



*Sussex County Council
Agendas & Minutes*

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, MAY 24, 2005

Call to Order The regular meeting of the Sussex County Council was held Tuesday, May 24, 2005 at 10:00 a.m., in the Council Chambers, Sussex County Administrative Office Building, Georgetown, Delaware, with the following present:

Finley B. Jones, Jr.	President
Lynn J. Rogers	Vice President
George B. Cole	Member
Dale R. Dukes	Member
Vance Phillips	Member
Robert L. Stickels	County Administrator
David Baker	Finance Director
James D. Griffin	County Attorney

M 319 05 **Amend and Approve Agenda** A Motion was made by Mr. Rogers, seconded by Mr. Phillips, to amend the Agenda, as follows:

- Delete the grant request from the Sussex County Employee Benefit Committee;
- Add a third item under Michael Izzo, County Engineer

“3. Airport Perimeter Fence – Change Order No. 1”;

- Add “Request for Executive Session – Land Acquisition” and “Executive Session – Land Acquisition”;

and, approve the Agenda, as amended.

Motion Adopted: **5 Yea.**

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

Explanation for Adding **Mr. Stickels explained that it was necessary to add the agenda item entitled**

Agenda Item	“Airport Perimeter Fence - Change Order No. 1” due to time constraints since the Council would not be meeting on May 31st. A delay in the approval of the change order would result in a default of the contract.
M 320 05	
Approve Minutes	A Motion was made by Mr. Rogers, seconded by Mr. Dukes, to approve the minutes of May 10, 2005.
	Motion Adopted: 5 Yea.
M 320 05 (continued)	Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea; Mr. Dukes, Yea; Mr. Rogers, Yea; Mr. Jones, Yea
M 321 05	
Approve Minutes	A Motion was made by Mr. Dukes, seconded by Mr. Phillips, to approve the minutes of May 17, 2005.
	Motion Adopted: 5 Yea.
	Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea; Mr. Dukes, Yea; Mr. Rogers, Yea; Mr. Jones, Yea
Corre-spondence	Mr. Griffin read the following correspondence:
	MR. AND MRS. JOHN M. KAMIEN, BLADES, DELAWARE.
	RE: Letter thanking the Council for providing the housing repair grant program and thanking Rehabilitation Specialist Mike Jones for his professionalism and courtesy.
	BURTON MESSICK, SUSSEX COUNTY FARM BUREAU, MILTON, DELAWARE.
	RE: Letter of opposition to the draft legislation entitled “AN ACT TO AMEND TITLE 29 OF THE DELAWARE CODE RELATING TO LIMITATIONS ON THE USE OF COMMUNITY WASTEWATER SYSTEMS, SEPTIC SYSTEMS, AND PUBLIC SEWER SERVICE IN RURAL AREAS”.
Reimbursement Request/ Police Training/ Town of Selbyville	Mr. Stickels presented a request from the Town of Selbyville for Police Academy training reimbursement in the amount of \$21,252.41 for Joshua Wilson’s training and salary expenses. Mr. Stickels explained that the Town of Selbyville hired Joshua Wilson, who was previously employed by the Sussex County Sheriff’s Department. Mr. Wilson attended the Police Academy to be trained as a police officer, at the expense of the Town of Selbyville. He graduated from the Police Academy and completed field training in the Town of Selbyville on August 1, 2004. He then returned to the Sheriff’s Department on November 25, 2005.
	Mr. Stickels advised that State Law requires reimbursement by one governmental unit of the State to another when that hiring unit is

“intending to employ on a permanent basis police officers who have satisfactorily completed the mandatory training ... within two years from the date of satisfactory completion of such mandatory training.”

It was noted that Sheriff Reed advised the Town that the Office of the Sheriff is exempt from Title 11, Chapter 84, Section 8401 requirements and is not responsible for payment in this matter.

