

KENT COUNTY LEVY COURT COMBINED MEETING NOTICE AND AGENDA
Kent County Administrative Complex
555 Bay Road, Dover, DE 19901
Tuesday, April 24, 2018
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 Agenda18-7

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, April 10, 2018**
- **Items from the April 17, 2018 Committee Meetings:**
 - *Kent County Regional Sports Complex Sub-Lease to Delaware Transit Corporation re: Park & Ride Facility*
 - *Hilltop Area Phase 2 Septic Elimination Project – Bid Award*
 - *Calibration & Repair of Flow Meters Contract – Change Order #2*
 - *Resource Recovery Facility Commercial Trash Service Contract – Republic Services – Change Order #2*
 - *Self-Propelled Gravity Sewer Camera – Bid Award*
 - *Bookmobile Bid Results*

PRESENTATIONS:

1. **Employee of the Month** for May 2018
2. **Resolution 3678 – Retirement of John A. Schulties**
3. **Resolution 3679 – 2018 Soil and Water Stewardship Week**
4. **Resolution 3692 – Kent County Business Week**

INTRODUCTIONS

NO PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

Mr. Hosfelt:

FY2019 ANNUAL OPERATING BUDGET: *Introductions of the following Ordinances and Resolutions pertaining to the Fiscal Year 2019 Budget for public hearing on May 8, 2018 at 7 PM:*

1. **Resolution 3684** - FY19 Property Tax Rate
2. **Resolution 3685** - FY19 Old Mill Acres Suburban Park District Tax Rate
3. **Resolution 3686** - FY19 Royal Grant Suburban Park District Tax Rate
4. **Resolution 3687** - FY19 Eagles Nest Suburban Park District Tax Rate
5. **Resolution 3688** - Kent County Disposal District No. 1 User Rates
6. **Resolution 3689** - FY19 Kent County Library District Tax Rate (Unincorporated Areas)
7. **Resolution 3690** - FY19 Milford Library District Tax Rate
8. **Ordinance LC18-04**, An Ordinance adopting the Annual Operating Budget for the Library Tax District of Kent County, Delaware for the fiscal year beginning July 1, 2018
9. **Ordinance LC18-05**, An Ordinance adopting the Annual Operating Budget for Kent County Delaware, for the fiscal year beginning on July 1, 2018 and ending June 30, 2019
10. **Resolution 3691**- Command to the Director of Finance to collect Sewer Delinquent Accounts by District as of March 31, 2018

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 May 1, 2018 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 to COMMITTEE MEETING

COMMITTEE MEETING
Immediately following the Business Meeting

COMMUNITY SERVICES COMMITTEE

Mr. Sweeney, Chairman

1. CivicRec Software Update

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: 4/17/18

Revised: 4/18/18

Posted by: L. Tanaka

Time: 11:30 AM

Take down: Upon Replacement or on 4/25/18

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.