

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, JUNE 23, 2020

A regularly scheduled meeting of the Sussex County Council was held on Tuesday, June 23, 2020, at 10:00 a.m., by teleconference, with the following present:

Michael H. Vincent	President
Irwin G. Burton III	Vice President
Douglas B. Hudson	Councilman
John L. Rieley	Councilman
Samuel R. Wilson Jr.	Councilman
Todd F. Lawson	County Administrator
Gina A. Jennings	Finance Director
J. Everett Moore, Jr.	County Attorney

Call to Order	<p>The Invocation and Pledge of Allegiance were led by Mr. Vincent.</p> <p>Mr. Vincent called the meeting to order.</p>
M 213 20 Approve Agenda	<p>A Motion was made by Mr. Hudson, seconded by Mr. Rieley, to approve the Agenda, as posted.</p> <p>Motion Adopted: 5 Yeas.</p> <p>Vote by Roll Call: Mr. Hudson, Yea; Mr. Rieley, Yea; Mr. Wilson, Yea; Mr. Burton, Yea; Mr. Vincent, Yea</p>
Minutes	<p>The minutes of June 9, 2020 were approved by consent.</p>
Public Comments	<p><u>Public Comments</u></p> <p>Mr. Lawson reported that written comments were received from Howard Gorrell and have been submitted into the record.</p> <p>There were no additional public comments.</p>
M 214 20 Approve Consent Agenda	<p>A Motion was made by Mr. Burton, seconded by Mr. Hudson, to approve the following items listed under the Consent Agenda:</p> <ol style="list-style-type: none">1. Use of Existing Wastewater Infrastructure Agreement, IUA1089 Streams Edge, TBD LLC2. Use of Existing Wastewater Infrastructure Agreement, IUA1138 Black Hog Village, Nassau Station, LLC

**M 214 20
(continued)**

**4. Use of Existing Wastewater Infrastructure Agreement, IUA667-9
Bishop's Landing Phase 4, Dove Barrington Development, LLC**

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Hudson, Yea; Mr. Rieley, Yea;
Mr. Wilson, Yea; Mr. Burton, Yea;
Mr. Vincent, Yea**

**Adminis-
trator's
Report**

Mr. Lawson read the following information in his Administrator's Report:

1. Delaware State Police Activity Report

The Delaware State Police year-to-date activity report for May 2020 is attached listing the number of violent crime and property crime arrests, as well as total traffic charges and corresponding arrests. In addition, DUI and total vehicle crashes investigated are listed. In total, there were 197 troopers assigned to Sussex County for the month of May.

2. Projects Receiving Substantial Completion

Per the attached Engineering Department Fact Sheets, the following projects have received Substantial Completion: Admirals Chase, effective June 8th, The Estuary - Phase 1D - 3B (Construction Record), effective June 8th, and Covered Bridge Trails - Phase 2, effective June 11th.

3. Remembering Sussex County Paramedic Stephanie Callaway

June 17, 2020 marked the 12th anniversary of the death of Sussex County Paramedic Stephanie Callaway. Stephanie was riding in an ambulance en route to the hospital and caring for a patient when the ambulance crashed, killing both Stephanie and her patient. During her career with Sussex County, Stephanie rose to the rank of Paramedic II and served as a Field Training Officer, Public Information Officer, and member of the Honor Guard. She was also President of the Sussex County Paramedic Association and an active member of the Lewes Fire Department. Her death was tragic but did bring about safety improvements in ambulance design in the ongoing pursuit of reducing the number of devastating accidents like the one that claimed Stephanie and the patient she was caring for. Our thoughts continue to be with Stephanie's family on her very unfortunate passing.

(Attachments to the Administrator's Report are not attachments to the minutes.)