**Reimbursement Request/
Police Training/
Town of Selbyville
(continued)**

Mr. Stickels stated that he asked for an opinion from the County Attorney on the matter. Mr. Griffin responded that Alix Robinson, Assistant County Attorney, prepared an opinion letter on the matter. It was her opinion that the wording of the Police Training Act suggested that full reimbursement was owed to the Town of Selbyville.

Mr. Stickels reported that the amount of reimbursement has been negotiated with the Town of Selbyville and they have agreed to accept reimbursement in the amount of \$10,000.00.

Mr. Griffin noted that the reimbursement obligation under State Law is placed on the County (or other governmental agency) and not the employee.

It was the consensus of the Council that the County should pursue establishing a policy whereby the employee would be responsible for the reimbursement of educational expenses.

**M 322 05
Approve Reimbursement to the Town of Selbyville**

A Motion was made by Mr. Dukes, seconded by Mr. Phillips, to approve a \$10,000 payment to the Town of Selbyville for the reimbursement of training expenses.

Motion Adopted: 5 Yea.

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

Administrator's Report

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

1. Dog Control

I have been notified by the State of Delaware Office of the Budget that the State will assume all responsibility for costs for dog control for FY 2006. FY 2006 starts July 1, 2005, and ends on June 30, 2006. The State, however, wants to continue to pursue the transfer of this responsibility to the counties. I will be meeting with the counties in the upcoming months to try to bring this situation to a resolution.

2. Public Workshops

**Administrator's
Report
(continued)**

The Delaware Department of Transportation (DelDOT) will be conducting two Public Workshops. The first Public Workshop regarding New Road, Nassau to Pilottown Road, Lewes, will be held on Wednesday, May 25, 2005, from 4:00 to 7:00 p.m. at the Lewes Fire Station #2, 16129 Nassau Road, Lewes.

This project will extend from Nassau Road to Pilottown Road (a length of 2.75 miles) and also includes a 0.85 mile section of Old Orchard Road from New Road to an existing railroad crossing. The purpose of the project is to improve roadway safety, accommodate potential increased boat trailer traffic, and provide facilities for bicycle and pedestrian traffic. DelDOT will be presenting several alternatives for public comment in order to gain feedback to aid in developing the best solution for the area. It is anticipated that this project will go to construction in the fall of 2007.

The second Public Workshop to present facts and solicit public comments regarding proposed improvements of the SR 26 and SR 20 intersection will be held on Thursday, May 26, 2005, at the Dagsboro Volunteer Fire Company, 31818 Waples Street, Dagsboro, Delaware. The public is invited to attend between 4:00 and 7:00 p.m.

Through extensive SR 26 planning studies, many area improvements were recommended throughout the roadway corridor. The intersection of SR 26 (Vines Creek Road) and SR 20 (Main Street) was identified as one of these needed improvements. The proposed construction will involve the realignment of the roadway to maintain a continuous flow for the major traffic movements. The project will also include the installation of a traffic signal at the intersection, drainage improvements, and aesthetic improvements including landscaping.

3. Sussex County Volunteer Firemen's Association

The Sussex County Volunteer Firemen's Association will meet on Tuesday, May 24, 2005, at the Ellendale Fire Hall. Included with this report is a copy of the information that will be presented to the fire service this evening. I thought the Council would be interested in seeing that since 1988 assessments have increased an average of 4.1 percent a year, for a total increase in assessment of 72.9 percent. During the same period, the County Council has increased funding 987 percent.

4. Holiday Schedule

County offices will be closed on Monday, May 30, 2005, to allow employees to observe the Memorial Day holiday. Offices will reopen at 8:30 a.m. on Tuesday, May 31, 2005.

**Paramedic
Training
Agreement**

**Paramedic
Training
Agreement
(continued)**

**M 323 05
Approve
Paramedic
Training
Agreement
with DTCC**

**Introduction
of Proposed
Ordinance**

**Introduction
of Proposed
Ordinance**

**Scheduling
of
Workshop**

**Sussex
County**

There will not be a County Council meeting on Tuesday, May 31, 2005. The next regularly scheduled Council meeting will be at 10:00 a.m. on Tuesday, June 7, 2005.

