

**Kent County Levy Court Meeting Notice and Agenda**  
**Kent County Administrative Complex**  
**555 Bay Road, Dover, DE 19901**  
**Tuesday, January 19, 2010**  
**Levy Court Chamber (Room 203)**

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**COMBINED BUSINESS AND COMMITTEE MEETING AGENDA**

**7:00 P.M., COMMITTEE MEETINGS**

**PUBLIC WORKS COMMITTEE**

**Mr. Ennis, Chairman**

1. Cheswold District Area Gravity Sewer Extension
2. SRF Loan Project Contract Award, Passive Solar
3. Wastewater Treatment Facility Solar Energy Project – Natural Gas Burner Purchase & Maintenance Contract

**Public Comments**

**Adjourn**

**FINANCE COMMITTEE**

**Mr. Eaby, Chairman**

1. 2009 Private Activity Volume Cap

**Public Comments**

**Adjourn**

**ADMINISTRATION COMMITTEE**

**Mr. Angel, Chairman**

1. Ordinance LC09-41, An Ordinance Authorizing and Defining Class C Recordings  
(*Synopsis: This ordinance defines and authorizes Class C Recordings for manufactured homes.*)
2. Legislative Update

**Public Comments**

**Adjourn to Business Meeting**

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**BUSINESS MEETING**

Immediately following the Committee Meetings

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**Moment of Silence for our Troops**

**Roll Call and Determination of Quorum**

**Adoption of the Agenda**

**Consent Agenda**

**Approval of Regular Business Meeting Minutes**

**NEW BUSINESS**

**Mr. Ennis:**

1. SRF Loan Project Contract Award, Passive Solar

**OTHER BUSINESS:**

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## Mr. Banta:

1. Move to go into Executive Session immediately following the Committee Meeting to discuss Matters of Pending Litigation and Legal Strategy pursuant to 29 Del.C. §10004(b)(4)

## INFORMATION ITEMS

## PUBLIC COMMENTS

## COMMISSIONERS' COMMENTS

## ADJOURN

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### **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:** 1/12/10

**Revised:** 1/13/10

**Posted by:** L. Tanaka

**Time:** 1:20 PM

**Take down:** upon replacement

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.