**Federal
Payment
in Lieu
of Taxes**

Andrea Wall, Manager of Accounting, reported that a check in the amount of \$38,898.00 has been received from the United States Department of the Interior, Fish and Wildlife Service, as a federal payment in lieu of taxes for

**Federal
Payment
in Lieu
of Taxes
(continued)**

the Prime Hook National Wildlife Refuge. This check represents payments under the Refuge Revenue Sharing Act covering Fiscal Year 2019. The amount is calculated by the U. S. Fish and Wildlife Service by prorating the total funds available for payment. The check is funded through revenues generated from the Prime Hook National Wildlife Refuge and from a supplemental congressional appropriation. Sussex County may use these funds for any governmental purpose. Mrs. Wall advised that the recommendation is to allocate the funds in the same percentage as other County tax collections, as the County has done in the past.

**M 215 20
Approve
Distribution
of the
Refuge
Revenue
Sharing
Funds**

A Motion was made by Mr. Rieley, seconded by Mr. Hudson, that the Sussex County Council approves the Accounting Department's recommended distribution of the Refuge Revenue Sharing Funds, as follows: Milford School District - \$7,860.63; Cape Henlopen School District - \$25,384.82; Sussex Technical School District - \$2,107.76; Sussex County - \$3,172.77; and Sussex County Libraries - \$372.02.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Hudson, Yea; Mr. Rieley, Yea;
Mr. Wilson, Yea; Mr. Burton, Yea;
Mr. Vincent, Yea**

**FY 2021
Insurance
Recom-
mendation**

Andrea Wall, Manager of Accounting, discussed the renewal of the County's insurance package on July 1. The County's broker, Alliant, recommended that the County not market its property and liability package; Alliant recommends that the County market the program only every 2-3 years in order to not over-exercise the market and to enable the County to develop relationships with carriers and under-writers. Mrs. Wall stated that they are seeing a difficult state of the insurance market affected by many factors including COVID-19. Alliant has been able to secure renewal pricing that was in line with the County's budget projections for FY 2021. It is recommended that the County renew with the incumbent carriers. Although a slight increase in cost is being presented, this increase is not based on claim activity or the insurability of Sussex County. The increase is around 9 percent; many other jurisdictions are seeing much larger increases even with no claim activity.

**M 216 20
Authorize
Insurance
Coverage
FY 2021**

A Motion was made by Mr. Burton, seconded by Mr. Hudson, based upon the recommendation of Alliant Insurance Services, Insurance Buyers Council, and Sussex County Finance Department, that Sussex County Council authorizes the placement of insurance coverage, as presented, for the period of July 1, 2020 through June 30, 2021, at a cost not to exceed \$1,648,458.00.

Motion Adopted: 5 Yeas.

**M 216 20
(continued)**

**Vote by Roll Call: Mr. Hudson, Yea; Mr. Rieley, Yea;
Mr. Wilson, Yea; Mr. Burton, Yea;
Mr. Vincent, Yea**

**Request to
Post
Notices/
Cherry
Walk
Annexation**

John Ashman, Director of Utility Planning, presented a request to post notices for the proposed Cherry Walk Expansion of the Sussex County Unified Sanitary Sewer District (Angola Neck Area). The proposed expansion would include parcels in the community known as Cherry Walk and Hollywood along Cherry Walk Drive and David Drive. When the Engineering Department presented the Cherry Creek Valley annexation to County Council, several residents from the Cherry Walk/Hollywood Area spoke before Council and requested more information on their ability to be annexed. The Council approved the Cherry Creek Valley annexation and charged the Engineering Department with sending another polling letter to those parcels who had not responded. The Engineering Department sent a third polling letter to the area requesting a response from the residents. In all, the Engineering Department received 14 responses in favor, 11 responded “not at this time”, and 6 did not respond. The Engineering Department requests permission to prepare and post notices for a Public Hearing on the annexation of the area.

**M 217 20
Authorize
Posting of
Notices/
Cherry
Walk
Annexation**

A Motion was made by Mr. Burton, seconded by Mr. Wilson, that the Sussex County Engineering Department is authorized to prepare and post notices for the Cherry Walk Expansion of the Sussex County Unified Sanitary Sewer District to include parcels along Cherry Walk Drive and David Drive, as presented.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Hudson, Yea; Mr. Rieley, Yea;
Mr. Wilson, Yea; Mr. Burton, Yea;
Mr. Vincent, Yea**

Rules

Mr. Moore read the rules of procedure for public hearings (via teleconference).