Glenn Luedtke, Director of EMS, discussed the renewal of an Agreement between Delaware Technical & Community College (DTCC) and Sussex County Emergency Medical Services. Mr. Luedtke reported that in May of 2003, Sussex County EMS entered into an agreement with the paramedic training program at DTCC to provide an opportunity for their students to fulfill a part of their field internship requirement with Sussex County EMS. The agreement was renewed in 2004. Mr. Luedtke proposed that the agreement be renewed for an additional year. The agreement addresses the educational and operational responsibilities of all parties, as well as liability issues, and provides for oversight by Sussex County EMS Training and Administration personnel.

A Motion was made by Mr. Rogers, seconded by Mr. Phillips, that the Sussex County Council approves the Affiliation Agreement between Delaware Technical & Community College, Terry Campus and Sussex County - Emergency Medical Services for the purpose of providing field internship experience for students in the College's Paramedic Training Program.

Motion Adopted: 5 Yea.

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

Mr. Dukes introduced the Proposed Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 115 OF THE CODE OF SUSSEX COUNTY TO DEFINE A GARAGE/STUDIO APARTMENT AND TO PERMIT SUCH APARTMENTS WITH PARKING AS SPECIAL EXCEPTIONS IN AR-1, AR-2, AND MR DISTRICTS". The Proposed Ordinance will be advertised for Public Hearing.

Mr. Dukes introduced the Proposed Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 115 OF THE CODE OF SUSSEX COUNTY, ENTITLED "ZONING", TO AMEND THE PROVISIONS RELATING TO THE PLACEMENT OF MULTI-SECTIONAL MOBILE HOMES ON FIVE (5) ACRES OR LESS IN AN AR-1 DISTRICT". The Proposed Ordinance will be advertised for Public Hearing.

Mr. Jones announced that a Workshop is tentatively being scheduled for 1:30 p.m. on June 21st for the purpose of discussing ordinances relating to the Comprehensive Land Use Plan.

Mr. Izzo, County Engineer, discussed several alternatives for the proposed

**Airport/
Park
Avenue
Feasibility
Study**

**Sussex
County
Airport/
Park
Avenue
Feasibility
Study
(continued)**

extension to Runway 4-22, the main runway at the Sussex County Airport. In November 2002, it was determined that a 1,000 linear foot extension to the runway would be the best alternative. The result of that decision was that it would impact the alignment of the existing Park Avenue, also known as Truck Route 9. Mr. Izzo reported that in order to complete the runway extension project, it would be necessary to realign Park Avenue. As a result, a series of public meetings and workshops were held with the surrounding residents and it was determined that the County should look at various realignment alternatives of Park Avenue. The FAA agreed to fund a Relocation-Feasibility Study to determine what alignment would be best to accommodate the airport and the surrounding community. Mr. Izzo reported that Delta Airport Consultants and their sub-contractor, Whitman, Requardt & Associates, were hired to perform the Study.

Sue Winslow of Delta Airport Consultants and John Maddox of Whitman, Requardt & Associates, provided a power point presentation, which outlined the results of the Park Avenue Relocation-Feasibility Study. She discussed the need for the extension of the runway: to better accommodate existing and future air traffic including Boeing Business Jets and to shift Runway 4-22 300 feet, since it is too close to the railroad considering the current activity at the airport. The result would be 1,300 feet of additional pavement length which would provide an additional 1,000 feet of runway.

Ms. Winslow reviewed the three options to address the realignment of Park Avenue and the traffic problems in the area:

Option #1 - Park Avenue would operate in its existing configuration.

Option #2 – Realign Park Avenue with Arrow Safety Road.

Option #3 – Realign Park Avenue with South Bedford Street and Zoar Road.

