

KENT COUNTY LEVY COURT COMBINED MEETING NOTICE AND AGENDA

Kent County Administrative Complex

555 Bay Road, Dover, DE 19901

Tuesday, August 20, 2019

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

Approval of Business Meeting Minutes of Tuesday, August 13, 2019

PRESENTATIONS:

1. **Resolution 3752**, Retirement of David Grygo
2. Employee of the Month for September 2019
3. Lions Club Presentation of Bench

INTRODUCTION

RECESS TO COMMITTEE MEETINGS

COMMITTEE MEETINGS

Administration Committee

Mr. Angel, Chairman

1. ILC Dover Apollo Mission Documentary Film - Film Trailer Showing
2. Proposed EDGE Grant Matching Program – Michael Petit de Manage, County Administrator

Public Comments

Adjourn

Public Works Committee

Mr. Howell, Chairman

1. Chemical Contract for Polymers - Award

Public Comments

Adjourn

RECONVENE BUSINESS MEETING

OLD BUSINESS

NEW BUSINESS

Potential Action Items from Committee Meetings:

Mr. Angel:

1. *ILC Dover Apollo Mission Documentary Film - Film Trailer Showing*
2. *Proposed EDGE Grant Matching Program*

Mr. Howell:

1. *Chemical Contract For Polymers - Award*

End of Potential Committee Meeting Action Items

Mr. Hall:

1. Introduction of **Resolution 3753**, FY20 Delaware Transit Corporation Reimbursable Transportation Budget *for Public Hearing on Tuesday, September 10, 2019 at 7:00 PM*
2. Introduction of **Ordinance LC19-21**, An Ordinance amending The Code of Kent County, State of Delaware, Volume I, Chapter 128 – Fees, §128-49 – Meeting Room Fee Schedule *for Public Hearing on Tuesday, September 24, 2019 at 7:00 PM*

Mr. Sweeney:

1. Introduction of **Resolution 3750**, A Resolution to extend the Kent County Stormwater Maintenance District pursuant to Chapter 52, Title 9 of the Delaware Code and Section 90.4.E(10), Chapter 187 of the Kent County Code – SWM-18-02 Fox Hollow *for Public Hearing on Tuesday, September 24, 2019 at 7:00 PM*

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)

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: 8/13/19

Revised: 8/16/19

Posted by: L. Tanaka

Time: 7:00 PM

Take down: Upon Replacement or on 8/21/19

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.