**Public
Hearing
Assessment
Rolls**

A Public Hearing was held on the Assessment Rolls for Sewer and Water Districts. Mrs. Jennings reported that the Assessment Rolls reflect the County’s records for equivalent dwelling units (EDUs) and billable front footage for each sewer and water district. These records have been made available in the billing office for public inspection and review. These records are subject to individual appeal via the Board of Assessment Review. Mrs. Jennings noted that this Public Hearing is on the list of properties and applicable front footage and EDUs that will be billable by the rates established in the rate ordinance.

There were no public comments.

The public record and Public Hearing were closed.

M 218 20
Adopt
Assessment
Rolls

A Motion was made by Mr. Burton, seconded by Mr. Wilson, that the Sussex County Council adopts the Assessment Rolls for the Sussex County Unified Sanitary Sewer and Water Districts for the period July 1, 2020 through June 30, 2021.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Hudson, Yea; Mr. Rieley, Yea;
Mr. Wilson, Yea; Mr. Burton, Yea;
Mr. Vincent, Yea**

Public
Hearing/
Proposed
Ordinance/
Sewer and
Water
Charges

A Public Hearing was held on the Proposed Ordinance entitled “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”.

Mrs. Jennings reviewed highlights of the sewer and water budget. (A comprehensive presentation was given at the May 19, 2020 Council meeting.)

There were no public comments.

The public record and Public Hearing were closed.

M 219 20
Adopt
Ordinance
No. 2717

A Motion was made by Mr. Burton, seconded by Mr. Wilson, to Adopt Ordinance No. 2717 entitled “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”.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Hudson, Yea; Mr. Rieley, Yea;
Mr. Wilson, Yea; Mr. Burton, Yea;
Mr. Vincent, Yea**

Public
Hearing/
Proposed
Ordinance/
Annual
Operating
Budget
FY 2021

A Public Hearing was held on the Proposed Ordinance entitled “AN ORDINANCE ESTABLISHING ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2021”.

Mrs. Jennings reviewed highlights of the \$157.8 million annual operating budget for Fiscal Year 2021. (A comprehensive presentation was given at the May 19, 2020 Council meeting.)

Public comments were heard.

Public Hearing (continued) **Dan Kramer commented on the proposed COLA for employees as well as the proposed performance raises and stated that they were not included in the Budget.**

There were no additional public comments.

The public record and Public Hearing were closed.

M 220 20 Adopt Ordinance No. 2718 **A Motion was made by Mr. Burton, seconded by Mr. Rieley, to Adopt Ordinance No. 2718 entitled “AN ORDINANCE ESTABLISHING ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2021”.**

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Hudson, Yea; Mr. Rieley, Yea;
Mr. Wilson, Yea; Mr. Burton, Yea;
Mr. Vincent, Yea**

Public Comment (continued) **Upon request, the Council revisited the public comment portion of the meeting and Dan Kramer spoke.**

County’s Reopening Plan **Mr. Lawson outlined the recommendations staff has developed for the reopening plan for County operations, which is scheduled to take place on Monday, June 29, 2020. Mr. Lawson discussed public access to the County Administrative Office Building, building permits and plan reviews, Planning and Zoning Office, Recorder of Deeds Office, Engineering Utility Permits Office, Marriage Bureau, and Treasury and Collections and the “State 65 tax credit” applications. Mr. Lawson also reported on the reopening of County Council Chambers and public hearings being held in Council Chambers. Mr. Lawson also reported that the County facilities outside the County Administrative Office Building remain closed with limited public access.**

Proposed Ordinance/ GOBs in Connection with Land Conservation/ **Hans Medlarz, County Engineer, presented a Proposed Ordinance entitled “AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$5,744,784 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY IN CONNECTION WITH THE LAND CONSERVATION/WATER QUALITY PROJECT AND AUTHORIZING ALL NECESSARY ACTIONS IN CONNECTION THEREWITH”.**

