# KENT COUNTY LEVY COURT COMBINED MEETING NOTICE AND AGENDA Kent County Administrative Complex 555 Bay Road Dover DE 19901 Tuesday, October 6, 2020

Commissioners will meet in the Levy Court Chamber.
While the public is welcome to attend, capacity is limited due to social distancing. Telephone Conference calling will be available:

Call In Number is: 1-800-377-8846

Participant Passcode: 92535882#

#### 7:00 P.M., BUSINESS MEETING

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

#### **RECESS TO COMMITTEE MEETINGS**

#### **COMMITTEE MEETINGS**

### Planning Services Committee

Mr. Buckson, Chairman

- 1. FY19 and FY20 Community Development Funding
- 2. Property Maintenance Code Enforcement Viola

**Public Comments** 

Adjourn

## Community Services Committee Mr. Sweeney, Chairman

1. Goggin Manor House – Climate Control System

Public Comments

Adjourn

#### **Administration Committee**

Mr. Angel, Chairman

1. OPEB Assumption Revision Recommendations

**Public Comments** 

Adjourn

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#### **COMMITTEE MEETINGS**, continued

#### **Public Works Committee**

#### Mr. Howell, Chairman

- 1. Houston Landfill O&M Plan Implementation Contract with O&M, Inc.
- 2. North Aeration Basin Liner System Bid Award American Coating Technologies, Inc.
- 3. Chemical Contract for Thioguard Bid Award
- 4. RT13 Main Transmission Forcemain Relocation South Dover
- 5. RT13 Sliplining Silver Lake Repair Update

#### **Public Comments**

Adjourn

#### **RECONVENE BUSINESS MEETING**

#### **BUSINESS MEETING**, continued

#### Potential Action Items from Committee Meetings:

#### Mr. Buckson:

- 1. FY19 and FY20 Community Development Funding
- 2. Property Maintenance Code Enforcement Viola

#### Mr. Angel:

1. OPEB Assumption Revision Recommendations

#### Mr. Howell:

- 1. Houston Landfill O&M Plan Implementation Contract with O&M, Inc.
- 2. North Aeration Basin Liner System Bid Award American Coating Technologies, Inc.
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- 4. RT13 Main Transmission Forcemain Relocation South Dover
- 5. RT13 Sliplining Silver Lake Repair Update

#### End of Potential Committee Meeting Action Items

#### **OTHER BUSINESS**

1. Move to go into Executive Session immediately following the Committee Meetings of Tuesday, October 20, 2020 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**

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#### **PUBLIC COMMENTS**

#### **COMMISSIONERS' COMMENTS**

#### **ADJOURN**

#### **EXECUTIVE SESSION**

Immediately following the Committee Meetings if needed 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:9/29/20 Revised: 10/2/20 Posted by: L. Tanaka

**Time:** 2:30 PM

Take down: Upon Replacement or on 10/7/20

29 <u>Del.C.</u> §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.