

KENT COUNTY LEVY COURT COMBINED MEETING NOTICE AND AGENDA
Kent County Administrative Complex
555 Bay Road, Dover, DE 19901
Tuesday, August 15, 2017
Levy Court Chamber (203)

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 Agenda
Consent Agenda

PRESENTATIONS

1. **Resolution 3657**, Retirement of Glenn Wayne McCarty
2. **Employee of the Month** for September 2017

INTRODUCTION

PUBLIC HEARINGS

Mr. Hosfelt:

1. *On July 11, 2017, Public Hearing was CLOSED on Ordinance LC17-19 and action Tabled. The Ordinance will need to be Lifted from Table and Public Hearing Reopened for **Ordinance LC17-19**, An Ordinance amending The Code of Kent County, State of Delaware, Volume I, Chapter 128 – Fees, 128-44 – Recorder of Deeds, to establish a Technology Fee*
2. **Ordinance LC17-20**, An Ordinance amending The Code of Kent County, State of Delaware, Volume I, Chapter 128 – Fees, 128-40 – Clerk of the Peace, to establish a Recording Fee

CLOSE PUBLIC HEARINGS

RECESS TO COMMITTEE MEETINGS

COMMITTEE MEETING

CALL TO ORDER
DETERMINATION OF QUORUM

COMMITTEE MEETING

Administration Committee

Mr. Angel, Chairman

1. Presentation by Local Healthcare Consultant Robin Hayes of Nutritionally Speaking
2. Emerging Enterprise Business Center

Public Comments

Adjourn

Public Works Committee

Mr. Howell, Chairman

1. Regional Resource Recovery Facility (RRRF) – South Aeration Basin Repair - Update
2. KCSDD No. 1 – Double Run Area – Olde Field Village Connection Repairs at Manhole #116 (Old Field Drive & Jody Ct)

Public Comments

Adjourn

Finance Committee

Mr. Hosfelt, Chairman

1. **Resolution 3659** FY18 Delaware Transit Corporation Reimbursable Transportation Budget

Public Comments

Adjourn

RECONVENE BUSINESS MEETING

OLD BUSINESS

NEW BUSINESS

Mr. Hosfelt:

1. Introduction of **Resolution 3659** - FY18 Delaware Transit Corporation Reimbursable Transportation Budget *for public hearing on Tuesday, September 12, 2017 at 7:00 PM*

Mr. Angel:

****Potential Action Items from Administration Committee Meeting:**

1. *Emerging Enterprise Business Center*

Mr. Howell:

****Potential Action Item from Public Works Committee Meeting:**

1. *KCSDD No. 1 – Double Run Area – Olde Field Village Connection Repairs at Manhole #116 (Old Field Drive & Jody Ct)*

OTHER BUSINESS

Kent County Levy Court Meeting Notice and Agenda

Tuesday, August 15, 2017

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1. Move to go into Executive Session immediately following the Business Meeting 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

PUBLIC COMMENTS

COMMISSIONERS' 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: 8/8/17

Revised: 8/11/17

Posted by: L. Tanaka

Time: 8:16 PM

Take down: Upon Replacement or on 081617

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.