Mr. Maddox stated that, no matter which alternative is selected, a signal will be needed at S. Bedford Street and Park Avenue to achieve an acceptable level of service. He also noted that Park Avenue will remain a two-lane facility. He further noted that the realignments were designed to avoid wetlands.

Mr. Izzo reviewed four pieces of key correspondence that were received following the public presentations relating to the realignment options:

State of Delaware Department of Transportation – DelDOT feels that Options #2 and #3 are feasible and practical from a transportation perspective while Option #1 is not desirable. Option #2 is their preferred alternative since it would provide the best configuration with the alternatives under current consideration as part of the US 113 North/South Study in the Georgetown area.

Sussex
County
Airport/
Park
Avenue
Feasibility
Study
(continued)

Town of Georgetown – The Town's preferred option is Option No. 3 that connects the realigned Park Avenue at the intersection of South Bedford Street and Zoar Road, based on the following: Park Avenue should not be utilized as a southern bypass for Georgetown; the current alignment of the intersection of South Bedford Street and Zoar Road is hazardous; Option No. 3 creates an opportunity for the State and County to coordinate efforts to improve the intersection; the existing section of South Bedford Street between Zoar Road and U.S. 113 is in a better position to accommodate traffic than Arrow Safety Road; the Town's growth projections in the south and southeastern areas around Georgetown will increase traffic on Park Avenue; and the Alternative Analysis Report cites Option No. 3 as very good for traffic operations and existing route continuity.

Representative Joseph Booth, Delaware House of Representatives – He urges the County to carefully consider and support Option No. 3 as the most logical and financially feasible plan.

Barbara VanSciver, Bedford Street, Georgetown – She believes it would be a better choice to use the South Bedford Street entrance across from the State Police building. If the Arrow Safety Road is chose, she would like her home to remain intact.

Mr. Izzo noted that it may be possible to shift Mrs. VanSciver's house on the same property to accommodate the project.

Mr. Izzo reported that the Engineering Department is recommending Option No. 2 since it is the most easily constructible, the most cost effective and the least amount of properties will be disturbed.

Mr. Izzo stated that the purpose in bringing this to the Council is to seek direction on how to proceed. He explained that if Options No. 1 or No. 2 are selected, it is expected that full funding will be received from the FAA; however, he stated that he would like to get a commitment in writing from the FAA. The FAA feels that Option No. 3 would be more of a road project, and if Option No. 3 exceeds the cost of the other two options, the difference would have to be funded by the County or the municipality. It is estimated that \$800,000 - \$1.2 Million would be the balance of funds needed to complete the project. Mr. Izzo noted that DelDOT has committed \$500,000 for the project no matter which option is selected.

Mr. Phillips suggested that current values of the homes to be relocated should be obtained.

Public comments were heard. David Baird, Town Manager, Town of Georgetown, stated that the Town is in full support of the airport project; however, it is the Town's concern that they do not want the alignment selected to be a southern by-pass through Georgetown. He also stated that the intersection of South Bedford Street and Zoar Road is a critical intersection and needs to be addressed. He noted that there is a critical link

that has not been made a part of the discussion and that is where this road project stops at South Bedford Street and what happens from that point out to Route 113.

**Sussex
County
Airport/
Park
Avenue
Feasibility
Study
(continued)**

Donald Murray stated that he would prefer the Arrow Safety Road Option; that the Markers intersection is a dangerous intersection but it has been for fifty years and there are not as many accidents there as the other intersections; that the most dangerous intersection is at Route 113 and Arrow Road; and the intersection at South Bedford Street and Arrow Safety Road is very dangerous, especially in the mornings and the afternoon.

Tom Shafer of Shafer Consulting spoke regarding the Route 113 Project. He stated that a number of public hearings and workshops have been held to assist in developing alternatives. He stated that he believes part of DelDOT's reasoning stated in their letter is that, although the options for Georgetown are still open, the preference of the public and the working group is for a western bypass. Mr. Shafer stated that from an engineering configuration standpoint and wetlands standpoint, it would be easier to tie into Arrow Safety Road, which would be bridged over to Route 113 and tie into the Western Bypass (proposal), providing a southern bypass of Georgetown.

