



Sussex County Council Agendas & Minutes

SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, OCTOBER 26, 2004

Call to Order

The regular meeting of the Sussex County Council was held Tuesday, October 26, 2004, 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
Lynn J. Rogers	Member
Vance Phillips	Member
Robert L. Stickels	County Administrator
David Baker	Finance Director
James D. Griffin	County Attorney

M 621 04 Approve Agenda

A Motion was made by Mr. Rogers, seconded by Mr. Phillips, to approve the Agenda, as distributed.

Motion Adopted: 5 Yea.

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

M 622 04 Approve Minutes

A Motion was made by Mr. Jones, seconded by Mr. Phillips, to approve the minutes of October 19, 2004.

Motion Adopted: 5 Yea.

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

Corre- spondence

Mr. Griffin read the following correspondence:

EASTER SEALS, NEW CASTLE, DELAWARE.

RE: Letter in appreciation of grant.

STOCKLEY STRIDE, GEORGETOWN, DELAWARE.

RE: Letter in appreciation of grant.

SUSSEX TECHNICAL SCHOOL DISTRICT, GEORGETOWN, DELAWARE.

RE: Letter to Dale Dukes, thanking him for attending the Annual Fall Advisory Dinner.

**Corre-
spondence
(continued)**

MAYOR DANIEL B. SHORT, CITY OF SEAFORD, SEAFORD, DELAWARE.

RE: Letter thanking the Council for their support of The Moving Wall.

RALPH REEB, DELAWARE DEPARTMENT OF TRANSPORTATION, DOVER, DELAWARE.

RE: Letter regarding the zoning application filed on behalf of Marine Farm, requesting the County Council to defer action on the application and to leave the public record period open for additional DelDOT comments through at least December 1, 2004.

**High School
Class**

The County Council recognized the Life Skills Class of Laurel High School who were present to observe the County Council meeting.

**Sussex
County
Habitat
for
Humanity/
Loan
Agreement**

Richard Faull, President of Sussex County Habitat for Humanity, was in attendance and gave a brief background on the role of the organization. He reported that the organization built one house per year until last year, when they produced three houses. He also reported that so far this year, they have produced five houses. He stated that they have purchased three lots in Ellendale that they will be building on within the next year and that they have purchased 16 acres on German Road near Seaford where they will be building their first Habitat village. Mr. Faull stated that they requested funding from the County Council and that the County has worked out an arrangement with them whereby they will get a \$50,000 interest-free loan.

Mr. Stickels reported that in the FY 2005 Budget, the Council amended the Proposed Budget to include an extra \$300,000 for the County's Community Development Office. Of that amount, \$100,000 was allocated to assist with the building of homes; \$100,000 was allocated for emergency repair projects that were not on the Community Development Block Grant Waiting List; and an additional \$100,000 was allocated for the Strong Communities Initiative.

Mr. Stickels reviewed a Loan Agreement between the Sussex County Council and the Sussex County Habitat for Humanity, Inc. in the amount of \$50,000. The terms of the loan would be a 20-year payback with monthly payments of \$208.34. The money would then convert into a grant. Any principal payments made on the loan would be returned to the Borrower in the form of a grant, provided the funds are used by the Borrower for one or more future habitat housing projects in Sussex County.

