CO-CHAIR, CHRISTOPHER A. BULLOCK
PRESIDENT
CO-CHAIR, PENROSE HOLLINS
PRESIDENT PRO TEMPORE

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NEW CASTLE COUNTY COUNCIL
EXECUTIVE COMMITTEE MEETING

Tuesday
January 28, 2014
4:00 p.m.
Council Conference Room – 8th Floor
City/County Building
800 N. French Street
Wilmington, DE

REVISED AGENDA

1. Call to Order
2. Approval of minutes of the January 14, 2014 meeting

3. **R14-034: CONSENTING TO THE APPOINTMENT OF BEATRICE PATTON DIXON TO THE NEW CASTLE COUNTY ETHICS COMMISSION. Introduced by: Mr. Street**

4. **R14-038: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN NEW CASTLE COUNTY AND THE GOOD FELLOWSHIP CLUB OF CHESTER COUNTY, INC. D/B/A THE GOOD FELLOWSHIP AMBULANCE AND EMS TRAINING INSTITUTE. Introduced by: Mr. Bell** (Council Agenda Item L)

5. **º14-001: AMEND THE PAY PLANS AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE EMPLOYEES – REMOVE THE PAY PLAN AND RATES OF PAY FOR NON-UNION CLASSIFIED SERVICE EMPLOYEES HIRED ON OR AFTER JULY 1, 2011. Introduced by: Mr. Bullock**

6. **º14-002: AMEND THE PAY PLAN AND RATES OF PAY FOR CLASSIFIED SERVICE EMPLOYEES REPRESENTED BY THE DELAWARE PUBLIC EMPLOYEES COUNCIL 81, AFSCME (AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES) (AFL-CIO), AND ITS AFFILIATE LOCAL 459, BY AMENDING THE PAY GRADE AND RATES OF PAY FOR THE POSITION OF CLASSIFICATIONS OF PIPELAYER AND ELECTRICIAN. Introduced by: Mr. Bullock**

7. **º14-003: TO AMEND NEW CASTLE COUNTY CODE CHAPTER 2 ("ADMINISTRATION") CONCERNING COUNTY ATTORNEY OR DESIGNEE APPROVAL OF EXECUTIVE BRANCH GENERATED LEGISLATION AS TO FORM AND LEGALITY. Introduced by: Mr. Weiner**

8. Presentation from the County Attorney regarding the Freedom of Information Act

9. Executive Session for a strategy session and a briefing by an attorney at law with respect to pending litigation.

10. Other
11. Public Comment
12. Adjournment

Posted: January 21, 2014
***Revised: January 23, 2014**

NOTE – The agenda was 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 additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the public body's meeting. Questions should be directed to the office of Council President Bullock at 395-8360.

***This agenda was revised in order to remove º14-007, add R14-038, and to add a presentation from the County Attorney.**