

# Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Carol L. Maines – Commissioner District #1

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

Roger A. Moody – Commissioner District #3

## Regular Meeting – Agenda

Tuesday – November 8, 2011 – 2:00 p.m.

- 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. 2:15 Consent Items**
  1. Approve Consent Items as Presented:
    - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
    - ii. Minutes of Special Commission Meeting of October 4, 2011.
    - iii. Minutes of Regular Commission Meeting of October 11, 2011.
    - iv. Monthly Written Departmental Reports.
    - v. Reserve Withdrawals.
    - vi. Budget Line Transfers.
- IV. 2:20 Action Items**
  1. Act on Approval of the Transfer of Forfeited Assets of One 2000 Polaris Sportsman 500cc ATV in the *State of Maine v. Christopher Johnson*.
  2. Act to Authorize the County Administrator to Sign and Execute Documents Associated with FAA's Airport Improvement Program (AIP) Grants for FY2012.
  3. Act to Appoint A Commissioner to Work with the APAC to Revise the APAC By-Laws and Charter.
  4. Act to Award Building Automation and Control Systems Upgrades Bid.
  5. Act on Approval of Appointments to the County Board of Assessment Review.
- V. 3:00 Discussion Items**
  1. Discussion and Update of the Total Compensation/Job Classification Study.
- VI. 3:15 Other Business**
- VII. Adjourn**