

**KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA**  
**Kent County Administrative Complex**  
**555 Bay Road, Dover, DE 19901**  
**Tuesday, June 22, 2010**

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**6:00 P.M., PRESS CONFERENCE**  
**Signing Ceremony of Kesselring Settlement Papers**  
**Kesselring Property (along New Burton Road)**

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**7:00 P.M., COMMITTEE MEETINGS**  
**Levy Court Chamber (Room 203)**

**CALL TO ORDER**  
**DETERMINATION OF QUORUM**

**Planning Services Committee**

**Mr. Buckson, Chairman**

1. Housing Rehabilitation Bids (>\$25,000)

**Public Comments**

**Adjourn**

**Public Works Committee**

**Mr. Ennis, Chairman**

1. Discussion regarding Trash Service Contract 01-11 through 05-14
2. Potential Guaranteed Energy Savings Agreement (GESA)
3. PV Solar Panel System Project - Phase 3, Change Order No. 2 to Carr & Duff
4. County Owned Property/Utilization Opportunities

**Public Comments**

**Adjourn**

**Finance Committee**

**Mr. Eaby, Chairman**

1. Policy Amendment P10-03 re: Procurement Policy (clean hands provision)  
(Mr. Angel)
2. Distribution of Reciprocal Borrowing Fund Balance

**Public Comments**

**Adjourn**

**Administration Committee**

**Mr. Angel, Chairman**

1. New Policy P10-04, re: Request for Proposals (RFPs)

# Kent County Levy Court Meeting Notice and Agenda

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## Administration Committee continued

2. Ordinance LC10-23, Emergency Services Assistance Fund - An Ordinance to amend Kent County Code, Vol. I, Chapter 37, Emergency Services Assistance Fund to exempt Kent County Volunteer Fire Companies and Kent County Volunteer Ambulance and Emergency Medical Service providers that are members of the Kent County Volunteer Firemen's Association from paying the Emergency Services Assistance Fund building permit surcharge
3. Emergency Service Assistance Fund Surcharge – Request for Refund - Leipsic Fire Company

## Public 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:** 6/15/10

**Revised:** 6/17/10

**Posted by:** L. Tanaka

**Time:** 3:30pm

**Take down:** Upon Replacement or on 6/23/10

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.