Barbara VanSciver stated that she lives at the “mouth” of Arrow Safety Road, a dangerous intersection; that she does not want to have to relocate; that she is interested in the timeframe for the project; she questioned why a relatively major highway would be considered through Georgetown; and that her preference is Option No. 3.

Ed Wilson stated that he doesn't have a problem with moving; that he does have traffic go through his yard; and that if a decision is made on June 21st, he would be calling the County on June 22nd.

Mr. Dukes stated that the Sussex County legislators representing the area should be contacted to see if they can provide some funding for the project.

Mr. Dukes commented that it is tough making a decision when people have to move. He expressed that his interest is in the fair treatment of the residents that will be asked to move and that they should be paid fair value for their property.

Mr. Rogers stated that safety is a major concern; that he believes Options No. 2 and No. 3 should be done; and the State should provide funding for the projects.

At the request of the Council, Mr. Izzo stated that he would obtain additional information and the issue would be placed on the June 21st County Council Agenda.

Sludge Handling Upgrade Project/ Change Order **Mr. Izzo**, County Engineer, reviewed the final balancing change order for the South Coastal Regional Wastewater Facilities (SCRWF) Sludge Handling Upgrade Project. He reported that it is an overall credit change order in the amount of \$41,571.85. Items included in the change order were: extend safety grading (increase of \$4,074.60); additional engineering services due to Bearing Construction exceeding the time frame by 92 days (decrease of \$21,946.45); and unused contingent unit price items (decrease of \$23,700.00).

M 324 05
Approve Change Order/ SCRWF Sludge Handling Upgrade Project

A Motion was made by Mr. Cole, seconded by Mr. Dukes, based upon the recommendation of the Engineering Consultants, Stearns and Wheler, LLC and the County Engineering Department, that Change Order No. 4 (Balancing Change Order) for Sussex County Project No. 02-12-A, SCRWF Sludge Handling Upgrade, be approved in the credit amount of \$41,571.85, which decreases the contract total from \$3,659,730.30 to \$3,618,158.45 contingent upon the approval of the Department of Natural Resources and Environmental Control, Financial Assistance Branch.

Motion Adopted: 5 Yea.

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

Airport Perimeter Fence Project

Mr. Izzo reported on the Airport Perimeter Fence Project. Abel Fence Company installed approximately 4 miles of 8 foot high chain link fence including 26 gates. In the course of the project, some field changes were made, which resulted in an additional cost of \$3,505.00

M 325 05
Approve Change Order/ Airport Perimeter Fence Project

A Motion was made by Mr. Cole, seconded by Mr. Dukes, based upon the recommendation of the Engineering Consultants, Delta Airport Consultants, Inc. and the County Engineering Department, that Change Order No. 1 for the Perimeter Fence at the Sussex County Airport with Abel Fence LLC, be approved in the amount of \$3,505.00, which increases the contract total to \$901,610.00.

Motion Adopted: 5 Yea.

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

Lochwood Proposed SLD

Patti Deptula, Assistant Director of Public Works, reported on the election results of the Proposed Lochwood Streetlighting District: twenty-six votes in support and two votes in opposition.

M 326 05
Adopt R 016 05
(Lochwood

A Motion was made by Mr. Phillips, seconded by Mr. Rogers, to Adopt Resolution No. R 016 05 entitled “A RESOLUTION ESTABLISHING THE LOCHWOOD STREETLIGHTING DISTRICT”.

