

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 – August 9, 2022 – 2:00 p.m.

ZOOM link:

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

Town Hall Streams link:

https://townhallstreams.com/stream.php?location_id=50&id=46892

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.

I. 2:00 Meeting Called To Order

II. 2:01 Public Comment - Public Comment during other portions of the meeting will only be granted by permission of the chair.

III. 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 July 12, 2022.
 - iii. Minutes of Special Commission Meeting of August 1, 2022.
 - iv. Monthly Written Departmental Reports.
 - v. Warrants
 - vi. Reserve Withdrawals.

IV. 2:15 Action Items

1. Act to Approve and Authorize the County Administrator to Sign a Lease Agreement Between the County of Knox and Stantec for Space in the Airport Operation Facility at 10 Benner Lane.
2. Act to Award Bid for a New Boat/Vessel for Use by the Sheriff's Department.
3. Act to Approve a Date & Time for the 2023 Budget Review with the Commission.
4. Act to Approve the 2023 Budget Process Calendar.
5. Act to Approve the List of Program Grants to be Invited to Request Funding in the County's 2023 Budget.

V. 2:20 Discussion Items

1. Update on the Correctional Facility HVAC Project.
2. Update on Other Projects.
3. Update and Discussion on Hybrid Commission Meetings.

VI. 2:30 Other Business

VII. Adjourn