

**KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA**  
**Kent County Administrative Complex**  
**555 Bay Road, Dover, DE 19901**  
**Tuesday, January 11, 2011**  
**Levy Court Chamber (Room 203)**

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**COMBINED BUSINESS AND COMMITTEE MEETINGS AGENDA**

**7:00 P.M., BUSINESS MEETING**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Moment of Silence for our Troops**

**Roll Call and Determination of Quorum**

**Adoption of Agenda**

**Approval of Regular Business Meeting Minutes of Tuesday, December 14, 2010**

**Approval of Regular Business Meeting Minutes of Tuesday, December 21, 2010**

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**PRESENTATIONS** – none scheduled

**INTRODUCTIONS**

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**PUBLIC HEARINGS** - none scheduled

**OLD BUSINESS**

**NEW BUSINESS**

**Mr. Buckson:**

1. Introduction of **Ordinance LC11-01**, An Ordinance to amend the Comprehensive Plan Map Designation and the Official Zoning Map of Kent County, Delaware pursuant to the provisions of Kent County Code, Vol. II, Chapter 205 Zoning, Article III, Section 205-8 and Section 205-9, and Article XXVIII (changes and amendments) effective December 01, 2000, as amended Re: CZ-11-01 *for Public Hearing on Tuesday, February 22, 2011 at 7:15 PM*

**RECESS** the Business Meeting and go into Committee Meetings

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**COMMITTEE MEETINGS**  
Immediately following the Business Meeting

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### **COMMUNITY SERVICES COMMITTEE**

**Mr. Sweeney, Chairman**

1. Contract renewal between ACS and the Recorder of Deeds for the lease of Software and hardware purchase

**Public Comments**

**Adjourn**

### **PUBLIC WORKS COMMITTEE**

**Mr. Howell, Chairman**

1. Modifications to Kent County Code, Chapter 180 – Sanitary Standards Table 180-III-1
2. Southern Transmission Bypass Installation & Central Transmission Repair – Temporary Construction Easements Acquisition
3. Sustainable Energy Utility Performance Contracting Program Energy Audit – Update
4. Road Tractor Purchase – Reject All Bids & Rebid
5. DOE Energy Efficiency Community Block Grants Program, Contract Bid Award
6. Kitts Hummock - Sanitary Sewer Extension – Bid Award – Sewer Construction

**Public Comments**

**Adjourn**

### **ADMINISTRATION COMMITTEE**

**Mr. Angel, Chairman**

1. Revised Position Descriptions – Community Services Department
2. Levy Court Redistricting

**Public Comments**

**Adjourn and RECONVENE BUSINESS MEETING**

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### **RECONVENED BUSINESS MEETING**

Immediately following Committee Meetings

### **OTHER BUSINESS**

1. Move to go into Executive Session immediately following the meeting for preliminary discussion on site acquisition for a publicly funded capital improvement; legal strategy session regarding collective bargaining or pending or potential litigation; and personnel matters pursuant to 29 Del.C. 10004(b)(2), (4), and (9)

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2. Move to go into Executive Session immediately following the Committee Meetings on January 18, 2011 for preliminary discussion on site acquisition for a publicly funded capital improvement; legal strategy session regarding collective bargaining or pending or potential litigation; and personnel matters pursuant to 29 Del.C. 10004(b)(2), (4), and (9)

## NEW BUSINESS

Action Items from the Committee Meetings:

### Mr. Sweeney:

1. Contract renewal between ACS and the Recorder of Deeds for the lease of Software and hardware purchase

### Mr. Howell:

1. DOE Energy Efficiency Community Block Grants Program, Contract Bid Award
2. Kitts Hummock - Sanitary Sewer Extension – Bid Award – Sewer Construction

## INFORMATION ITEMS

## PUBLIC COMMENTS

## COMMISSIONERS' COMMENTS

## ADJOURN

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### **EXECUTIVE SESSION**

Immediately following the Business Meeting  
Caucus Room

For preliminary discussion on site acquisition for a publicly funded capital improvement; legal strategy session regarding collective bargaining or pending or potential litigation; and personnel matters

Pursuant to 29 Del.C. 10004(b)(2), (4), & (9)

**Posted:** 01/4/11

**Revised:** 01/6/11

**Posted by:** L. Tanaka

**Time:** 10:30 AM

**Take down:** Upon Replacement or on 01/12/11

29 Del.C. §10004(e)(2). The Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the meeting.