

CO-CHAIR, PENROSE HOLLINS  
COUNCILMAN FOURTH DISTRICT  
CO-CHAIR GEORGE SMILEY  
COUNCILMAN SEVENTH DISTRICT



COUNCIL

LOUIS L. REDDING CITY COUNTY BUILDING  
800 N. French Street  
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NEW CASTLE COUNTY COUNCIL  
EXECUTIVE COMMITTEE MEETING  
Tuesday, 09 October 2018  
**4:00 p.m.**  
**MINUTES**

1. **Council Roll Call at 4:21 p.m.**

**Council Members Present:**

Karen Hartley-Nagle, President  
Penrose Hollins, Co-chair  
Elisa Diller  
George Smiley, Co-chair  
Bob Weiner

Bill Bell  
Janet Kilpatrick  
Jea Street  
Ken Woods

John Cartier  
Timothy Sheldon  
David Tackett

**Council Members Absent:** Powers

2. **Approval of Minutes:**

Councilman Smiley made a motion and second by Councilwoman Kilpatrick to approve the minutes from the September 11, 2018 Executive Committee Meeting all were in favor.

3. **Remarks from Councilman Hollins regarding the September 25<sup>th</sup> Community Services Committee Meeting:**

Councilman Hollins gave an apology to Marcus Henry, General Manager of Community Services Department for his experience during that meeting of which he felt disappointed in the behavior that led to the meeting being very contentious and out of order. Q & A followed

4. **2019 Open Enrollment Benefits Presentation by Delores Hayes**

**Arrington, CHRO:** Ms. Hayes Arrington talked about the current health insurance plans and the retired employee outreach program that will provide better communication about benefits for Pre 65 Retirees/Pensioners/Survivors. Follow up discussions was presented by Mary Evans. Q & A followed.

5. **County Council's Swearing-In Ceremony Discussion:** Presented by Nellie Hill, Clerk of Council.

6. **Other:** None

7. **Public Comment:** None

*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](http://www.nccde.org)*

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8. **Adjournment:** Councilman Smiley made a motion, it was seconded by Councilwoman Kilpatrick and all were in favor. The meeting adjourned at 5:09 p.m.

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