

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 – November 8, 2022 – 2:00 p.m.

Click below to view the meeting on Town Hall Streams:

https://townhallstreams.com/stream.php?location_id=50&id=48606

Due to the presence of COVID-19 and its variants in Knox County and the resulting concern for risk to the health and safety of County Commissioners and employees and of the public, the Chair of the Knox County Commissioners determines that until further notice, the Knox County Commission will hold its public meetings in a “hybrid” format, meeting in-person in the Commission Hearing Room on the ground floor of the Knox County Courthouse in Rockland, and also permitting Commissioners and members of the public to attend remotely via Zoom video conference, as allowed under the Knox County Commission Remote Participation Policy and 1 M.R.S. Section 403-B.

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. Minutes of Regular Commission Meeting of October 11, 2022.
 - iii. Minutes of Special Commission Meeting of October 14, 2022.
 - iv. Minutes of Special Commission Meeting of November 1, 2022.
 - v. Monthly Written Departmental Reports.
 - vi. Warrants.
 - vii. Reserve Withdrawals.

IV. 2:20 Action Items

1. Act to Approve and Authorize the Chair to Execute the Consent and Assignment to Transfer Hangar # 5 Lease from Cantwell Clark V to James Peffley and Approve and Authorize the Chair to Execute the Request for Lease Assignment.
2. Act to Approve and Authorize the Chair to Execute the Consent and Assignment to Transfer Hangar # 15 Lease from Willard Hardy Jr. to Cantwell Clark V and Approve and Authorize the Chair to Execute the Request for Lease Assignment.
3. Act to Authorize the County Administrator to Close on the Purchase of the Benner Lane Hangars and to Further Authorize the Payment of \$750,000 to the Owls Head Transportation Museum for the Purchase.
4. Act to Award the Bid for a New Truck for Use by the Knox County Emergency Management Agency.
5. Act to Approve the Six (6) –Month Contract Between Knox County and Maine Pretrial Services for Pretrial and Diversion Services and Authorize the Sheriff and County Administrator to Sign the Contract.
6. Act to Approve the Job Description for a Human Resources Manager.
7. Act to Approve Reappointments to the Knox County Board of Assessment Review.
8. Act to Appoint a Commissioner to Serve as a Director on the Board of the Maine County Commissioners Association (MCCA), and as a Director on the Board of the Maine County Commissioners Association (MCCA) Self-Funded Risk Management Pool for 2023.

V. 2:45 Discussion Items

1. Discussion of Solar Project at the Airport.
2. Update on the Correctional Facility HVAC Project.

3. Update on Other Projects.
4. Other

VI. 2:55 Other Business

VII. Adjourn