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Sussex County Council

AGENDA

JUNE 24, 2014

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Todd Lawson, County Administrator

1. Employee of the Second Quarter – Loretta Ellingsworth
2. Library Advisory Board Appointment
3. Administrator's Report

Gina Jennings, Finance Director

1. Insurance Recommendations
2. Pension
 - A. Quarterly Pension Update
 - B. Investment Policy Revisions
 - C. 2014 Actuarial Report

Hal Godwin, Deputy County Administrator

1. Wastewater Agreement – Bay Forest Club – Phase 3.1
2. Legislative Update and Committee Report



Grant Requests

1. El Centro Cultural to sponsor the *Festival Hispano*.
2. First State Community Action Agency for the Pinetown Civic Association's community event.
3. Town of Millville for Town event costs.
4. Seaford Historical Society for project expenses.

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

Executive Session – Pending/Potential Litigation and Land Acquisition pursuant to 29 Del. C. §10004(b)

Possible Action on Executive Session Items

1:00 p.m. Grand Opening celebration of the Greenwood Public Library

Sussex County Council meetings can be monitored on the internet at www.sussexcountydela.gov.

In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on June 17, 2014 at 4:50 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 listed may be considered out of sequence.

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