

# 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 – February 9, 2021 – 2:00 p.m.

If you wish to make a comment please email Administrator Hart ([ahart@knoxcountymaine.gov](mailto:ahart@knoxcountymaine.gov)) Monday, February 8<sup>th</sup> by 10:00 A.M.

[https://townhallstreams.com/stream.php?location\\_id=50&id=35758](https://townhallstreams.com/stream.php?location_id=50&id=35758)

- 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 January 12, 2021.
    - iii. Monthly Written Departmental Reports.
    - iv. Warrants
    - v. Reserve Withdrawals.
- IV. 2:10 Action Items
  1. Act to Approve and Sign the Collective Bargaining Agreement (CBA) Between the County of Knox and the Fraternal Order of Police Knox County Deputy Sheriff's Association Lodge 700 for January 1, 2021 – December 31, 2023.
  2. Act to Approve Revised Job Descriptions.
  3. Act to Select a Construction Management Firm for the Construction of the Terminal Hangar at the Knox County Regional Airport.
  4. Act to Call for Nominations to Fill 4 Seats on the Airport Public Advisory Committee (APAC) and Approve the Nomination/Appointment Timetable and Press Release.
  5. Act to Set the Mil Rate for 2021.
  6. Act to Set the Interest Rate on Delinquent County Taxes for 2021.
- V. 2:25 Discussion Items
  1. Update on the KCPSB Floor Repair Project.
  2. Update on the Jail HVAC Project.
  3. Update on Airport HVAC Project
  4. Other
- VI. 2:30 Other Business
- VII. 2:40 Executive Session
  1. Convene in Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).
- VIII. Adjourn