

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, SEPTEMBER 15, 1998

Call to Order The regular meeting of the Sussex County Council was held Tuesday, September 15, 1998, at 10:00 a.m., in the Council Chambers, Sussex County Administrative Office Building, Georgetown, Delaware, with the following present:

Dale R. Dukes	President
Finley B. Jones, Jr.	Vice President
George B. Cole	Member
George J. Collins	Member
Lynn J. Rogers	Member

The meeting was opened by repeating the Lord's Prayer and Pledge of Allegiance to the Flag.

M 404 98 A Motion was made by Mr. Jones, seconded by Mr. Collins, to Amend and Approve Agenda amend the Agenda by changing the order of the Public Hearings, moving Conditional Use No. 1254, Bethany Beach Kennels, to follow Conditional Use No. 1257, Howard V. Towle, and to approve the Agenda, as presented.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Collins, Yea; Mr. Jones, Yea;
Mr. Dukes, Yea

M 405 98 A Motion was made by Mr. Rogers, seconded by Mr. Jones, to Approve Minutes approve the minutes of the previous meeting, dated September 1, 1998.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Collins, Yea; Mr. Jones, Yea;
Mr. Dukes, Yea

Corre- Mr. Bayard, County Attorney, read the following correspondence: spondence

U.S. ARMY CORPS OF ENGINEERS, PHILADELPHIA, PENNSYLVANIA.
RE: Delaware Coast, Cape Henlopen to Fenwick Island, Bethany Beach/South Bethany Interim Feasibility Study.

DEPARTMENT OF THE AIR FORCE, DOVER, DELAWARE.
RE: Public Meeting notice regarding a Class 2 permit modification request submitted to the Department of Natural Resources and Environmental Control by the Dover Air Force Base regarding proposed changes to its post-closure permit for Site WP-21.

STATE OF DELAWARE, DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL, DIVISION OF AIR & WASTE MANAGEMENT, DOVER, DELAWARE.

Corre-
spondence
(con't)

RE: Legal Notice regarding Secretary's Order No. 98-A-0031 amending Regulation No. 20 - New Source Performance Standards, by adding Section No. 29 - Standards of Performance for Hospital/Medical/Infectious Waste Incinerators.

LAUREL ALL STAR CHEERLEADERS AND COACHES, LAUREL, DELAWARE.
RE: Letter in appreciation of Councilmanic Grant.

JIM ORTH, REHOBOTH BEACH, DELAWARE
RE: Letter commending Bud Rickards, a County employee in the Planning and Zoning Department.

CITY OF DOVER, DOVER, DELAWARE.
RE: Invitation to attend Mayor's Prayer Breakfast.

SELBYVILLE VOLUNTEER FIRE COMPANY, SELBYVILLE, DELAWARE.
RE: Invitation to attend the Selbyville Volunteer Fire Company's 75th Anniversary celebration.

THOMAS E. HOUSKA II, P.E., CHIEF OF ADMINISTRATIVE SERVICES, DELAWARE SOLID WASTE AUTHORITY, DOVER, DELAWARE.
RE: Public Notice seeking comments and ideas on what should be addressed in the next Statewide Solid Waste Management Plan update.

BARRY N. ELI, MUSIC DIRECTOR, AND EMILY BISHOFF, STUDENT BAND PRESIDENT, CAPE HENLOPEN HIGH SCHOOL, LEWES, DELAWARE.
RE: Letter in appreciation of Councilmanic Grant.

JALISA SHANTEL BONVILLE, REHOBOTH, DELAWARE.
RE: Letter in appreciation of Councilmanic Grant.

Memor-
andum of
Under-
standing/
800 MHz
Radio
Software
System

Mr. Stickels, County Administrator, and Mr. Thomas, Director of Emergency Operations, discussed a Proposed Memorandum of Understanding between the State of Delaware, Department of Public Safety (DPS), Office of Information Services (OIS) and Sussex County describing the procedures for unrestricted access to the 800 MHz Radio Software System (RSS) radio programming software. The implementation of the Memorandum of Understanding poses many challenges for DPS, OIS, and Sussex County. To better serve the taxpayers, the State and the County need to establish cooperative and productive working relationships at many levels to ensure access to radio programming software to satisfy public safety needs. At the same time, DPS and OIS must maintain the higher degree of security to prevent unauthorized access to the radio system. From a system's perspective, this means that DPS, OIS and the County need to maintain a large degree of control to make the agreement workable in the long run. The basic understanding between DPS, OIS and the County is summarized as follows: The State of Delaware, OIS will issue one set of replacement RSS software files and hard key to the County for the purpose of programming end user radios (mobile and portable radios) on the

Memorandum of Understanding (con't)

State's 800 MHz Digital Trunked Radio System. These replacement RSS software files and hard key will allow unrestricted programming capabilities without violating the State's radio system integrity. The use of this hard key and the RSS software files are limited to authorized employees of the County.