Street-lighting District)	Motion Adopted: 5 Yea. Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea; Mr. Dukes, Yea; Mr. Rogers, Yea; Mr. Jones, Yea
Beaver Dam Expansion/ North Millville Expansion/ BBSSD	Mr. Archut, Assistant County Engineer, presented a proposal for the Beaver Dam Expansion to the North Millville Expansion of the Bethany Beach Sanitary Sewer District. The proposal is for the consideration of extending the North Millville Expansion of the Bethany Beach Sanitary Sewer District to include lands lying south and west of the Town of Millville. Mr. Archut noted that this is a new service area that the County has not provided service to before. He reminded the Council that in January 2004, the boundary of the South Coastal Planning Area was amended to include this area to bring it into consistency with the Comprehensive Plan. Mr. Archut reviewed the map of the proposed annexation area, which includes four projects. He noted that the projects meet the planning density requirements and that sewer capacity is in accordance with the South Coastal Area Planning Study.
M 327 05 Post Notices/ Beaver Dam Expansion	A Motion was made by Mr. Phillips, seconded by Mr. Dukes, that the Sussex County Engineering Department is authorized to post notices for the extension of the Bethany Beach Sanitary Sewer District boundary to include the Beaver Dam Area, as presented.
	Motion Adopted: 4 Yea, 1 Nay. Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Nay; Mr. Dukes, Yea; Mr. Rogers, Yea; Mr. Jones, Yea
Forest Landing Expansion of the Miller Creek SSD	Mr. Archut presented a proposal for the extension of the Miller Creek Sanitary Sewer District to include the proposed Forest Landing subdivision, located south of the Town of Ocean View. Mr. Archut noted that the infrastructure has not yet been built for the Miller Creek Sanitary Sewer District; the Engineering Department is currently in the design process for the District. Mr. Archut reported that under State law, a sewer district boundary cannot be extended until fifty property owners have been connected; however, in this case, the requirement was met through a unique arrangement with the development of Forest Landing. Mr. Archut explained that Plantation Park Marina was allowed a temporary connection to the force main because their existing community septic system was failing and 22 people connected at that time. In the meantime, the developer of Forest Landing subdivision approached the County regarding central sewer and due to the fact that 50 property owners had not yet hooked up, it was decided to serve Ocean Air Park, which has 38 existing homes. The

developer offered to build all of the sewer lines in Ocean Air Park, pay the impact fees, and pay for the plumbers to hook them up. As a result, the subdivision was served at no expense to the County, sixty properties were hooked up to the District, and the 50-unit requirement was met. Mr. Archut noted that the density of the Forest Landing Subdivision Project is less than 3 units per acre, less than the County's assumptions.

M 328 05

**Post
Notices/
Forest
Landing
Expansion**

A Motion was made by Mr. Dukes, seconded by Mr. Phillips, that the Sussex County Engineering Department is authorized to post notices for the extension of the Miller Creek Sanitary Sewer District boundary to include the Forest Landing Subdivision, as presented.

Motion Adopted: 4 Yea, 1 Nay.

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

**Dagsboro
Frankford/
Western
Sussex
Planning
Areas/
Consultant
Selection
Recommend-
ation**

Adi Maneckshaw, Project Engineer, reported that the County is in the process of contracting with an engineering company to provide consulting services for the Dagsboro-Frankford Planning Area (DFPA) and the Western Sussex Planning Area (WSPA). The object of the study is to develop wastewater planning studies for these areas. Mr. Maneckshaw reported that three candidates were interviewed in the consultant selection process and were ranked as follows: (1) Stearns & Wheler, LLP, (2) Gannett Flemming, and (3) Remington and Vernick Engineers. The Sussex County Committee Members have recommended that Stearns & Wheler as the consultant for the DFPA and WSPA.

M 329 05

**Approve
Ranking
and
Selection
of Con-
sultant(s)
for the
Dagsboro-
Frankford/
Western
Sussex
Planning
Areas**

A Motion was made by Mr. Dukes, seconded by Mr. Phillips, based upon the recommendation of the County Selection Committee, that the Sussex County Council approves the ranking of consultants for the Dagsboro – Frankford Planning Area and Western Sussex Planning Area, as follows:

1. Stearns & Wheler, LLP
2. Gannett Flemming
3. Remington and Vernick Engineers

Whereby, the County Engineer is directed to negotiate contracts with the highest ranked firm in accordance with Title 29, Chapter 69, of the Delaware Code to provide consulting services for the Dagsboro-Frankford Planning Area and Western Sussex Planning Area, effective this date through December 31, 2014.

