

**Kent County Levy Court Combined Meeting Notice and Agenda**  
**Kent County Administrative Complex**  
**555 Bay Road, Dover, DE 19901**  
**Levy Court Chamber, Room 203**  
**Tuesday, December 4, 2018**

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**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**  
**Approval of Business Meeting Minutes of Tuesday, November 13, 2018**

**RECESS TO COMMITTEE MEETINGS**

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**COMMITTEE MEETINGS**

**CALL TO ORDER**  
**DETERMINATION OF A QUORUM**

**Administration Committee**

**Mr. Angel, Chairman**

1. DFIT Property & Casualty Insurance Consortium
2. Dual Compensation Policy Revision

**Public Comments**

**Adjourn**

**Public Works Committee**

**Mr. Howell, Chairman**

1. Overview of Recyclables – Republic Services
2. Route 13 Forcemain Rehabilitation – Subsurface Utility Locating Services
3. Route 13 Forcemain Rehabilitation – Engineering Services Agreement Amendment – Outreach Program
4. Pipeline Condition Assessment Study, Phase II – Funding Acceptance

**Public Comments**

**Adjourn**

**Finance Committee**

**Mr. Hosfelt, Chairman**

1. Ordinance LC18-21 Proposed FY19 Budget Amendment re Western Kent EMS Station Funding

**Public Comments**

**Adjourn**

## RECONVENE BUSINESS MEETING

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### NEW BUSINESS

**Mr. Angel:**

1. *Potential Action item from Administration Committee Meeting:* Dual Compensation Policy Revision (Kent County Levy Court Policy Amendment P18-05)

**Mr. Howell:**

*Potential Action items from Public Works Committee Meeting:*

1. Route 13 Forcemain Rehabilitation – Subsurface Utility Locating Services
2. Route 13 Forcemain Rehabilitation – Engineering Services Agreement Amendment – Outreach Program
3. Pipeline Condition Assessment Study, Phase II – Funding Acceptance

**Mr. Hosfelt:**

1. *Potential Action from Finance Committee Meeting:* Introduction of **Ordinance LC18-21** Proposed FY19 Budget Amendment re Western Kent EMS Station Funding *for Public Hearing on Tuesday, December 18, 2018 at 7:00 PM*

### INFORMATION ITEMS

### PUBLIC COMMENTS

### COMMISSIONERS' COMMENTS

### ADJOURN

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#### **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)

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Posted: 11/27/18

Revised: 11/30/18

Posted by: L. Tanaka

Time: 11:15 AM

Take down: Upon Replacement or on 12/5/18

**Levy Court Committee Meetings**  
**December 4, 2018**  
**Page 2 of 2**

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.