

# 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 – December 13, 2022 – 2:00 p.m.

Click link to view meeting on Town Hall Streams:

[https://townhallstreams.com/stream.php?location\\_id=50&id=49376](https://townhallstreams.com/stream.php?location_id=50&id=49376)

- I. 2:00 Meeting Called to Order**
- II. 2:01 Presentation**
  1. Certificate of Appreciation.
- III. 2:03 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the Chair.
- IV. 2:05 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 November 8, 2022.
    - iii. Minutes of Special Commission Meeting of December 1, 2022.
    - iv. Monthly Written Departmental Reports.
    - v. Warrants.
    - vi. Reserve Withdrawals.
- V. 2:10 Action Items**
  1. Act to Award the Bid for a New Vehicle (Truck) for Use by the Knox County Emergency Management Agency.
  2. Act to Award the Bid for a New Vehicle (Van) for Use by the Knox County Correctional Facility.
  3. Act to Award the Bid for the Obstruction Removal Project at the Knox County Regional Airport.
  4. Act on Interest to be Charged to Municipalities on 2022 Dispatch Fees Paid Late.
  5. Act on Appointment to Penquis Knox County Steering Committee.
  6. Act to Approve the 2023 County of Knox Personnel Policy Handbook.
  7. Act on Amendment to the Position Classification & Salary Administration Policy.
  8. Act on Appointments to the Knox County Regional Communications Center Executive Board for 2023.
  9. Act to Close the Knox County Administrative Offices for an Administrative Closure for the Christmas Holiday.
- VI. 2:25 Discussion Items**
  1. Update on the Correctional Facility HVAC Project.
  2. Other
- VII. 2:30 Other Business**
- VIII. 2:35 Executive Session**
  1. Convene in Executive Session for Consultations With Legal Counsel Pursuant to 1 M.R.S.A. §405(6)(E).
- IX. Adjourn**