

CO-CHAIR, TIMOTHY SHELDON
COUNCILMAN NINTH DISTRICT
CO-CHAIR, JANET KILPATRICK
COUNCILWOMAN THIRD DISTRICT



COUNCIL

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**NEW CASTLE COUNTY COUNCIL
PERSONNEL SUBCOMMITTEE SPECIAL MEETING
CO-CHAIR – COUNCILMAN SHELDON
CO-CHAIR – COUNCILWOMAN KILPATRICK**

February 5, 2019

2:30 pm

Council Conference Room – 8th Floor
City/County Building
800 N. French Street, Wilmington, DE

Minutes

- **Call to Order**
Meeting was chaired by Ms. Kilpatrick
Meeting was called to order at 2:30 p.m.
- Council Members Present: Carter, Cartier, Diller, Durham, Hartley-Nagle, Hollins, Kilpatrick, Sheldon, Smiley, Tackett, Woods
- Approval of Minutes: Mr. Smiley moved to approve the minutes of the December 4, 2018 Personnel Subcommittee meeting. The motion was seconded by Mr. Tackett and approved.
- Council photos discussion
 - Jim Boyle, Council Policy Director, spoke
 - Mr. Smiley moved to award bid to NCCTV. The motion was seconded by Mr. Carter
 - Council discussion
 - Sue Moore, Executive Office, answered questions
 - All voted in favor
- Adjournment: Mr. Smiley moved to adjourn the meeting. It was seconded by Mr. Tackett and approved. The meeting was adjourned at 2:46 p.m.

Respectfully submitted by Anthony deFiore, Legislative Aide to Councilwoman Janet T. Kilpatrick., Co-Chairman, Personnel Subcommittee. This meeting of the Personnel Subcommittee was also taped and a recording of the meeting is available upon request.