

KENT COUNTY LEVY COURT MEETING NOTICE AND AGENDA

Kent County Administrative Complex

555 Bay Road, Dover, DE 19901

Tuesday, August 23, 2011

Levy Court Chamber (Room 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 11-10

Items on the Consent Agenda were discussed in Committee on Tuesday, August 16, 2011. They 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 item shall be removed from the Consent Agenda and considered separately.

Items from August 16th Committee Meetings:

- TMDL Research Agreements for the Nutrient and DO Water Quality Standard Development; Amendment No.1 to Agreement No.2 with University of Delaware
- Murderkill River CWSRF Land Conservation Loan Program Overview & Consideration of Potential Properties Application Authorization

Approval of Regular Business Meeting Minutes of Tuesday, August 6, 2011

PRESENTATIONS

1. **Resolution 3250**, Kent County Medal for Reuben Salters
2. Employee of the Month

INTRODUCTION

NEW BUSINESS

Mr. Howell:

1. Acceptance of USDA funding offer for the Pickering Beach Sewer Area

Mr. Angel:

1. *Action item from Tuesday, August 16, 2011, Administration Committee Meeting:* Strategic Development Fund – Request for Assistance

Mr. Eaby:

1. Introduction of **Resolution 3248**, FY12 Delaware Transit Corporation Reimbursable Transportation Budget *for public hearing at 7PM on Tuesday, September 6, 2011*

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OTHER BUSINESS

1. Move to go into Executive Session immediately following the Workshop 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 on Tuesday, September 6, 2011 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 WORKSHOP

WORKSHOP

Immediately following the Business Meeting

RE: 2011 Levy Court Redistricting –
Requested revisions by the State of Delaware

EXECUTIVE SESSION

Immediately following the Workshop

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: 8/16/11

Revised: 8/17/11

Posted by: L. Tanaka

Time: 3:25 PM

Take down: Upon Replacement or on 8/24/11

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.