



NEW CASTLE COUNTY COUNCIL  
Administrative-Finance Committee  
July 9, 2019 – 2:00 p.m.  
8<sup>th</sup> Floor Council Conference Room

AGENDA

I. APPROVAL OF MINUTES:

6/25/19 Administrative-Finance Committee Minutes

II. RESOLUTIONS:

**R19-123: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE STATE OF DELAWARE DIVISION OF COMMUNICATIONS FOR YEARLY MAINTENANCE CONTRACT FOR VOLUNTEER FIRE SERVICE HIGH-BAND PAGING SYSTEM FOR THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$65,050.97. Introduced by: Mr. Smiley, Mr. Cartier**

**R19-124: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR NEW CASTLE CONSERVATION DISTRICT TO PROVIDE REQUIRED LOCAL MATCH FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$75,000.00. Introduced by: Mr. Smiley, Mr. Cartier**

**R19-125: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR NEW CASTLE CONSERVATION DISTRICT FOR ANNUAL EQUIPMENT LEASE PAYMENT FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$45,000.00. Introduced by: Mr. Smiley, Mr. Cartier**

**R19-126: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT FOR THE STATE OF DELAWARE DIVISION OF COMMUNICATIONS FOR CONTINUATION OF VHF RADIO COMMUNICATIONS SYSTEM MAINTENANCE AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$66,229.00. Introduced by: Mr. Smiley, Mr. Cartier**

**R19-127: RESOLUTION APPROVING ISSUANCE OF ONE OR MORE TAX-EXEMPT LEASE PURCHASE AGREEMENTS BY THE MILL CREEK FIRE COMPANY IN AN AMOUNT NOT TO EXCEED \$1,600,000 FOR THE PURPOSE OF FINANCING TWO FIRE TRUCKS. Introduced by: Mr. Sheldon**

III. ORDINANCES: None

IV. OTHER:

- Super Lien Update – David Gregor, CFO
- New Castle County Council Grant Requests/Community Events
- Expense & Revenue Round Table
- Comments by the County Executive Branch
- Other

V. PUBLIC COMMENT:

**VI. ADJOURNMENT:**

**AGENDA POSTED: July 2, 2019**

**\*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 Del. C. Section 10004(e)(2). This agenda shall be subject to change to include the addition or deletion of items received from Council members, including executive session, which arise at the time of the meeting.**