M 623 04

A Motion was made by Mr. Rogers, seconded by Mr. Jones, to approve the

Approve Loan Agreement/ Habitat for Humanity	Loan Agreement between Sussex County Council and the Sussex County Habitat for Humanity, Inc. Motion Adopted: 5 Yea.
M 623 04 (continued)	Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea; Mr. Rogers, Yea; Mr. Jones, Yea; Mr. Dukes, Yea
Check Presentation	The County Council presented a check in the amount of \$50,000 to Sussex County Habitat for Humanities, Inc.
CHEER Grant/ Check Presentation	The County Council presented a check in the amount of \$25,000 to CHEER, Sussex County Senior Services, representing grant funding for the new senior center in Ocean View. The County Council presented another check in the amount of \$10,000 to CHEER, Sussex County Senior Services, representing grant funding for the In-home Services Program.
Proposed Leases	Mr. Stickels discussed two proposed Sussex County Industrial Park leases that will create additional employment in Sussex County.
Proposed Industrial Park Lease/ PATs Aircraft, LLC	Dan Folghum of PATS Aircraft, LLC, Lieutenant Governor John Carney, Gary Smith of the Delaware Economic Development Office, Steve Masten of the Sussex County Economic Development Office, and Jack Riddle of Mellon Bank were present in support of the transaction. Mr. Stickels stated that this is an example of County, State, and Private Partnership working together. Mr. Stickels stated that in September, the County Council approved the purchase of a building on Lot 24 in the Industrial Park that was owned by HolKrist, LLC for the purpose of marketing the building for employment opportunities for Sussex County. Mr. Folghum stated that they plan to relocate their manufacturing facility from Maryland to the Sussex County Industrial Airpark. The corporate headquarters, accounting organization, IT organization, and a manufacturing team of PATS Aircraft, LLC will be relocating to the Sussex County Industrial Park. He stated that they already have a facility in the Sussex County Industrial Park and that their strategy is to make PATS Aircraft's home in Sussex County, Delaware. Mr. Stickels stated that 40 new jobs will be added to their workforce; that approximately 23 of these jobs will be new hires; that there will be an annual payroll of \$2.2 million; and that PATS Aircraft annual payroll will be over \$10 million with the new employment.

Mr. Stickels stated that the facility is a 30,000 square foot building with two outbuildings. The Proposed Lease/Purchase Agreement is for a term of ten years with an interest rate of three percent on the unpaid balance.

**Proposed
Lease
(continued)**

The Lieutenant Governor stated that this project not only brings 40 jobs to the County but would possibly solidify the 160+ jobs that are already located in the County.

**M 624 04
Execute
Lease/
Purchase
Agreement
with
PATs
Aircraft,
LLC**

A Motion was made by Mr. Rogers, seconded by Mr. Jones, that the Sussex County Council authorizes the Sussex County Council President to execute a Lease/Purchase Agreement in the amount of \$1,500,000 with PATs Aircraft, LLC, for the purchase of a 30,000 square foot building, with two outbuildings, located on Lot 24 at the Sussex County Industrial Airpark; and Be It Further Moved that the Lease/Purchase Agreement will be for a period not to exceed ten years, with an interest rate of three percent on the unpaid balance, contingent upon the approval of the Sussex County Attorney.

Motion Adopted: 5 Yea.

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

**Proposed
Lease
Agreement/
Patrick
Power
Products**

Mr. Stickels presented a proposed Lease Agreement between Sussex County and Patrick Power Products, Inc. for Lot 25 at the Sussex County Industrial Airpark, which consists of 2.6617 ± acres. The term of the lease would be ten years, with the annual rent set at \$500.00 per acre for years 1 – 5 and \$750.00 per acre for years 6 – 10.

Mr. Stickels reported that Patrick Power Products, Inc. is currently developing a new generator and electrical power generator equipment for the United States Military and testing is currently funded by the U.S. Army through a \$2.5 million design contract which will expire in May of 2005 after which they will receive another contract in the amount of \$1.5 million dollars. This work is taking place in Maryland, close to Fort Meade. He further reported that they are in the process of negotiating contracts with the Navy, Marine Corp., Army, and the private sector in developing generators. They are proposing that the production and testing of the generators would be done at the Sussex County Industrial Airpark. Mr. Stickels advised that Patrick Power Products is in the process of developing a building to be constructed.

**M 625 04
Approve
Lease**

A Motion was made by Mr. Jones, seconded by Mr. Rogers, to approve a Lease Agreement between Sussex County and Patrick Power Products, Inc.