Mr. Stickels recommended adoption of the Proposed Memorandum of Understanding with the deletion of Section 1.2 entitled FINANCIAL/EQUIPMENT ISSUES BELOW ARE FINANCIAL AND EQUIPMENT.

M 406 98
Authorize
Memorandum of Understanding/
800 MHz
Radio
Software
System

A Motion was made by Mr. Jones, seconded by Mr. Rogers, that the Sussex County Council authorizes the County Administrator to sign the Memorandum of Understanding between the State of Delaware, Department of Public Safety, Office of Information Services and Sussex County relating to the 800 MHz Radio Software System, as amended.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Collins, Yea; Mr. Jones, Yea;
Mr. Dukes, Yea

Delaware
Department of
Transportation
Capital
Improvement
Program

Mr. Stickels, County Administrator, advised that the Delaware Department of Transportation will be holding a Public Workshop to solicit public input in the preparation of the Capital Improvement Program (CIP), Fiscal Years 2000 - 2005. The Public Workshop will be held at the DelDOT South District Administration Building in Georgetown, on Thursday, September 17, 1998, beginning at 6:00 p.m. Mr. Stickels submitted to Council a list of requests he plans to submit, pending Council approval, on the County's behalf, as follows:

1. Upgrading of Route 54 to 100 Year Flood Plain.
2. Safety improvements to Route 1 from Five Points Intersection to the town limits of Dewey Beach.
3. Upgrading of State Road 26.
4. Conduct a study to investigate the feasibility of the Sussex County Airport becoming a transportation center for vehicles, trains, and commuter airplane service.
5. Enhanced vehicle inspections.

It was the consensus of Council that these projects be submitted to DelDOT for consideration, with the following addition to the list:

6. Comprehensive repaving of all secondary roads in Sussex County.

Para-
medic
Coverage
in
Long
Neck/
Oak
Orchard
Area

Mr. Stickels, County Administration, and Mr. Torbert, Paramedic Director, discussed paramedic coverage in the Long Neck/Oak Orchard area. The average paramedic overall response time is 9 minutes; the average paramedic response time to the Long Neck/Oak Orchard area is 14 minutes. Mr. Stickels discussed several options to consider to reduce the response time in this area:

1. Addition of a new paramedic unit.

State law limits Sussex County to five units; the State pays 60 percent of all eligible costs. The addition of a sixth unit with the State paying 60 percent would require a change in legislation.

2. Addition of a new paramedic unit with the County paying 100 percent of the costs.
3. Relocate one of the existing units.
4. Place a new mobile unit in the area.

Mr. Torbert noted that there are two issues addressed by the Paramedic System: to maintain a safety net of coverage throughout the County and to respond in a timely manner.

Mr. Torbert advised that Governor Carper has commissioned Fitch & Associates to perform a Statewide EMS Study for the purpose of making recommendations to the State on how to improve the EMS System. Results of this study are expected to be completed in the Fall. It was the consensus of Council to defer action until the results of the Fitch study are available.

Adminis-
trator's
Report

Mr. Stickels, County Administrator, read the following information in his County Administrator's Report:

1. Manufactured Home Inspection Workshop

A reminder that a public workshop will be held on Thursday, September 17, 1998, at 7:00 p.m. in the County Council Chambers on The Circle in Georgetown. The purpose of the workshop will be to allow for review and public comments on the proposed pending manufactured home inspection program. The County Council has been requested by the industry to look at the possibility of developing standards for the placement of manufactured homes. This is an industry-initiated incentive. Approximately 35 percent of the housing in Sussex County is manufactured homes. The public is encouraged to attend this workshop.

Adminis-
trator's
Report
(con't)

2. Sussex County Volunteer Firemen's Association Monthly Meeting

The Rehoboth Beach Volunteer Fire Company will host the Sussex County Volunteer Firemen's Association monthly meeting on Tuesday, September 22, 1998, at 7:30 p.m. at the Rehoboth Beach Fire Hall, Rehoboth Avenue, Rehoboth Beach, Delaware.

