

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 – April 13, 2021 – 2:00 p.m.

If you wish to make a comment please email Administrator Hart (ahart@knoxcountymaine.gov)
by 10 a.m. on Monday, April 12th

https://townhallstreams.com/stream.php?location_id=50&id=36908

- I. 2:00 Meeting Called To Order**
- II. 2:05 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- III. 2:10 Consent Items**
1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Monthly Written Departmental Reports.
 - iii. Warrants
 - iv. Reserve Withdrawals.
- IV. 2:15 Action Items**
1. Act on Approval of Agreement with the State of Maine for the Purposes of Sharing Office Space, Utilities, Building Maintenance, and Janitorial Services Within the Knox County Courthouse Complex and to Authorize the County Administrator to Sign the Agreement.
 2. Act to Approve the Transfer to Reserves from the 2020 Budget.
 3. Act to Approve a Revised Job Description.
 4. Act to Approve the Knox County Commissioners Pay to Be Paid Bi-Weekly.
 5. Act to Approve Appointments to the Airport Public Advisory Committee (APAC).
 6. Act to Approve and Authorize the County Administrator to Sign the Concessionaire Agreement for Jeffrey Northgraves, Northlen LLC d/b/a Beacon Drones to Lease Counter Space in the Airport Terminal.
 7. Act to Approve and Authorize the Chair to Execute the Consent and Assignment to Transfer the Hangar #21 Lease from Alan Sewall to Jim Jeans.
 8. Act to Approve and Authorize the County Administrator to Sign the Service Agreement with Gatekeeper Systems, Inc. to Provide the Knox County Airport with Digital Maintenance Inspection and Tracking Software.
 9. Act to Approve to Amend the Concessionaire Agreement with Beyond the Moon Gift Shop to Accommodate a Request to Reduce the Concessionaire Fee From 10% to 6% For a One Year Period.
 10. Act to Approve and Sign the Collective Bargaining Agreement (CBA) Between the County of Knox and the National Correctional Employees Union for January 1, 2021 – December 31, 2023.
 11. Act to Approve the Purchase and Replacement of the 2019 Dodge Durango for the Knox County Sheriff's Office.
 12. Act to Approve the Employment Contract Renewal for the County Administrator.
- V. 2:40 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. 2:45 Other Business**
- VII. 2:50 Executive Session**
1. Convene in Executive Session for Consultations With Legal Counsel Pursuant to 1 M.R.S.A. §405(6)(E).
- VIII. Adjourn**