Agreement/ Patrick Power Products	Motion Adopted: 5 Yea. Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea; Mr. Rogers, Yea; Mr. Jones, Yea; Mr. Dukes, Yea
Community Develop- ment/ Emergency Funding	Mr. Stickels referred to the additional \$100,000 that was included in the FY 2005 Budget for emergency funding for the Sussex County Community Development Office. Mr. Stickels distributed a listing of nine emergency rehab projects, which total \$66,500. He noted that the work is recommended for homes that are in desperate need of repair work, i.e. roofs, doors, windows, handicap ramp. He stated that although the repair work may not bring the houses up to Code, it will protect the homeowners from the elements until they can get higher up on the priority list for CDBG funding. It was not necessary for the Council to take action.
Funding Request	Mr. Stickels submitted a funding request from the Church of God and Saints of Christ.
M 626 04 Human Service Grant	A Motion was made by Mr. Phillips, seconded by Mr. Rogers, to give \$900.00 from Human Service Grants to the Church of God and Saints of Christ for the Sussex County Free Thanksgiving Dinner. Motion Adopted: 5 Yea. Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea; Mr. Rogers, Yea; Mr. Jones, Yea; Mr. Dukes, Yea
M 627 04 Adopt Tribute	A Motion was made by Mr. Phillips, seconded by Mr. Rogers, to adopt the Tribute congratulating the Delmarva Water Transport Committee on their 30th Anniversary. Motion Adopted: 5 Yea. Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea; Mr. Rogers, Yea; Mr. Jones, Yea; Mr. Dukes, Yea
M 628 04 Adopt Tributes	A Motion was made by Mr. Rogers, seconded by Mr. Phillips, adopting the Tributes to Ron Wilkosz and David Hearn for being selected Delmar's Citizens of the Year. Motion Adopted: 5 Yea. Vote by Roll Call: Mr. Phillips, Yea; Mr. Cole, Yea; Mr. Rogers, Yea; Mr. Jones, Yea; Mr. Dukes, Yea

Report

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

**Adminis-
trator's
Report
(continued)**

1. Meeting Schedule

Sussex County government offices will not be open on Tuesday, November 2, 2004, to allow employees to participate in the national election. Offices will reopen at 8:30 a.m. on Wednesday, November 3, 2004.

County offices will also be closed on Thursday, November 4, 2004, for Return Day. Offices will reopen at 8:30 a.m. on Friday, November 5, 2004.

The next regularly scheduled Council meeting will be held on Tuesday, November 9, 2004, at 6:30 p.m.

2. Beneficial Acceptance

The Sussex County Engineering Department has granted Beneficial Acceptance for the following projects:

- CEA DAG Multi-Unit Dev., Agreement No. 333, was granted Beneficial Acceptance on October 14, 2004. The developer is Scott Evans, and the project is located one-quarter mile east of the intersection of Routes 26 and 113 in the Dagsboro/Frankford Sanitary Sewer District, consisting of 28 townhouses.
- Washington Place, Agreement No. 356, was granted Beneficial Acceptance on October 15, 2004. The developer is Washington Heights At Rehoboth Beach, L.L.C., and the project is located on Church Street in the West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District, consisting of 10 townhouse buildings.
- Sloop Avenue, Pot Nets Bayside, Agreement No. 290, was granted Beneficial Acceptance on October 19, 2004. The developer is Tunnell Companies, L.P., and the project is located in the Long Neck Sanitary Sewer District, consisting of six single-family lots, Lots E-35 through E-40.

Included with this report is a fact sheet on each of the projects.

3. Community Development Block Grant Public Hearings

**The Sussex County Community Development and Housing Division
has scheduled the following Public Hearings:**

Adminis- trator's Report (continued)	<u>Milton</u>	Monday, December 6, 2004 7:00 p.m. Milton Fire Hall
	<u>Frankford</u>	Monday, January 3, 2005 7:00 p.m. Frankford Town Hall
	<u>Millsboro</u>	Monday, January 3, 2005 7:00 p.m. Millsboro Town Hall

Residents in these municipalities are encouraged to attend the public meetings.