Proposed
Ellendale
Sanitary
Sewer
District

Mr. Archut, Assistant County Engineer, requested permission to circulate new petitions for the Proposed Ellendale Sanitary Sewer District. With funding commitments from the USDA, the State and County Revenue Sharing Funds, the project is now affordable. In addition, a more promising option for wastewater treatment exists with the Town of Georgetown making this a prudent time to recirculate petitions. Mr. Archut advised that some of the funding that has been made available for the Proposed District requires the County to have 30 percent design done by May, 1999; in order to meet this time frame, a referendum needs to be held as soon as possible.

Following the circulation of petitions and receipt of the required amount of petitions, a Public Hearing will be scheduled to set the boundaries of the Proposed District. Mr. Archut reviewed the boundaries for the Proposed Ellendale Sanitary Sewer District; at this point, the boundaries of the Proposed District will include the Town of Ellendale. In order to include the Town of Ellendale, an Ordinance from the Town will be required.

M 407 98
Approve
Prepara-
tion and
Circu-
lation
of Peti-
tions/
Ellen-
dale
SSD

A Motion was made Mr. Rogers, seconded by Mr. Jones, that the Sussex County Council approves the preparation and circulation of petitions to submit the question of organizing the Ellendale Sanitary Sewer District, which includes the Town of Ellendale, to a vote of electors in that District.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Collins, Yea; Mr. Jones, Yea;
Mr. Dukes, Yea

Pension
Committee
Report

Mr. Baker, Finance Director, reported on the information discussed at the Pension Fund Committee meeting held on September 9, 1998. As of July 31, 1998, the Pension Fund was valued at \$12,236,171; the fund has increased in value by \$679,567 since January 1, 1998. The percentage increase since January 1, 1998 is 5.78 percent. This compares to comparable indices of 7.40 percent. The State of Delaware Local Government Retirement Investment Pool led the three managers with returns of 9.30 percent, followed by Fidelity Investments at 7.69 percent, and Wilmington Trust Company at 2.07 percent. The Committee expressed concern with the performance of Wilmington Trust's

Pension Committee Report (con't) Value Stock Fund which yielded -2.50 percent. Representatives of Wilmington Trust will be invited to meet with the Pension Fund Committee in the near future to address these concerns.

The Pension Fund Committee discussed the County's Early Retirement Option Study Analysis; an analysis performed to determine the cost/savings to the County in offering an early retirement option. According to the analysis, if employees were given five years of service and age, it would cost the County \$98,040 for the first year. In comparison, the County would save \$26,420 for the first year if employees were given three years of service and age. Under the three year option, thirty-eight employees would be eligible. It was noted that the cost and savings amounts are contingent on all eligible employees retiring and all thirty-eight employees being replaced. It is anticipated that all the employees retiring would not be replaced, resulting in a greater savings to the County. The Personnel Department has met with the eligible employees and is awaiting their response to the offer.

The Committee reviewed the County's current Deferred Compensation Plan. Currently, the NACo Deferred Compensation Program services the County's Plan. The County has been studying the feasibility of authorizing additional firms to provide these services as most governments do not limit this service to one provider. For this purpose, an RFP selection process will be initiated and a rating committee established.

M 408 98 Councilmanic Grant A Motion was made by Mr. Cole, seconded by Mr. Rogers, to give \$500.00 from Mr. Cole's Councilmanic Account to West Side New Beginnings for electricity for street lights.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Collins, Yea; Mr. Jones, Yea;
Mr. Dukes, Yea

M 409 98 Councilmanic Grant A Motion was made by Mr. Rogers, seconded by Mr. Jones, to give \$400.00 from Mr. Rogers' Councilmanic Account to Casa San Francisco for the after-school program.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Collins, Yea; Mr. Jones, Yea;
Mr. Dukes, Yea

M 410 98 Councilmanic Grant A Motion was made by Mr. Rogers, seconded by Mr. Jones, to give \$800.00, \$400.00 each from Mr. Rogers' and Mr. Jones' Councilmanic Accounts to Milford Community Parades, Inc. for the 1998 parade scheduled for October 28, 1998.

M 410 98 Motion Adopted: 5 Yea.
(con't)

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Collins, Yea; Mr. Jones, Yea;
Mr. Dukes, Yea

M 411 98 A Motion was made by Mr. Jones, seconded by Mr. Rogers, to
Council- give \$600.00 from Mr. Jones' Councilmanic Account to the
manic Bridgeville Apple-Scrapple Festival for the 7th annual
Grant festival.

