. 2:05 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the Chair.
- 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 Special Commission Meeting of October 15, 2021.
 - iii. Minutes of Special Commission Meeting of October 27, 2021.
 - iv. Minutes of Special Commission Meeting of November 3, 2021.
 - v. Monthly Written Departmental Reports.
 - vi. Warrants.
 - vii. Reserve Withdrawals.
- V. 2:20 Action Items**
1. Act to Award Bid to Sell a 2009 Chevy 3500 HD 1-Ton Truck With Dump Body, Spreader, and Plow Located at the Knox County Regional Airport.
 2. Act to Approve and Authorize the Chair to Execute the Consent and Assignment to Transfer Hangar # 55 Lease from Stanley Jobe to KRKD Jobe Hangar LLC and Approve and Authorize the Chair to Execute the Request for Lease Assignment.
 3. Act to Approve and Authorize the Chair to Sign and Execute a New Hangar Lease at the Knox County Airport for Jim Jeans.
 4. Act to Name the Terminal Hangar Currently Under Construction, the “Kevin P. Waters Memorial Flight Center” to Honor the Late Kevin Waters and His Contribution to the Knox County Community.
 5. Act to Award the Bid for the Knox County Correctional Facility & Knox County Public Safety Building Paving Project.
 6. Act to Approve and Sign the 2021 Maine County Emergency Management Mutual Aid Agreement.
 7. Act to Approve the Knox County GIS Program GIS Policy.
 8. Act to Approve and Fund the Knox County Fire & EMS Service Assessment Collaborative Study.
 9. Act on Appointment to the Knox Regional Communications Center (KRCC) Executive Board to Fill a Vacancy for One of the Police Representatives From a Jurisdiction Served by the KRCC.
 10. Act to Approve Reappointments to the Knox County Board of Assessment Review.
 11. Act to Appoint a Commissioner to Serve as a Director on the Board of the Maine County Commissioners Association (MCCA), and as a Director on the Board of the Maine County Commissioners Association (MCCA) Self-Funded Risk Management Pool for 2022.
 12. Act on Recommendation Not to Reapportion the Knox County Budget Committee Districts Based Upon the Re-Districting Exercise and Population Numbers.
- VI. 2:45 Discussion Items**
1. Update on the KCPSB Floor Repair Project.
 2. Updates on the Airport HVAC Project.

3. Update on the Correctional Facility HVAC Project.
4. Other

VII. 2:55 Other Business

VIII. Adjourn