

## COUNTY COUNCIL

MICHAEL H. VINCENT, PRESIDENT  
IRWIN G. BURTON III, VICE PRESIDENT  
DOUGLAS B. HUDSON  
JOHN L. RIELEY  
SAMUEL R. WILSON JR.



# Sussex County

DELAWARE  
sussexcountyde.gov  
(302) 855-7743 T  
(302) 855-7749 F

## SUSSEX COUNTY COUNCIL TELECONFERENCE MEETING\*\*

### A G E N D A

MAY 12, 2020

10:00 A.M.

**PLEASE NOTE – AS PERMITTED BY GUBERNATORIAL AUTHORITY, IN ORDER TO LIMIT THE RISK OF POTENTIAL COVID-19 EXPOSURE, THE PUBLIC SHALL BE DENIED ENTRY TO THE COUNTY COUNCIL MEETING.<sup>1</sup> THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN THE COUNCIL MEETING ELECTRONICALLY. FURTHER INSTRUCTIONS ARE LISTED AT THE BOTTOM OF THIS AGENDA.**

### Call to Order

### Approval of Agenda

### Approval of Minutes

### Public Comments

### Todd Lawson, County Administrator

1. County Update and Discussion Related to COVID-19
2. Administrator's Report

### Gina Jennings, Finance Director

1. Fiscal Year 2021 Budget Preparation Discussion

### Brandy Nauman, Housing Coordinator and Fair Housing Compliance Officer

1. Sussex County Habitat for Humanity Lease Amendments



**Hans Medlarz, County Engineer**

1. **Robinsonville Road Core Infrastructure, Project S19-16**
  - A. **Change Order No. 1**
2. **South Coastal Regional Wastewater Facility (SCRWF) Treatment Process Upgrade No. 3 and Rehoboth Beach Wastewater Treatment Plant Capital Improvement Program, Phase 2**
  - A. **General Construction, Project C19-11, Change Order No. 2**
  - B. **Electrical Construction, Project C19-17, Change Order No. 4**
  - C. **Materials – Forcemain Consolidation at SCRWF, Project 20-11, Final Balancing Change Order and Final Acceptance**

**Grant Requests**

1. **Delaware Community Foundation for Georgetown-Millsboro Rotary Club's Flags for Heroes**
2. **Just a Hand Up Community Navigation to provide low to moderate income individuals with cleaning supplies**
3. **Georgetown Little League Baseball for security equipment**

**Council Members' Comments**

**Executive Session – Personnel and Land Acquisition pursuant to 29 Del.C.§10004(b)**

**Possible Action on Executive Session Items**

**Adjourn**

In accordance with 29 Del.C. §10004(e)(2), this Agenda was posted on May 5, 2020 at 4:00 p.m., and at least seven (7) days in advance of the meeting.

This Agenda was prepared by the County Administrator and is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the Meeting.

Agenda items may be considered out of sequence.

Further meeting access instructions are listed below.

-MEETING INSTRUCTIONS-

\*\* The Sussex County Council is holding this meeting under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. The meeting will be conducted using teleconference technology.

To join the meeting via phone, please dial:

Conference Number: 800-988-0494

Passcode: 1695792

Members of the public joining the meeting on the phone will be provided an opportunity to make comments under the Public Comment section of this agenda only.

The County will stream this meeting using the same technology it uses for its Chamber Broadcast that can be viewed at <https://sussexcountye.gov/council-chamber-broadcast>. This stream will broadcast the meeting materials and audio only, the public will not be able to comment or speak using this broadcast. This stream will experience a 30-second delay.

The Council meeting materials, including the “packet”, are electronically accessible on the County’s website at: <https://sussexcountye.gov/agendas-minutes/county-council>.

If any member of the public would like to submit comments electronically, please feel free to send them to [rgriffith@sussexcountye.gov](mailto:rgriffith@sussexcountye.gov). All comments shall be submitted by 4:30 P.M. on Monday, May 11, 2020.

# # # #

---

<sup>1</sup> These restrictions are being implemented to limit the exposure and risk related to “COVID-19” for County personnel and members of the public who seek to attend the County Council Meeting. These decisions are being made under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. See: <https://governor.delaware.gov/proclamation-173292-03132020/>.