4. Public Workshops

The Delaware Department of Transportation (DelDOT) is holding five Public Workshops to update, and seek comments from, the public on the continued progress of the US 113 North/South Study. Although similar information will be presented at each workshop, information specific to the Millsboro, Dagsboro, Frankford, and Selbyville area will be presented at both the “Millsboro-South Area Workshop” and “Selbyville Area Workshop,” information specific to the Georgetown area will be presented at the “Georgetown Area Workshop,” information specific to the Ellendale area will be presented at the “Ellendale Area Workshop,” and information specific to the Milford area will be presented at the “Milford Area Workshop.”

The purpose of this third round of workshops is to present the refined preliminary alternatives to the public for review and comment. Comments and suggestions provided at the workshops will be used in the study to further develop and evaluate preliminary improvement alternatives for US 113. Public input throughout the study is welcomed and encouraged. Information about the study and preliminary alternatives can be obtained from the project's website at <http://www.deldot.net/static/projects/us113>.

The workshops will be held as follows:

<u>Milford Area</u>	Monday, November 8, 2004 4:00 – 7:00 p.m. Carlisle Fire Company, Banquet Hall 615 Northwest Front Street Milford, DE
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Adminis- trator's Report (continued)	<u>Georgetown Area</u>	Tuesday, November 9, 2004 4:00 – 7:00 p.m. CHEER Community Center 20520 Sand Hill Road Georgetown, DE
	<u>Millsboro-South Area</u>	Monday, November 15, 2004 4:00 – 7:00 p.m. Millsboro Fire Company, Dining Hall 109 East State Street Millsboro, DE
	<u>Selbyville Area</u>	Tuesday, November 16, 2004 4:00 – 7:00 p.m. Selbyville Fire Company, Meeting Room 31 North Main Street Selbyville, DE
	<u>Ellendale Area</u>	Thursday, November 18, 2004 4:00 – 7:00 p.m. Ellendale Fire Company, Meeting Room 302 Main Street Ellendale, DE
Public Hearing (C/U No. 1549)	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 MEDICAL OFFICE TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 14,998 SQUARE FEET, MORE OR LESS” (Conditional Use No. 1549) filed on behalf of Ramon A. Rosa and Lourdes Aponte De Rosa.	
	The Planning and Zoning Commission held a Public Hearing on this application on August 19, 2004 at which time they deferred action. On September 9, 2004 the Commission recommended that the application be approved with conditions.	
	(See the minutes of the Planning and Zoning Commission dated August 19 and September 9, 2004 for additional information on the application, correspondence received, and the Public Hearing before the Commission.)	
	The Council found that Dr. Aponte and Dr. Rosa were present on behalf of the application. They stated that propose a medical office; that the building	

will be approximately 2,700 square feet on one floor; that the facility will house one to two physicians; that the parking will be in the rear of the property; that the residential appearance of the structure will be retained in the front of the building.

There were no public comments and the Public Hearing was closed.

M 629 04
Adopt
Ordinance
No. 1723
(C/U
No. 1549)

A Motion was made by Mr. Rogers, seconded by Mr. Jones, to Adopt Ordinance No. 1723 entitled “AN ORDINANCE TO GRANT A CONDITIONAL USE OF LAND IN AN AR-1 AGRICULTURAL RESIDENTIAL DISTRICT FOR A MEDICAL OFFICE TO BE LOCATED ON A CERTAIN PARCEL OF LAND LYING AND BEING IN LEWES AND REHOBOTH HUNDRED, SUSSEX COUNTY, CONTAINING 14,998 SQUARE FEET, MORE OR LESS” (Conditional Use No. 1549) filed on behalf of Ramon A. Rosa and Lourdes Aponte De Rosa, with the following conditions:

1. There will only be one unlighted sign on the premises that shall not exceed 32 square feet on each side.
2. Any security lights shall only be installed on the buildings and shall be screened so that they do not shine on neighboring properties or toward Savannah Road.
3. The hours of operation for the business on this site shall be limited to 8:00 a.m. to 5:00 p.m. Monday through Friday. Emergency services can be provided at any time.
4. All parking shall be located in the rear, except for handicapped parking.
5. The residential appearance of the existing structure shall be maintained during the renovation process.
6. The site plan shall be subject to the review and approval of the Planning and Zoning Commission.

