

KENT COUNTY LEVY COURT COMBINED MEETING NOTICE AND AGENDA
Kent County Administrative Complex
555 Bay Road, Dover, DE 19901
Tuesday, November 14, 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 17-15

Items on the Consent Agenda are considered routine and/or 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 items shall be removed from the Consent Agenda and considered separately under New Business.

- **Levy Court Business Meeting Minutes of Tuesday, October 24, 2017**
- **Items from the November 7, 2017 Committee Meetings:**
 - *Cargo Van with Ladder Rack Purchase*
 - *General Labor and Equipment Contract – Change Order No. 5 – Asset Construction*

PRESENTATION:

1. **Resolution 3665**, Proclaiming February 14, 2018, Socks for the Homeless Day in Kent County, Delaware

INTRODUCTION

PUBLIC HEARINGS - none

NEW BUSINESS:

Mr. Angel:

1. *Action Item from November 7, 2017 Administration Committee Meeting re: Energize Delaware Presentation – Resolution 3664 re: Support of Senate Bill No. 113, An Act to amend Title 29 of the Delaware Code relating to a Delaware Voluntary Clean Energy Financing Program through Local Government Assessments*

RECESS TO COMMITTEE MEETING

COMMITTEE MEETING

**CALL TO ORDER
DETERMINATION OF QUORUM**

PUBLIC SAFETY COMMITTEE

Mr. Pepper, Chairman

1. 2018 Chevrolet Suburban, Electronics Conversion, Graphics Conversion - Bid Award

Public Comments

Adjourn

ADMINISTRATION COMMITTEE

Mr. Angel, Chairman

1. Wastewater Operations Engineer Position

Public Comments

Adjourn

PUBLIC WORKS COMMITTEE

Mr. Howell, Chairman

1. South Aeration Basin Repair Update & Authorization

Public Comments

Adjourn

RECONVENE BUSINESS MEETING

OLD BUSINESS

NEW BUSINESS

Mr. Pepper:

1. *Potential Action Item from Committee Meeting:* 2018 Chevrolet Suburban, Electronics Conversion, Graphics Conversion - Bid Award

Mr. Angel:

1. *Potential Action Item from Committee Meeting:* Wastewater Operations Engineer Position

Mr. Howell:

1. *Potential Action Item from Committee Meeting:* South Aeration Basin Repair Update & Authorization

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OTHER BUSINESS

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)
2. Move to go into Executive Session immediately following the Committee Meetings of November 21, 2017 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: 11/7/17

Revised: 11/9/17

Posted by: L. Tanaka

Time: 3:00 PM

Take down: Upon Replacement or on 11/15/17

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.