



COUNCIL

NEW CASTLE COUNTY COUNCIL
EXECUTIVE COMMITTEE MEETING
Tuesday, 10 July, 2018
4:00 p.m.

MINUTES

1. **Council Roll Call at 4:50 p.m.**

Council Members Present:

Karen Hartley-Nagle, President
Penrose Hollins, Co-chair
Janet Kilpatrick
George Smiley, Co-chair
Bob Weiner

John Cartier
Bill Powers
Jea Street
Ken Woods

Elisa Diller
Timothy Sheldon
David Tackett

Council Members Absent: Bell

2. **Approval of Minutes:**

Councilman Smiley made a motion to approve the minutes from the June 26, 2018 Executive Committee Meeting. It was seconded by Councilwoman Kilpatrick and all were in favor.

3. **R18-058: CONSENTING TO THE APPOINTMENT OF TRACY Z. SURLES TO THE POSITION OF GENERAL MANAGER OF THE DEPARTMENT OF PUBLIC WORKS.** Introduced by: Ms. Hartley-Nagle

Tracy Z. Surles was given an opportunity to speak regarding her position and the department that she will manage. Q & A followed.

4. **Council Employee Vacation Carry Over.** Introduced by Mr. Smiley

Councilman Smiley brought a motion and was seconded by Councilwoman Kilpatrick to change the days and hours permitted in the Council Employee handbook referencing vacation time carried over annually. Q & A followed at which time, Councilman Smiley decided to table the motion to give councilmembers more time to look over the proposed revision to the handbook.

5. **Other:** None

6. **Public Comment:** None

7. **Adjournment:** Councilman Smiley made a motion, it was seconded by Councilwoman Kilpatrick and all were in favor. The meeting adjourned at 5:17 p.m.

Respectfully submitted by NiQue' Traylor, Legislative Aide to Councilman Penrose Hollins. The meeting was also taped. The tape is incorporated herein by reference and is available by contacting the legislative aide to the Executive Committee or on our website at: www.nccde.org