

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 – September 13, 2022 – 2:00 P.M.

ZOOM link:

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

Executive Session link:

<https://us06web.zoom.us/j/85234594761?pwd=a1pQMjdubmNwWlllL3d0azNIYzJBQT09>

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 Presentation

1. Presentation of the Knox County Audit for the Year Ending December 31, 2021.

III. 2:10 Public Comment - Public Comment during other portions of the meeting will only be granted by permission of the chair.

IV. 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 August 9, 2022.
 - iii. Monthly Written Departmental Reports.
 - iv. Warrants
 - v. Reserve Withdrawals.

V. 2:15 Action Items

1. Act to Award the Bid for Audit Services.
2. 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.

VI. 2:20 Discussion Items

1. Discussion With the Knox County Mutual Aid Association and Consideration of Funding Insurance and Maintenance Costs for the Training Facility Located in St. George.

VII. 2:30 Action Items

1. Act to Recommend Funding of the Knox County Mutual Aid Association Request for Insurance and Maintenance Costs for the Training Facility Located in St. George and to Specify the Source of Funding.

VIII. 2:35 Discussion Item

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

IX. 2:40 Other Business

X. 2:45 Executive Session

1. Convene in Executive Session for Consultations With Legal Counsel Pursuant to 1 M.R.S.A. §405(6)(E).

XI. 2:55 Action Items

1. Act to Approve and Authorize the Chair to Sign and Execute a New Hangar Lease at the Knox County Airport for Penobscot Island Air.

XII. Adjourn