

# 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 – December 14, 2021 – 2:00 p.m.

**Please click on link below to view the meeting.**

[https://townhallstreams.com/stream.php?location\\_id=50&id=41772](https://townhallstreams.com/stream.php?location_id=50&id=41772)

- 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 November 9, 2021.
    - iii. Monthly Written Departmental Reports.
    - iv. Warrants.
    - v. Reserve Withdrawals.
- IV. 2:20 Action Items**
1. Act on Approval of the Transfer of Forfeited Assets in the Form of \$2,991.00 (*or any portion thereof*) to Knox County in the *State of Maine v. Jason Moholland*.
  2. Act on Approval of the Transfer of Forfeited Assets in the Form of \$998.30 (*or any portion thereof*) to Knox County in the *State of Maine v. Michael R. Salmons*.
  3. Act to Approve the 2022 County of Knox Personnel Policy Handbook.
  4. Act on Appointments to the Knox County Regional Communications Center Executive Board for 2022.
  5. Act to Close the Knox County Administrative Offices for the Christmas and New Year’s Holidays.
- V. 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. Spirit of America Award Recipients
  5. Other
- VI. 2:55 Other Business**
- VII. Adjourn**