

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 – June 14, 2022 – 2:00 p.m.

Due to the continued prevalence of COVID-19 and its variants 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>

Town Hall Streams Link:

https://townhallstreams.com/stream.php?location_id=50&id=45966

- I. 2:00 Meeting Called To Order**
- II. 2:01 Presentations**
 1. EMA Office – Recognition of Retirement.
- III. 2:05 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the Chair.
- IV. 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 May 10, 2022.
 - iii. Monthly Written Departmental Reports.
 - iv. Warrants
 - v. Reserve Withdrawals.
- V. 2:15 Action Items**
 1. Act to Approve and Authorize the Chair to Execute the Consent and Assignment to Transfer Hangar # 36 Lease from Robyn Campbell to Penobscot Island Air 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 # 31 Lease from Robyn Campbell to Mark Miller and Approve and Authorize the Chair to Execute the Request for Lease Assignment.
 3. Act to Approve and Authorize the Chair to Sign and Execute a New Hangar Land Lease Agreement at the Knox County Regional Airport for Dan Dufault d/b/a Maine Seaplanes LLC.
 4. Act to Approve and Authorize the County Administrator to Sign a Lease Agreement Between the County of Knox and Waters Aero Marine, Inc. d/b/a Penobscot Island Air for Space in the Airport Operation Facility at 10 Benner Lane.
 5. Act to Approve and Authorize the County Administrator and Airport Manager to Identify Excess Properties at the Knox County Regional Airport to Return to the Tax Rolls of the Two Abutting Municipalities.
 6. Act to Award Bids for Three (3) New Vehicles for Use by the Sheriff's Department.
 7. Act to Approve the Amended Fee Schedule in the Knox County Public Information Policy.
 8. Act to Approve the Knox/Waldo County Line Proposed Map.

- VI. 2:30 Discussion Items**
1. Update on the KCPSB Floor Repair Project.
 2. Update on the Correctional Facility HVAC Project.
 3. Update on the Status of the Knox County Correctional Facility & Knox County Public Safety Building Paving Project.
 4. Other
- VII. 2:35 Other Business**
- VIII. 2:45 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).
- IX. 3:00 Action Item**
1. Act to Authorize the County Administrator to Sign the Purchase and Sales Agreement for the Benner Lane Hangars on Behalf of Knox County and to Hire an Engineer for a Phase 1 Environmental Site Assessment.
- X. Adjourn**