Water Quality Project **This Ordinance provides for the issuance of up to \$5,744,784 of Sussex County General Obligation Bonds in order to finance or reimburse the County for a portion of the costs for the design, construction and equipping of the Land Conservation/Water Quality Project, consisting of the (a) acquisition of fee simple interest in a forested parcel (Comfort Burton Property) located in the headwaters of Guinea Creek; (b) enhancement of biodiversity of the site; (c) restoration of elements of a first order stream, including wetlands creation; and (d) reforestation of tillable land located primarily in the Herring Creek/Rehoboth Bay sub-watershed.**

Introduction of Proposed Ordinance	Mr. Burton introduced the Proposed Ordinance entitled “AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$5,744,784 OF GENERAL OBLIGATION BONDS OF SUSSEX COUNTY IN CONNECTION WITH THE LAND CONSERVATION/WATER QUALITY PROJECT AND AUTHORIZING ALL NECESSARY ACTIONS IN CONNECTION THEREWITH”. The Proposed Ordinance will be advertised for Public Hearing.
Western Sussex Transmission Facilities Contract/ Office/ Garage Building	Hans Medlarz, County Engineer, presented the bid results for the Western Sussex Transmission Facilities, Contract 6, Office/Garage Building, Project S20-35. Six (6) bids were received and analyzed by George, Miles & Buhr, LLC. The Engineering Department recommends awarding the bid to GGI Builders, Inc. for the base bid and the contingency unit price bid items in the overall amount of \$410,525.00 contingent upon SRF concurrence. Mr. Medlarz reported that the award is expected to be covered out of the supplemental Clean Water State Revolving Fund (CWSRF) funding request previously filed by the County.
M 221 20 Award Bid/ Western Sussex Transmission Facilities Contract/ Office/ Garage Building	A Motion was made by Mr. Burton, seconded by Mr. Hudson, based upon the recommendation of the Sussex County Engineering Department, that Contract S20-35, Western Sussex Transmission Facilities: Contract 6: Office/Garage Building, be awarded to GGI Builders, Inc. for their Base Bid and Contingency Unit Price Bid of \$410,525.00, contingent upon DNREC concurrence. Motion Adopted: 5 Yeas. Vote by Roll Call: Mr. Hudson, Yea; Mr. Rieley, Yea; Mr. Wilson, Yea; Mr. Burton, Yea; Mr. Vincent, Yea
EMS 200/ Medic 110 Station Project Bid Results	Hans Medlarz, County Engineer, presented the bid results for the EMS 200/Medic 110 Station, Project C19-08. Twelve (12) bids were received and analyzed by George Miles & Buhr, LLC, the Engineering Department recommends awarding the bid to The Whayland Company, LLC for the Base Bid, add Alternate 3 for the County’s portion of the safety warning system and the contingency unit price bid items in the overall amount of \$1,407,250.00.
M 222 20 Award Bid/ EMS 200/ Medic 110 Station Project Bid Results	A Motion was made by Mr. Burton, seconded by Mr. Rieley, based upon the recommendation of the Sussex County Engineering Department, that Contract C19-08, EMS 200/Medic 110 Station, be awarded to The Whayland Company, for their Base Bid, add Alternate 3 and Contingency Unit Price Bid items, in the amount of \$1,407,250.00. Motion Adopted: 5 Yeas.

**M 222 20
(continued)**

**Vote by Roll Call: Mr. Hudson, Yea; Mr. Rieley, Yea;
 Mr. Wilson, Yea; Mr. Burton, Yea;
 Mr. Vincent, Yea**

**Professional
Environ-
mental
Services
Project/
RK&K
Base Eng.
Agreement**

Hans Medlarz, County Engineer, presented a request for the 2nd Revision to the budgets of Amendment Nos. 1 and 2, as well as the Base Contract, in the total not to exceed amount of \$75,000.00, to the RK&K's Base Engineering Agreement for Professional Environmental Services for the Inland Bays and the Sussex County portion of the Chesapeake Bay Watersheds.