Motion Adopted: 5 Yea.

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

M 630 04
Authorize
Human
Service
Grants

A Motion was made by Mr. Phillips, seconded by Mr. Jones, to authorize the distribution of the Human Service Grants, as follows:

Alzheimer’s Association	\$ 500.00
American Red Cross	\$1,000.00
ANKH, Inc.	\$ 500.00
Anointed Breadbasket Ministries	\$ 500.00

M 630 04 Authorize Human Service Grants (continued)	The Beacon Mission	\$ 500.00
	Big Brothers/Big Sisters of Delaware, Inc.	\$1,000.00
	Boys & Girls Club of Georgetown	\$1,500.00
	Boys & Girls Club of Oak Orchard/Riverdale	\$1,500.00
	Bridgeville Community Action Agency	\$1,000.00
	Cape Henlopen Food Basket	\$ 500.00
	Center for the Inland Bays	\$1,500.00
	CHEER Centers	
	A. Georgetown	\$1,000.00
	B. Greenwood	\$1,000.00
	C. Harbour Lights (Lewes)	\$1,000.00
	E. Oak Orchard	\$1,000.00
	F. Roxana	\$1,000.00
	G. Slaughter Neck	\$1,000.00
	Children & Families First	\$1,000.00
	Christian Storehouse	\$1,000.00
	Community Legal Aid Society, Inc.	\$1,000.00
	Contact Delaware	\$1,000.00
	Dagsboro Church of God	\$1,000.00
	Delaware Agricultural Museum and Village	\$1,000.00
	Delaware Association for Children of Alcoholics	\$ 500.00
	Delaware Community Reinvestment Action Council, Inc.	\$ 500.00
	Delaware Crime Stoppers	\$ 500.00
	Delaware Ecumenical Council on Children & Families	\$ 500.00
	Delaware Hospice	\$2,000.00
	Delaware Music School	\$ 500.00
	Delaware Nature Society	\$1,000.00
	Delaware Police Chiefs' Council	\$2,500.00

	Delaware Senior Olympics	\$ 500.00
	Delaware Society for the Prevention of Cruelty to Animals	\$1,000.00
	Delaware State Police Museum	\$ 500.00
M 630 04	Delmarva Clergy United in Social Action, Inc.	\$1,000.00
Authorize		
Human	Dickenson Chapel – African Methodist Episcopal Church	\$1,000.00
Service		
Grants	Easter Seal Rehabilitation Center	\$1,000.00
(continued)		
	El Centro Cultural, Inc.	\$1,000.00
	Families in Crisis	\$1,000.00
	Food Bank of Delaware	\$ 500.00
	Georgetown Parks & Recreation	\$1,000.00
	Good Samaritan Aid Organization	\$1,000.00
	Greater Milford Boys & Girls Club	\$1,500.00
	Harvest Ministries, Inc.	\$ 500.00
	The Home of the Brave Foundation, Inc.	\$1,000.00
	Interfaith Mission of Sussex County, Inc.	\$ 500.00
	Junior Achievement of Delaware	\$1,000.00
	Kent-Sussex Industries, Inc.	\$1,000.00
	Kin Folk	\$1,000.00
	Kiwanis Foundation of Rehoboth Beach, DE, Inc.	\$1,000.00
	La Esperanza	\$1,500.00
	La Red Health Center	\$ 500.00
	Laurel Community Foundation	\$1,000.00
	Meals on Wheels of Lewes & Rehoboth, Inc.	\$6,000.00
	Mt. Zion Church	\$ 500.00

