

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 10, 2022 – 2:00 p.m.

Due to the prevalence of the COVID-19 Omicron variant in Knox County and the inherent risk to the health and safety of our employees and the public from it, the Chair of the Knox County Commissioners determines there is an emergency situation that requires the Knox County Commission to hold its public meetings remotely via Zoom video conference on an ongoing basis until further notice, as allowed under the Knox County Commission Remote Participation Policy and 1 M.R.S. Section 403-B.

Click on link below to join ZOOM Meeting:

<https://us06web.zoom.us/j/81623332113>

Click on the link below to view the Meeting via Town Hall Streams:

https://townhallstreams.com/stream.php?location_id=50&id=45313

- 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 Special Commission Meeting of April 11, 2022.
 - iii. Minutes of Regular Commission Meeting of April 12, 2022.
 - iv. Monthly Written Departmental Reports.
 - v. Warrants
 - vi. Reserve Withdrawals.
- IV. 2:15 Action Items
 1. Act to Approve and Authorize the Chair to Execute the Consent and Assignment to Transfer Hangar # 43 Lease from Keith and Dawn Daggett to Daniel D. Richard, Trustee of the Daniel D. Richard Trust Agreement 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 # 45 Lease from Dan Dufault to Keith and Dawn Daggett and Approve and Authorize the Chair to Execute the Request for Lease Assignment.
 3. Act to Approve and Authorize the County Administrator to Sign the Concessionaire Agreement for Matthew Stilphen, d/b/a Cluck & Burger @ Terminal A to Operate a Restaurant in the Airport Terminal.
 4. Act to Approve Revised Job Descriptions
 - a. Victim Witness Advocate
 - b. Emergency Management Agency (EMA) Director
- V. 2:30 Discussion Items
 1. Update on the KCPSB Floor Repair Project.
 2. Update on the Airport HVAC Project.
 3. Update on the Correctional Facility HVAC Project.
 4. Update on the Status of the Knox County Correctional Facility & Knox County Public Safety Building Paving Project.
 5. Other

VI. 2:45 Other Business

VII. 3:00 Executive Session

1. Convene in Executive Session for Discussion or Consideration of the Acquisition of Real Property Pursuant to 1 M.R.S.A. §405(6)(C) and for Consultations With Legal Counsel Pursuant to 1 M.R.S.A. §405(6)(E).

VIII. Adjourn