Kent County Levy Court Combined Meeting Notice and Agenda Kent County Administrative Complex 555 Bay Road, Dover, DE Levy Court Chamber, Room 203 Tuesday, August 8, 2023

**Please note: WebEx will not be available for the next few meetings.

6:00 P.M., COMMITTEE MEETINGS

Call to Order

Determination of a Quorum

Public Works Committee

Mr. Hertz, Chair

- 1. Chemical Contract Quicklime-Award
- 2. General Labor & Equipment Contract Extension Change Order #2 George & Lynch, Inc.
- 3. DelDOT Easement Request Route 1 Culvert Replacement

Public Comments

Adjourn

Administration Committee

Mr. Angel, Chairman

1. Estate Case Management System RFP Bid Award

Public Comments

Adjourn to Business Meeting

7:00 P.M., BUSINESS MEETING

Call to Order

Invocation

Pledge of Allegiance

Moment of Silence for our Troops and First Responders

Roll Call and Determination of Quorum

Adoption of Agenda

Public Comments on Agenda Items

Note: Public Comments for Public Hearing Item(s) will be during their public hearings.

PRESENTATION:

1. Resolution 4002, Retirement of "Margaret (Margo) Mangiamele-Orlando

BUSINESS MEETING, continued

INTRODUCTIONS

NO PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

Potential Committee Meeting Action Items:

Mr. Hertz:

- 1. Chemical Contract Quicklime-Award
- 2. General Labor & Equipment Contract Extension Change Order #2 George & Lynch, Inc.
- 3. DelDOT Easement Request Route 1 Culvert Replacement

Mr. Angel:

1. Estate Case Management System RFP Bid Award

End of Potential Committee Meeting Action Items

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 to Workshop

WORKSHOP

Caucus Room

Comprehensive Plan 5 Year Review
Accessory Dwelling Units (ADU's)
Ordinance Amendment re: Extraordinary Leaves of Absence
Computer Use Policies

EXECUTIVE SESSION

Immediately following the Business Meeting 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 <u>Del.C.</u> 10004(b)(2), (4), & (9)

Posted: 8/1/23 Revised:

Posted by: L. Tanaka

Time: 2:30PM

Take down: Upon Replacement or on 8/9/23

29 <u>Del.C.</u> §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.