

# 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 – August 10, 2021 – 2:00 p.m.

- 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. 2:02 Consent Items**
  1. Approve Consent Items as Presented:
    - i. Agenda – Non-Agenda Items Only Permitted if Emergency in Nature.
    - ii. Minutes of Special Commission Meeting of June 30, 2021.
    - iii. Minutes of Regular Commission Meeting of July 13, 2021.
    - iv. Minutes of Special Commission Meeting of July 26, 2021.
    - v. Monthly Written Departmental Reports.
    - vi. Warrants.
    - vii. Reserve Withdrawals.
- IV. 2:10 Action Items**
  1. Act to Approve an Expenditure of State Forfeiture Funds to Purchase Radios for the Knox County Sheriff's Office.
  2. Act to Award the Bid for the Security Fence & Gate Improvement Project at the Knox County Regional Airport, to be Funded by the CARES Act, to Gordon Contracting in the Amount of \$543,475.00, and to Authorize the County Administrator to Sign the Contract Agreement.
  3. Act to Award the Bid for the Runway 13 Safety Area Improvements & Taxiway D Underdrain Project at the Knox County Regional Airport, to be Funded by the CARES Act, to George C. Hall and Sons, Inc. in the Amount of \$398,650.00, and to Authorize the County Administrator to Sign the Contract Agreement.
  4. Act to Approve a Date & Time for the 2022 Budget Review with the Commission.
  5. Act to Approve the 2022 Budget Process Calendar.
  6. Act to Approve the List of Program Grants to be Invited to Request Funding in the County's 2022 Budget.
  7. Act to Approve the Commission Meeting Two Times Per Month.
- V. 2:30 Discussion Items**
  1. Discussion of Essential Workers Premium Pay.
  2. Update on the KCPSB Floor Repair Project.
  3. Updates on the Airport HVAC Project.
  4. Update on the Correctional Facility HVAC Project.
  5. Other
- VI. 2:45 Other Business**
- VII. Adjourn**