

KNOX COUNTY COMMISSION

Special Meeting

Wednesday – September 1, 2021 – 8:30 A.M.

The Special Meeting of the Knox County Commission was held on Wednesday, September 1, 2021, at 8:30 A.M., at the County Courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Dorothy G. Meriwether, Commissioner District #1 and Sharyn L. Pohlman, Commissioner District #3

County staff present included: County Administrator Andrew Hart, Finance Director Kathy Robinson, Administrative Assistant Wendy Galvin, Systems Administrator Mike Dean and Airport Manager Jeremy Shaw.

Absent: *Richard L. Parent, Jr. Commissioner District #2, Sheriff Tim Carroll, EMA Director Ray Sisk, Chief Deputy Patrick Polky, Communications Director Robert Coombs, Prosecutorial Assistant/Investigator Shane Riley, Register of Probate Elaine Hallett, Jail Administrator Bob Wood, Register of Deeds Madalene Cole, Maintenance Manager James Hagan and District Attorney Natasha Irving.*

Special Meeting – Agenda

Wednesday September 1, 2021 – 8:30 A.M.

I. 8:30 Meeting Called To Order

II. 8:31 Action Item

1. Act to Award the Contract for Constructing the Airport Operations Facility Project at the Knox County Regional Airport, funded by the CARES Act, to DP Porter Contractors, Inc., for the Amount of \$1,138,878.00.

III. Adjourn

I. Meeting Called to Order

Commissioner Meriwether called the Special Meeting of the Knox County Commission to order at 8:31 A.M.

II. Action Items

1. **Act to Award the Contract for Constructing the Airport Operations Facility Project at the Knox County Regional Airport, funded by the CARES Act, to DP Porter Contractors, Inc., for the Amount of \$1,138,878.00.**
 - October 6th demolition will take place on the current Crew House. The new building will be used for short term housing for Islanders, EMS, Pilots etc.
 - Commissioner Meriwether asked how much CARES Act money been committed so far.
 - Airport Manager Shaw stated that there is approximately \$1.1 million left. He will be putting together a spreadsheet to show where and who the money has gone to.
- *A motion was made by Commissioner Pohlman to Act to Award the Contract for Constructing the Airport Operations Facility Project at the Knox County Regional Airport, funded by the CARES Act, to DP Porter Contractors, Inc., for the Amount of \$1,138,878.00. The motion was seconded by Commissioner Meriwether. A vote was taken with both in favor.*

IV. Adjourn

- *A motion was made by Commissioner Pohlman to adjourn the meeting. The motion was seconded by Commissioner Meriwether. A vote was taken with both in favor.*

The meeting adjourned at 8:37 A.M.

Respectfully submitted,

Wendy Galvin
Administrative Assistant

The Knox County Commission approved these minutes at their regular meeting held on September 14, 2021.