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Collins, Yea; Mr. Jones, Yea;
Mr. Dukes, Yea

M 412 98 A Motion was made by Mr. Jones, seconded by Mr. Rogers, to
Council- give \$200.00 from Mr. Jones' Councilmanic Account to Sussex
manic Central Pop Warner Football for operating expenses.
Grant

Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Collins, Yea; Mr. Jones, Yea;
Mr. Dukes, Yea

M 413 98 At 11:32 a.m., a Motion was made by Mr. Rogers, seconded by
Recess Mr. Collins, to recess until 1:30 p.m. Motion Adopted by
Voice Vote.

Reconvene Mr. Dukes called Council back into session at 1:35 p.m.

Public Hearing A Public Hearing was held on the Proposed Ordinance entitled
(C/U "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1
No. 1255) AGRICULTURAL RESIDENTIAL DISTRICT FOR A RECREATIONAL MAZE TO
BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN
BROAD CREEK HUNDRED, SUSSEX COUNTY, CONTAINING 9.0 ACRES,
MORE OR LESS OF A 15.02 ACRE TRACT" (Conditional Use No. 1255)
filed on behalf of Pepper Farms, Inc. There were no public
comments and the Public Hearing was closed.

M 414 98 A Motion was made by Mr. Jones, seconded by Mr. Rogers, to
Adopt Adopt Ordinance No. 1260 entitled "AN ORDINANCE TO GRANT A
Ordinance CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL
No. 1260 DISTRICT FOR A RECREATIONAL MAZE TO BE LOCATED ON A CERTAIN
(C/U PARCEL OF LAND LYING AND BEING IN BROAD CREEK HUNDRED, SUSSEX
No. 1255) COUNTY, CONTAINING 9.0 ACRES, MORE OR LESS OF A 15.02 ACRE
TRACT" (Conditional Use No. 1255) filed on behalf of Pepper
Farms, Inc., with the following conditions:

1. Business hours for the maze shall be from 10:00 a.m. to dark, Monday through Saturday, and from noon to dark on Sunday.

M 414 98
(con't)

2. The maze shall be open for business from September 15 through October 31.
3. One non-lighted sign, not exceeding 32 square feet per side or facing, may be permitted.
4. No parking shall be permitted along the right of way of Route 24.
5. The site plan shall be subject to review and approval by the Planning and Zoning Commission.

Motion Adopted: 4 Yea, 1 Absent.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Collins, Absent; Mr. Jones, Yea;
Mr. Dukes, Yea

Findings
of Fact

The Council found that the conditional use was appropriate legislative action based on the following findings of fact:

1. The applicant established by substantial evidence that the proposed use will provide new recreational activity while preserving and promoting agricultural lands, thereby meeting the purposes and goals of the Comprehensive Land Use Plan, without adverse impact of any sort.
2. The findings of fact and recommendations of the Planning and Zoning Commission are incorporated herein.

Public
Hearing
(C/U
No. 1256)

A Public Hearing was held on the Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR AN EXTENSION TO AN EXISTING SUBSTATION (CONDITIONAL USE NO. 17) FOR STORAGE OF A TRUCK AND REPAIR SUPPLIES TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 34,800 SQUARE FEET, MORE OR LESS" (Conditional Use No. 1256) filed on behalf of Delaware Electric Cooperative, Inc. There were no public comments and the Public Hearing was closed.

M 415 98
Adopt
Ordinance
No. 1261
(C/U
No. 1256)

A Motion was made by Mr. Cole, seconded by Mr. Rogers, to Adopt Ordinance No. 1261 entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR AN EXTENSION TO AN EXISTING SUBSTATION (CONDITIONAL USE NO. 17) FOR STORAGE OF A TRUCK AND REPAIR SUPPLIES TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN INDIAN RIVER HUNDRED, SUSSEX COUNTY, CONTAINING 34,800 SQUARE FEET, MORE OR LESS" (Conditional Use No. 1256) filed on behalf of Delaware Electric Cooperative, Inc., with the following condition:

- M 415 98 (con't) 1. The site plan shall be subject to review and approval by the Planning and Zoning Commission.

Motion Adopted: 4 Yea, 1 Absent.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Collins, Absent; Mr. Jones, Yea;
Mr. Dukes, Yea

Findings of Fact The Council found that the conditional use was appropriate legislative action based on the following findings of fact:

1. The applicant established by substantial evidence that the proposed use will enable the applicant to provide better, more timely maintenance and repair services to its growing number of customers in the area, without adverse impact of any sort, and in keeping with the purposes and goals of the Comprehensive Land Use Plan.
2. The findings of fact and recommendations of the Planning and Zoning Commission are incorporated herein.

