

# 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 – June 13, 2023 – 2:00 p.m.

**\*\* REVISED \*\***

### Town Hall Streams link:

[https://townhallstreams.com/stream.php?location\\_id=50&id=53450](https://townhallstreams.com/stream.php?location_id=50&id=53450)

- 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 May 9, 2023.
    - iii. Monthly Written Departmental Reports.
    - iv. Warrants
    - v. Reserve Withdrawals.
- IV. 2:10 Action Items**
1. Act to Award the Bid for the Installation of Electric Aircraft and Vehicle Charging Stations at the Knox County Regional Airport.
  2. Act to Approve and Authorize the County Administrator to Execute and Sign an Easement Agreement Between Knox County and Jeremy B. Shaw.
  3. Act to Approve and Authorize the County Administrator to Sign the Concessionaire Agreement for Melissa Maker d/b/a M& M Real Estate Group to Lease Advertising and Counter Space in the Airport Terminal.
  4. Act to Approve and Authorize the Chair to Sign and Execute a New Hangar Lease at the Knox County Regional Airport for David Carter.
  5. Act to Approve the Revised Airport Aircraft Parking Program.
  6. Act to Approve the Revised Airport Vehicle Parking Program.
  7. Act to Approve and Authorize the County Administrator to Enter Into the Purchase and Sales Agreement With the Town of Owls Head to Sell the Cemetery Property Located at the Knox County Regional Airport in the Amount of \$21,000.
  8. Act to Award the Bid for the Rehabilitation of the Benner Lane Apron, Flying Club Apron, and Long-Term Auto Parking Lot at the Knox County Regional Airport to Sitewerx Inc. of Hermon, Maine for the Base Bid Amount of \$647,600.00, Plus the Alternate 1 Bid Amount for \$373,750.00 for a Total of \$1,021,350.00.
  9. Act to Approve and Authorize the County Administrator and Sheriff to Sign an Agreement Between Lincoln and Sagadahoc Multi-County Jail Authority, Knox County, and Waldo County to Form a District 6 Collaboration to Share Correctional Resources.
  10. Act to Approve Members of the Charter Review Subcommittee to Review Charter Issues in the Operation of County Government and Administration and to Make Recommendations on Needed Charter Changes; this Subcommittee will be Subject to the Maine Freedom of Access Act.
- V. 2:25 Discussion Items**
1. Discussion of County Properties Identified for Potential Sale.
  2. Discuss Planning and Economic Development (Outside Agency) Request Funding Policy.
  3. Update on Projects.
  4. Other Items.
- VI. 2:35 Other Business**

## **VII. Adjourn**