COUNTY COUNCIL

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





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SUSSEX COUNTY COUNCIL

TELECONFERENCE MEETING**

AGENDA

MAY 19, 2020

10:00 A.M.

***AMENDED on May 13, 2020 at 11:00 A.M.1

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. 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. Fiscal Year 2021 Budget Presentation
- 3. Discussion and Possible Introduction of Proposed Ordinances:

"AN ORDINANCE ESTABLISHING ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2021"



"AN ORDINANCE ESTABLISHING ANNUAL SERVICE CHARGES, ANNUAL ASSESSMENT RATES FOR COLLECTION AND TRANSMISSION AND/OR TREATMENT, AND CONNECTION CHARGES FOR ALL SUSSEX COUNTY WATER AND SANITARY SEWER DISTRICTS"

4. Administrator's Report

*** Hans Medlarz, County Engineer

- 1. FY 2019 General Labor and Equipment Contract, Project No. 19-01
 - A. Approve Change Order No. 3, FY 2020
 - **B.** Award of Second One-Year Contract

Grant Request

1. Delaware Aviation Museum Foundation for America Strong Flyover

Council Members' Comments

<u>Executive Session – Personnel, Land Acquisition and Pending Litigation pursuant to 29</u> Del.C.§10004(b)

Possible Action on Executive Session Items

Adjourn

In accordance with 29 <u>Del.C.</u> §10004(e)(2), this Agenda was posted on May 12, 2020 at 4:30 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.

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¹ Per 29 Del. C. § 10004 (e) (5) and Attorney General Opinion No. 13-IB02, this agenda was amended to include a matter which arose after the initial posting of the agenda, but before the start of the Council meeting.

-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://sussexcountyde.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://sussexcountyde.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@sussexcountyde.gov**. All comments shall be submitted by 4:30 P.M. on Monday, May 18, 2020.

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¹ 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/.