Public Hearing (C/U No. 1257) A Public Hearing was held on the Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR AN ANTIQUE SHOP WITHIN AN EXISTING SHED TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN NANTICOKE HUNDRED, SUSSEX COUNTY, CONTAINING 1.26 ACRES, MORE OR LESS" (Conditional Use No. 1257) filed on behalf of Howard V. Towle. There were no public comments and the Public Hearing was closed.

M 416 98 Adopt Ordinance No. 1262 (C/U No. 1257) A Motion was made by Mr. Jones, seconded by Mr. Cole, to Adopt Ordinance No. 1262 entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR AN ANTIQUE SHOP WITHIN AN EXISTING SHED TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN NANTICOKE HUNDRED, SUSSEX COUNTY, CONTAINING 1.26 ACRES, MORE OR LESS" (Conditional Use No. 1257) filed on behalf of Howard V. Towle, with the following conditions:

1. Business hours shall be from 9:00 a.m. to 6:00 p.m.
2. One non-lighted sign, not exceeding 32 square feet per side or facing, may be permitted.
3. Ingress/egress shall be limited to the easterly driveway only.
4. No outside storage or display shall be permitted.
5. The site plan shall be subject to review and approval by the Planning and Zoning Commission upon receipt of all appropriate agency approvals.

M 416 98 Motion Adopted: 4 Yea, 1 Absent.
(con't)

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Collins, Absent; Mr. Jones, Yea;
Mr. Dukes, Yea

Findings of Fact The Council found that the conditional use was appropriate legislative action based on the following findings of fact:

1. The applicant established by substantial evidence that the proposed use will have no adverse impact of any sort and will help preserve an historic building and the residential character of the area, consistent with the purposes and goals of the Comprehensive Land Use Plan.
2. The findings of fact and recommendations of the Planning and Zoning Commission are incorporated herein.

Public Hearing (C/U No. 1254) A Public Hearing was held on the Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A PET CREMATORY TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 19.49 ACRES, MORE OR LESS (Conditional Use No. 1254) filed on behalf of Bethany Beach Kennels, c/o George M. Baldwin. Public comments were heard and the Public Hearing was closed.

M 417 98 A Motion was made by Mr. Rogers, seconded by Mr. Jones, to Defer Action/ Proposed Ordinance (C/U No. 1254) A Motion was made by Mr. Rogers, seconded by Mr. Jones, to defer action on the Proposed Ordinance entitled "AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A PET CREMATORY TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN BALTIMORE HUNDRED, SUSSEX COUNTY, CONTAINING 19.49 ACRES, MORE OR LESS" (Conditional Use No. 1254) filed on behalf of Bethany Beach Kennels, c/o George M. Baldwin, and to leave the record open for a period of three weeks to solicit a response from DNREC; following this three week period, the record will remain open for a two week period to permit the applicant and the public to respond to information submitted by DNREC.

Motion Adopted: 4 Yea, 1 Absent.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Collins, Absent; Mr. Jones, Yea;
Mr. Dukes, Yea

Public Hearing (Temporary Removable Stand) A Public Hearing was held on the Proposed Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 115 OF THE CODE OF SUSSEX COUNTY, TO INCLUDE PRODUCTS RAISED ON OTHER LANDS OWNED BY THE OWNER OF THE PREMISES ON WHICH THE STAND IS LOCATED AS ITEMS PERMITTED TO BE SOLD IN A TEMPORARY REMOVABLE STAND IN THE AR-1 AGRICULTURAL RESIDENTIAL DISTRICT". Public comments were heard and the Public Hearing was closed. Action was deferred.

September 15, 1998 - Page 11

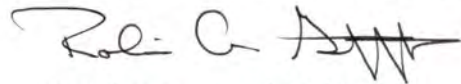
M 418 98 A Motion was made by Mr. Jones, seconded by Mr. Rogers, to Authorize authorize an Executive Session to be held on September 22, Executive 1998, at 9:00 a.m., in the Caucus Room, Sussex County Administrative Office Building, for the purpose of discussing Session land acquisition.

Motion Adopted: 4 Yea, 1 Absent.

Vote by Roll Call: Mr. Cole, Yea; Mr. Rogers, Yea;
Mr. Collins, Absent; Mr. Jones, Yea;
Mr. Dukes, Yea

M 419 98 A Motion was made by Mr. Jones, seconded by Mr. Cole, to Adjourn adjourn at 3:07 p.m. Motion Adopted by Voice Vote.

Respectfully submitted,



Robin A. Griffith
Clerk of the County Council