

# Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Edward Glaser – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

## Regular Meeting – Agenda

Tuesday – October 10, 2023 – 2:00 p.m.

**\*REVISED\***

### Town Hall Streams link:

<https://us06web.zoom.us/j/87549335970>

- I. 2:00 Meeting Called to Order**
- II. 2:01 Presentation**
  - 1. 2024 Knox County Visual Budget.
- III. 2:10 Public Comment -** Public Comment during other portions of the meeting will only be granted by permission of the Chair.
- IV. 2:15 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 September 12, 2023.
    - iii. Minutes of Special Commission Meeting of October 2, 2023.
    - iv. Monthly Written Departmental Reports.
    - v. Warrants
    - vi. Reserve Withdrawals.
- V. 2:25 Action Items**
  - 1. Act to Approve and Authorize the Chair to Sign and Execute a New Hangar Lease at the Knox County Regional Airport for KRKD Jobe Hangar LLC.
  - 2. Act to Award the Bid for a 2023 Loader Snow Pusher to be Used at the Knox County Regional Airport.
  - 3. Act on Approval of the Exempt Employee Policy.
  - 4. Act on Approval of an Amendment to Section 6.1.3 of the County of Knox Personnel Policy Handbook.
- VI. 2:35 Discussion Items**
  - 1. Discussion of County Property Identified for Potential Sale.
  - 2. Other Items.
- VII. 2:45 Other Business**
- VIII. 2:50 Executive Session**
  - 1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).
- IX. Adjourn**