

KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA
Kent County Administrative Complex
555 Bay Road, Dover, DE 19901
Tuesday, July 6, 2010

6:55 P.M., SPECIAL BUSINESS MEETING

Call to Order
Invocation
Pledge of Allegiance
Moment of Silence for our Troops
Roll Call
Adoption of the Agenda
Consent Agenda 10-12

Items on the agenda were discussed in committee. They are considered routine and non-controversial and will be acted upon by a single roll call vote of the Levy Court. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item shall be removed from the Consent Agenda and considered separately.

Items from June 22, 2010 Committee Meetings:

- Housing Rehabilitation Bids (>\$25,000)
- PV Solar Panel System Project – Phase 3, Change Order No. 2 to Carr & Duff
- County Owned Property – Utilization Opportunities, re: on-premise sign

ADJOURN to Committee Meetings

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

CALL TO ORDER
DETERMINATION OF QUORUM

Finance Committee
Mr. Eaby, Chairman

1. Audit Contract Award
2. Change Order for Hopkins & Sons, Inc. re: moving Kent County Library to Longacre Village

Public Comments
Adjourn

Administration Committee
Mr. Angel, Chairman

1. Civil Air Terminal Draft Memorandum of Agreement (MOA) with DeIDOT
2. Policy Amendment P10-03 re: Procurement Policy (clean hands provision) – *Item was TABLED on June 22, 2010 for further discussion*
3. New Policy P10-04, re: Request for Proposals (RFPs) – *TABLED on June 29, 2010 to run in sync with Policy Amendment P10-03*
4. Public Officials Liability ERP and Excess Coverage
5. Class C Recordings

Public Comments
Adjourn

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Planning Services Committee

Mr. Buckson, Chairman

1. Ordinance LC10-24: Existing Nonconforming Billboards; An Ordinance to amend Kent County Code, Vol. II, Chapter 205, Zoning, Article XXI, Conditional Uses, §205-266 Billboards on divided highways to revise the conditions of approval to permit the Levy Court to approve a lesser separation distance between existing nonconforming off-premise signs
2. Neighborhood Stabilization Program Memorandum of Understandings (MOUs)
3. Housing Rehabilitation Bid (>\$25,000)
4. Change Order greater than 25%

Public Comments

Adjourn

Public Works Committee

Mr. Ennis, Chairman

1. PV Solar Project – Crushed Stone/Gravel Purchase
2. UV Disinfection System Project – Change Order No. 3
3. Kent County Science Advisor – Consulting Agreement, Dr. Aufdenkampe
4. Ordinance LC10-25, An Ordinance to revise Kent County Code Chapter 180-21 Creation Extension or Modification of Sanitary Sewer Districts and Addition of a TFS Expiration Date
5. Sustainable Energy Utility; Performance Contracting Program Authorization

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: 6/29/10

Revised: 6/30/10

Posted by: L. Tanaka

Time: 5:17pm

Take down: Upon Replacement or on 7/7/10

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.