Motion Adopted: 4 Yea, 1 Nay.

Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Nay;

**Mr. Dukes, Yea; Mr. Rogers, Yea;
Mr. Jones, Yea**

Requests

M 330 05

**Council-
manic
Grant**

M 330 05

(continued)

Mr. Stickels presented grant requests for the Council's consideration.

A Motion was made by Mr. Dukes, seconded by Mr. Phillips, to give \$500.00 (\$100.00 from each Councilmanic Account) to Kent-Sussex Industries, Inc. (KSI) to sponsor their 2006 calendar.

Motion Adopted: 5 Yea.

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

M 331 05

**Council-
manic
Grant**

A Motion was made by Mr. Dukes, seconded by Mr. Phillips, to give \$500.00 (\$100.00 from each Councilmanic Account) to the AFRAM Festival for the 2005 event.

Motion Adopted: 5 Yea.

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

M 332 05

**Council-
manic
Grant**

A Motion was made by Mr. Phillips, seconded by Mr. Dukes, to give \$289.00 from Mr. Rogers' Councilmanic Account to the Town of Milton for portable toilets to be used in the Town's park.

Motion Adopted: 5 Yea.

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

M 333 05

**Council-
manic
Grant**

A Motion was made by Mr. Dukes, seconded by Mr. Rogers, to give \$500.00 (\$125.00 each from Mr. Dukes', Mr. Jones', Mr. Phillips', and Mr. Rogers' Councilmanic Accounts) to the Greater Georgetown Chamber of Commerce to sponsor the Summer Festival.

Motion Adopted: 5 Yea.

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

M 334 05

**Council-
manic
Grant**

A Motion was made by Mr. Dukes, seconded by Mr. Phillips, to give \$800.00 (\$200.00 each from Mr. Dukes', Mr. Jones', Mr. Phillips', and Mr. Rogers' Councilmanic Accounts) to the March of Dimes for WalkAmerica

2005.

Motion Adopted: **5 Yea.**

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

M 335 05

**Council-
manic
Grant**

A Motion was made by Mr. Dukes, seconded by Mr. Phillips, to give \$500.00 (\$250.00 each from Mr. Dukes' and Mr. Phillips' Councilmanic Accounts) to the New Zion United Methodist Church for the HIV/AIDS Awareness Event.

Motion Adopted: **5 Yea.**

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

**Public
Comments**

Dan Kramer addressed the Council and questioned the Agenda amendment entitled “Airport Perimeter Fence - Change Order No. 1”.

**M 336 05
Authorize
Executive
Session**

A Motion was made by Mr. Dukes, seconded by Mr. Cole, to authorize an Executive Session to be held for the purpose of discussing land acquisition.

Motion Adopted: **5 Yea.**

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

M 337 05

**Recess
Regular
Session and
Go Into
Executive
Session**

At 12:05 p.m., a Motion was made by Mr. Dukes, seconded by Mr. Cole, to recess the Regular Session of the Sussex County Council and to go into Executive Session.

Motion Adopted: **5 Yea.**

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

**Executive
Session**

An Executive Session of the Sussex County Council was held in the Caucus Room of the Sussex County Council Chambers for the purpose of discussing land acquisition.

M 338 05

**End
Executive
Session and**

At 12:22 p.m., a Motion was made by Mr. Dukes, seconded by Mr. Cole, to come out of Executive Session and reconvene the Regular Session of the Sussex County Council.

Reconvene

**Regular
Session**

Motion Adopted: **5 Yea.**

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

M 339 05

Adjourn

A Motion was made by Mr. Cole, seconded by Mr. Dukes, to adjourn at 12:23 p.m. Motion Adopted by Voice Vote.

Respectfully submitted,

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