

KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA
Kent County Administrative Complex
555 Bay Road, Dover, DE 19901
Tuesday, September 6, 2011
Levy Court Chamber (Room 203)

COMBINED SPECIAL BUSINESS AND COMMITTEE MEETINGS AGENDA

7 P.M., SPECIAL BUSINESS MEETING

Call to Order
Invocation
Pledge of Allegiance
Moment of Silence for our Troops
Roll Call and Determination of Quorum
Adoption of Agenda

PRESENTATION

1. **Resolution 3249**, National Moments of Remembrance - 911
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PUBLIC HEARING

Mr. Eaby:

1. **Resolution 3248**, FY12 Delaware Transit Corporation Reimbursable Transportation Budget

CLOSE PUBLIC HEARINGS

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)

INFORMATION ITEMS

PUBLIC COMMENTS

COMMISSIONERS' COMMENTS

ADJOURN to Committee Meetings

COMMITTEE MEETINGS

**CALL TO ORDER
DETERMINATION OF QUORUM**

Administrative Committee

Mr. Angel, Chairman

1. Regional Sports Complex Update – Establishment of Corporation
2. Department Head Vacation Accruals

Public Comments

Adjourn

Public Works Committee

Mr. Howell, Chairman

1. Bid Awards – FY 2012 Wastewater Treatment Facility Vehicle Purchases – Van and Truck with Crane
2. Garbage Collection Service Dos and Don'ts
3. Southern Bypass/Transmission FM (County Portion) – Phase 2 Construction (Project Closeout)
4. Wastewater Treatment Facility – HVAC System Upgrade Project; Change Order No. 5 – Joseph T. Richardson, Inc. and Purchase Order – Lightning Protection

Public Comments

Adjourn

EXECUTIVE SESSION

Immediately following the Committee Meetings
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: 8/23/11

Revised: 9/1/11

Posted by: L. Tanaka

Time: 10AM

Take down: Upon Replacement or on 090711

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.