

Kent County Levy Court Meeting Notice and Agenda
Kent County Administrative Complex
555 Bay Road, Dover, DE 19901
Tuesday, December 8, 2009
Levy Court Chamber (Room 203)

COMBINED BUSINESS AND COMMITTEE MEETING 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 the Agenda

Consent Agenda 09-19

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 December 1, 2009 Committee Meetings:

- Southern Bypass Project – Property Easement Acquisition
- Bid Rejection – Wastewater Treatment Facility Vacuum Truck Purchase
- Mid-Term (Annual) Pension Fund Valuation

RECESS TO EXECUTIVE SESSION

EXECUTIVE SESSION

Caucus Room

For preliminary discussion on site acquisition for a
publicly funded capital improvement Pursuant to 29 Del.C. 10004(b)(2)

RECONVENE BUSINESS MEETING

NEW BUSINESS

Mr. Sweeney:

1. Library, Agreement of Sale

Mr. Ennis:

1. *Committee Meeting Action Item from December 1, 2008:* SRF Loan Project: UV Upgrade

Mr. Buckson:

1. Appointment to the Board of Adjustment

Mr. Eaby:

1. Introduction of **Ordinance LC09-43**, An ordinance to amend Kent County Code Volume I, Chapter 128, Part 2, Article XI by inserting a new subsection 128-50 entitled "Dog

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Licensing Fees" which establishes a fee schedule for dog licensing in Kent County, Delaware for Public Hearing on Tuesday, December 29, 2009 at 7:15 PM

(Synopsis: This Ordinance establishes the license fees to be assessed for dog licenses to be issued by Kent County in accordance with the provisions of Delaware Code Title 9, Chapter 9. Kent County Levy Court has contracted with Kent County SPCA for the management and issuance of Dog Licensing Services.)

OTHER BUSINESS:

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)

ADJOURN to Committee Meeting

COMMITTEE MEETINGS

Immediately following the Committee Meetings

PUBLIC WORKS COMMITTEE

Mr. Ennis, Chairman

1. Bid Award, Trash Service to Wastewater Treatment Facility, Pump Stations and County Buildings

Public Comments

Adjourn

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: 12/1/09

Revised: 12/3/09

Posted by: L. Tanaka

Time: 9:00 A.M.

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.