**M 223 20
Approve
Increases/
Base
Contract
and Amend-
ments/
RK&K
Base Eng.
Agreement**

A Motion was made by Mr. Burton, seconded by Mr. Wilson, based upon the recommendation of the Sussex County Engineering Department, that the Base Contract and Amendment Nos. 1 and 2 to the Professional Environmental Services Contract with RK&K be increased in the respective amounts of \$35,000.00, \$20,000.00 and \$20,000.00, to finalize the respective scopes.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Hudson, Yea; Mr. Rieley, Yea;
 Mr. Wilson, Yea; Mr. Burton, Yea;
 Mr. Vincent, Yea**

**Grant
Requests**

Mrs. Jennings presented grant requests for the Council's consideration.

**M 224 20
Council-
manic
Grant**

A Motion was made by Mr. Hudson, seconded by Mr. Burton, to give \$1,500.00 from Mr. Hudson's Councilmanic Grant Account to Clear Space Theatre Company for program expenses.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Hudson, Yea; Mr. Rieley, Yea;
 Mr. Wilson, Yea; Mr. Burton, Yea;
 Mr. Vincent, Yea**

**M 225 20
Council-
manic
Grant**

A Motion was made by Mr. Rieley, seconded by Mr. Wilson, to give \$6,000.00 (\$4,288.00 from Mr. Rieley's Councilmanic Grant Account and \$1,712.00 from Mr. Wilson's Councilmanic Grant Account) to the Millsboro Historical Society for maintenance at the Godwin School.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Hudson, Yea; Mr. Rieley, Yea;
 Mr. Wilson, Yea; Mr. Burton, Yea;
 Mr. Vincent, Yea**

M 226 20

A Motion was made by Mr. Hudson, seconded by Mr. Burton, to give \$1,500.00 (\$750.00 each from Mr. Hudson's and Mr. Burton's

- M 226 20 Councilmanic Grant (continued)** **Councilmanic Grant Accounts) to the Mid-Atlantic Symphony Orchestra Society for concert performances through live streaming.**
- Motion Adopted:** **5 Yeas.**
- Vote by Roll Call:** **Mr. Hudson, Yea; Mr. Rieley, Yea;
Mr. Wilson, Yea; Mr. Burton, Yea;
Mr. Vincent, Yea**
- M 227 20 Councilmanic Grant** **A Motion was made by Mr. Hudson, seconded by Mr. Rieley, to give \$1,000.00 (\$500.00 each from Mr. Hudson's and Mr. Rieley's Councilmanic Grant Accounts) to the Fraternal Order of Police, Sussex County Lodge No. 2, for charity support to organizations and law enforcement initiatives for underprivileged youth.**
- Motion Adopted:** **5 Yeas.**
- Vote by Roll Call:** **Mr. Hudson, Yea; Mr. Rieley, Yea;
Mr. Wilson, Yea; Mr. Burton, Yea;
Mr. Vincent, Yea**
- M 228 20 Councilmanic Grant** **A Motion was made by Mr. Hudson, seconded by Mr. Burton, to give \$3,500.00 from Mr. Hudson's Councilmanic Grant Account to the West Rehoboth Community Land Trust for rental home roof replacement.**
- Motion Adopted:** **5 Yeas.**
- Vote by Roll Call:** **Mr. Hudson, Yea; Mr. Rieley, Yea;
Mr. Wilson, Yea; Mr. Burton, Yea;
Mr. Vincent, Yea**
- Defer Grant Request** **Action on the grant request from the Friends of the Milford Museum was deferred until July.**
- M 229 20 Councilmanic Grant** **A Motion was made by Mr. Hudson, seconded by Mr. Burton, to give \$5,000.00 (\$3,500.00 from Mr. Hudson's Councilmanic Grant Account and \$1,500.00 from Mr. Burton's Councilmanic Grant Account) to True Blue Jazz for festival expenses.**
- Motion Adopted:** **5 Yeas.**
- Vote by Roll Call:** **Mr. Hudson, Yea; Mr. Rieley, Yea;
Mr. Wilson, Yea; Mr. Burton, Yea;
Mr. Vincent, Yea**
- M 230 20 Councilmanic Grant** **A Motion was made by Mr. Wilson, seconded by Mr. Burton, to give \$3,500.00 from Mr. Vincent's Councilmanic Grant Account to the Laurel Community Foundation for Hope House operating expenses.**

