

# 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 – October 11, 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=48042](https://townhallstreams.com/stream.php?location_id=50&id=48042)

Due to the presence of COVID-19 and its variants in Knox County and the resulting concern for risk to the health and safety of County Commissioners and employees and of the public, the Chair of the Knox County Commissioners determines that until further notice, the Knox County Commission will hold its public meetings in a “hybrid” format, meeting in-person in the Commission Hearing Room on the ground floor of the Knox County Courthouse in Rockland, and also permitting Commissioners and members of the public to attend remotely via Zoom video conference, 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. 2:10 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.

**III. 2:11 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 13, 2022.
  - iii. Minutes of Special Commission Meeting of September 20, 2022.
  - iv. Minutes of Special Commission Meeting of October 4, 2022.
  - v. Monthly Written Departmental Reports.
  - vi. Warrants
  - vii. Reserve Withdrawals.

**IV. 2:15 Action Items**

1. Act to Award the Bid for a new Utility Task Vehicle (UTV) for Use by the Knox County Regional Airport.
2. Act to Award the Bid to Construct Hangar Taxilane Phase 2 at the Knox County Regional Airport to Sitewerx, Inc. of Carmel, Maine in the Amount of \$1,687,475.00.
3. Act to Authorize the County Administrator to Sign the Purchase and Sales Agreement for the 32 Benner Lane Hangar Complex Owned by the Owls Head Transportation Museum in the Amount of \$750,000.
4. Act to Approve and Authorize the Chair to Sign and Execute a New Hangar Lease at the Knox County Airport for Penobscot Island Air.
5. Act to Approve a Revised Job Description for the Administrative Assistant to the Sheriff.
6. Act to Approve Job Descriptions for a Civil Process Supervisor.
7. Act to Approve Job Description for a Jail Diversion Deputy.

**V. 2:35 Discussion Item**

1. Update on the Correctional Facility HVAC Project.
1. Update on Other Projects.
2. Other Items.

**VI. 2:40 Other Business**

**VII. Adjourn**