

SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

AGENDA

FEBRUARY 24, 2009

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Susan Webb, Finance Director

1. Comprehensive Annual Financial Report Fiscal Year ended June 30, 2008

David Baker, County Administrator

- 1. Laurel Paramedic Station
- 2. Administrator's Report

Glenn Luedtke, Director Emergency Medical Services

1. Laurel Paramedic Station 102 Lease Renewal

Russell Archut – Sussex County Engineer

1. Office Needs Space Analysis Review

Susan Webb, Finance Director

- 1. Discretionary Grant Policy
- 2. Grant Requests
 - 1. Seaford District Library for construction of new Seaford Library and Cultural Center
 - 2. Nanticoke Little League for construction of new ballfields
 - 3. Blades Volunteer Fire Company for 2009 Open House
 - 4. Sussex Central Softball Boosters for championship rings for girls' high school softball team

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

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

Possible Action on Executive Session Items

<u>Lunch – West Complex - Sussex Conservation District</u>

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

Pursuant to 29 <u>Del.C.</u> § 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 <u>Del.C.</u> § (e) (5) this Agenda was posted on February 17, 2009, at 5:00 p.m., at the time when the Agenda was prepared by the County Administrator.