**M 230 20
(continued)**

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Hudson, Yea; Mr. Rieley, Yea;
Mr. Wilson, Yea; Mr. Burton, Yea;
Mr. Vincent, Yea**

**Grant
Request**

The grant request from Primeros Pasos was deferred until July.

**Introduction
of Proposed
Ordinances**

Mr. Burton introduced the Proposed Ordinance entitled “AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 (AGRICULTURAL RESIDENTIAL DISTRICT) FOR A CAMPGROUND FOR MOBILE CAMPERS, CAMP TRAILERS, TOURING VANS AND THE LIKE TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN GEORGETOWN HUNDRED, SUSSEX COUNTY, CONTAINING 73.91 ACRES, MORE OR LESS” (Conditional Use No. 2228) filed on behalf of M. L. Joseph Heirs Farm Account, LLC (Tax I.D. No. 135-15.00-55.01) (911 Address: 22349 Lewes-Georgetown Highway, Georgetown).

Mr. Wilson introduced the Proposed Ordinance entitled “AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 (AGRICULTURAL RESIDENTIAL DISTRICT) FOR A PROFESSIONAL GUNSMITHING BUSINESS TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN CEDAR CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 0.74 ACRES, MORE OR LESS” (Conditional Use No. 2230) filed on behalf of Ralph A. Kemmerlin, Sr. (Tax I.D. No. 330-11.18-41.00) (911 Address: 19306 Elks Lodge Road).

The Proposed Ordinances will be advertised for Public Hearing.

**Council
Members’
Comments**

Council Members’ Comments

Mr. Hudson and Mr. Burton commented on the buffer ordinance that the County has been working on and asked that efforts be made to maintain existing vegetation and mature trees in developments.

**M 231 20
Go Into
Executive
Session**

At 11:51 a.m., a Motion was made by Mr. Wilson, seconded by Mr. Hudson, to recess the Regular Session and go into Executive Session for the purpose of discussing matters relating to land acquisition.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Hudson, Yea; Mr. Rieley, Yea;
Mr. Wilson, Yea; Mr. Burton, Yea;
Mr. Vincent, Yea**

**Executive
Session**

At 11:53 a.m., an Executive Session of the Sussex County Council was held by teleconference for the purpose of discussing matters relating to land acquisition. The Executive Session concluded at 12:43 p.m.

M 232 20
Reconvene
Regular
Session

At 12:46 p.m., a Motion was made by Mr. Hudson, seconded by Mr. Burton, to come out of Executive Session and reconvene the Regular Session.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Hudson, Yea; Mr. Rieley, Yea;
Mr. Wilson, Yea; Mr. Burton, Yea;
Mr. Vincent, Yea**

M 233 20
Negotiate
Land
Acquisition/
Land
2020-G

A Motion was made by Mr. Burton, seconded by Mr. Hudson, to authorize the County Administrator to negotiate and enter into a contract and settle on a parcel of land known as Land 2020-G.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Hudson, Yea; Mr. Rieley, Yea;
Mr. Wilson, Yea; Mr. Burton, Yea;
Mr. Vincent, Yea**

M 234 20
Adjourn

A Motion was made by Mr. Wilson, seconded by Mr. Burton, to adjourn at 12:47 p.m.

Motion Adopted: 5 Yeas.

**Vote by Roll Call: Mr. Hudson, Yea; Mr. Rieley, Yea;
Mr. Wilson, Yea; Mr. Burton, Yea;
Mr. Vincent, Yea**

Respectfully submitted,

**Robin A. Griffith
Clerk of the Council**

{An audio recording of this meeting is available on the County's website.}