

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 – January 12, 2021 – 2:00 p.m.

*** REVISED ***

- I. 2:00 Meeting Called To Order**
- II. 2:01 Executive Session**
 1. Convene in Executive Session for Consultations With Legal Counsel Pursuant to 1 M.R.S.A. §405(6)(E).
- III. 2:15 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the chair.
- IV. 2:18 Election of Officers**
 1. Elect Chair for 2021.
 2. Elect Vice-Chair for 2021.
 3. Elect Representative for 2021 to:
 - a. CCWI
 - b. Union Negotiations
 - c. Airport Public Advisory Committee
 - d. MCEDD
 - e. Strategic Planning Committee
- V. 2:20 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 December 8, 2020.
 - iii. Monthly Written Departmental Reports..
- VI. 2:40 Action Items**
 1. Act to Approve Revised Job Descriptions.
- VII. 2:50 Discussion Items**
 1. Update on the Jail HVAC Project.
 2. Update on Airport HVAC Project
 3. Other
- VIII. 2:55 Other Business**
- IX. Adjourn**