



SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

A G E N D A

JANUARY 18, 2011

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

David Baker, County Administrator

1. Airport Runway Update
2. Administrator's Report

Susan Webb, Finance Director

1. Presentation of Sussex County Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2010.

Michael Izzo, County Engineer

1. Inland Bays Regional Wastewater Facility, Expansion No. 1
 - A. Change Order

Juel Gibbons, Project Engineer

1. River Road Sewer Extension Contract Amendment (Contract 09-15)

Grant Requests

1. Dr. Martin Luther King, Jr. Organization for celebration events with proceeds going towards scholarships to Sussex County High School seniors.
2. Laurel Little League for ground improvement projects.
3. Lower Sussex Little League for equipment expenses.

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

Executive Session – Personnel, Pending/Potential Litigation, and Land Acquisition

Possible Action on Executive Session Items

12:00 Noon - Profile Luncheon – Sussex Pines Country Club

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

Pursuant to 29 Del.C. § 10004 (e) (2) 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.

Pursuant to 29 Del.C. § (e) (5) this Agenda was posted on January 11, 2011, at 4:15 p.m., at the time when the Agenda was prepared by the County Administrator.