

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 – May 11, 2021 – 2:00 p.m.

Below is the link for today's meeting:

https://townhallstreams.com/stream.php?location_id=50&id=37553

- 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. Minutes of Regular Commission Meeting of March 9, 2021.
 - iv. Minutes of Regular Commission Meeting of April 13, 2021.
 - v. Warrants.
- IV. 2:15 Action Items
 1. Act on Appointment to Penquis Knox County Steering Committee.
 2. Act on Approval of a Temporary Full-Time Corrections Officer for Knox County Corrections.
 3. Act to Approve to Proceed with the Corrections (Jail) HVAC Project with Siemens Industry, Inc. to be Funded From the Corrections Capital Budget and the Corrections Maintenance and Renovations and to Authorize the County Administrator to Sign the Proposal for Phases 1, 2, & 3 and also the Letter of Intent for Phase 4.
- V. 2:30 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. 2:40 Other Business
- VII. Adjourn