

Administrative-Finance Committee
CO-CHAIR, GEORGE SMILEY
COUNCILMAN SEVENTH DISTRICT
CO-CHAIR, JOHN J. CARTIER
COUNCILMAN EIGHTH DISTRICT



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NEW CASTLE COUNTY COUNCIL
Administrative-Finance Committee
February 12, 2019 – 1:30 p.m.
8th Floor Council Conference Room

I. APPROVAL OF MINUTES:

1/22/19 Administrative Finance Committee Minutes

II. RESOLUTIONS:

R19-027: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR AVOLVE SOFTWARE CORPORATION FOR ANNUAL SOFTWARE MAINTENANCE FOR THE OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$36,461.98. Introduced by: Mr. Smiley, Mr. Cartier

FISCAL IMPACT: This Resolution authorizes the execution of one purchase order contract totaling \$36,461.98. Funding is included in the FY2019 Approved Operating Budget. The original software purchase was in 2015 and funding to support the software maintenance was provided through the Capital Budget.

III. ORDINANCES:

None

IV. OTHER:

- Travel reimbursement requests for Municipal Clerks Seminar for: Clerk of Council Nellie Hill; Acting Deputy Clerk of Council Tara Finnigan; and Legislative Aides NiQue' Traylor and Valerie George
- Discussion of Local Tax Rate Calculations
- Expense & Revenue Round Table
- Comments by the County Executive Branch
- Other

V. PUBLIC COMMENT:

VI. ADJOURNMENT:

***The original notice and agenda (“Agenda”) was posted at least seven (7) days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004(e)(2). This Agenda may be subject to further change to include the addition or deletion of items, including executive session, which may arise at the time of the meeting.**

AGENDA POSTED: February 5, 2019