	New Coverdale Outreach Mission	\$1,500.00
	Ocean View Leisure & Resource Center	\$1,000.00
	People's Place II, Inc.	\$2,000.00
M 630 04	Pioneer Club of Sussex County Visually Impaired	\$ 250.00
Authorize	Possum Point Players	\$ 500.00
Human	Primeros Pasos, Inc.	\$ 500.00
Service	Read-Aloud Delaware	\$1,000.00
Grants	Rehoboth Art League, Inc.	\$ 500.00
(continued)	Seaford Historical Society, Inc.	\$1,000.00
	Sussex County Senior Centers	
	A. Bridgeville	\$3,000.00
	B. Cape Henlopen	\$3,000.00
	C. Indian River	\$3,000.00
	D. Laurel	\$3,000.00
	E. Lewes	\$3,000.00
	F. Milford	\$3,000.00
	G. Nanticoke	\$3,000.00
	Sussex Community Crisis Housing Services, Inc.	\$2,000.00
	Sussex County Retired Senior Volunteer Program	
	Advisory Committee, Inc.	\$ 750.00
	Sussex Pregnancy Care Center	\$1,000.00
	United Cerebral Palsy of Delmarva, Inc.	\$1,000.00
	United Way of Delaware	\$2,000.00
	The Way Home Program	\$1,000.00
	West Side New Beginnings, Inc.	\$ 500.00
	Wildlife Habitat, Inc.	\$ 500.00
	<u>Total</u>	<u>\$94,500.00</u>

Motion Adopted: 5 Yea.

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

**Proposed
Land
Acquisition/
Sussex
County
Airport**

Mr. Izzo, County Engineer, discussed the proposed purchase of land adjacent to the Sussex County Airport. He noted that this is part of the continuing process in which the County proceeds toward a 1,300 linear foot extension of the main runway at the Sussex County Airport. He noted that this property is affected by the realignment of Truck Route 9 and the runway protection zone and that the FAA requires that the County control this property. Mr. Izzo reported that the property is Parcel 51-02 owned by John Cupa and that it is a vacant property of 8.43 acres. The property has been appraised at \$105,000 by Tidewater Properties. Mr. Cupa has accepted the purchase price of \$105,000.

**M 631 04
Approve
Purchase
of Land/
Sussex
County
Airport**

A Motion was made by Mr. Rogers, seconded by Mr. Jones, based upon the recommendation of the Sussex County Engineering Department, that the Sussex County Council approves the purchase of Parcel 1-35 20.00 51.02 totaling 8.43 acres +/- in accordance with the Contract of Sale executed Mr. John M. Cupa.

Motion Adopted: 5 Yea.

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

**Milton
Public
Library
Project/
Change
Orders**

Mr. Izzo, County Engineer, and Brad Hawkes, Project Engineer, presented two changes orders to the Milton Public Library Project. He noted that the project is substantially complete; however, they are continuing to process the paperwork on the project and they are continuing to negotiate some things with the contractor. Mr. Hawkes reviewed the proposed change orders. Change Order No. 7 is for mechanical work including a larger water service line for the fire service and an electrical panel item. Change Order No. 8 is for additional brickwork, a ramp and step for the handicapped, handrails required by the Handicapped Accessibility Code, and work to correct drainage problems.

**M 632 04
Approve
Change
Orders/
Milton
Public
Library
Project**

A Motion was made by Mr. Rogers, seconded by Mr. Phillips, based upon the recommendation of the Sussex County Engineering Department, that the Sussex County Council approves Change Order Nos. 7 and 8 in the amount of \$1,969.00 and \$8,371.50 respectively to the contract with Kent Construction Company, Inc. for Sussex County Project No. 00-02 entitled "Milton Public Library Expansion", thereby increasing the contract amount from \$1,357,245.00 to \$1,367,585.50.

Motion Adopted: 5 Yea.

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

Roxana Fire Company **The Chief of the Roxana Fire Company was in attendance to advise the Council of problems they are having in controlling the required 38 foot radius for cul-de-sacs (new developments).**

Financial Reporting Award **Mr. Baker announced that they have been advised that, for the second consecutive year, Sussex County has been recognized by the Government Finance Officers Association for their excellence in financial reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and finance reporting, and its attainment represents a significant accomplishment by government and its management.**

M 633 04 Adjourn **A Motion was made by Mr. Cole, seconded by Mr. Jones, to adjourn at 10:22 a.m. Motion Adopted by Voice Vote.**

Respectfully submitted,

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