



**NEW CASTLE COUNTY COUNCIL
EXECUTIVE COMMITTEE MEETING**

**Tuesday, August 25, 2020
3:00 PM**

VIRTUAL ZOOM WEBINAR MEETING*

MINUTES

1. Call to Order

- The Executive Committee Meeting was called to order at 3:00 p.m. by Councilman Smiley.

2. Roll Call

- A roll call of Council Members was taken. Council Members Bell, Carter, Cartier, Diller, Durham, Hollins, Kilpatrick, Sheldon, Street, Tackett, Woods, and President Hartley-Nagle were present.

3. Approval of Minutes – July 28, 2020

- Motion was made by Councilwoman Kilpatrick, seconded by Councilman Bell, to accept the July 28, 2020 Executive Committee Minutes. All in favor,

4. ORDINANCE(S):

20-083: AMENDING *NEW CASTLE COUNTY CODE CH. 20* (“LAW ENFORCEMENT”) IN RELATION TO JUVENILE INFORMATION. Introduced by: Ms. Durham, Mr. Hollins, Mr. Street, Mr. Carter

- Councilwoman Durham explained the Ordinance.
- Discussion and questions followed by Council.
- Public comment from Col. Vaughn Bond and John Fisher Gray.

5. Boards and Commissions Interviews

Appointment – Charles Tolliver, Ethics Commission

Reappointment – Sally Jensen, Ethics Commission

- Mr. Smiley explained the reason that Charles Tolliver was on as an appointment. There was no reason for an interview.

6. Other

New Castle County Human Resources Department Presentation

- Dr. Jacqueline Jenkins, Chief Human Resource Officer, gave an update to Council.
- Discussion and questions followed by Council.
- Public comment from Vanessa Phillips, Chief Administrative Officer.

New Castle County Diversity Commission Presentation

- Dr. Sarah Brown, Chair, Diversity Commission addressed concerns raised by Council.
- Discussion and questions followed by Council.

Cares Act Spending Update

- Michael R. Smith, Chief Financial Officer, presented an update of the CARES Act Expenditures & Appropriation of Remaining Funds. (A copy is available upon request.)
- Discussion and questions followed by Council.
- Public Comment from Nancy Willing.

Proposed Council Grant Form Application Changes/Addition

- Mr. Smiley presented the changes to the grant form.
- Discussion and questions followed by Council.

Mr. Smiley added two other issues that needed to be addressed.

- The annual renewal for Counsel to Council, subscription to the International Lawyer Association is due.
- A motion was made by Mr. Cartier, seconded by Councilwoman Kilpatrick, to renew the subscription. All in favor.
- The renewal of Nexis Lexis for period of 3 years, for Counsel to Council.
- A motion was made by Mr. Woods, seconded by Ms. Kilpatrick, to renew the subscription. All in favor.

7. Public Comment - None

8. Adjournment

- Motion made by Councilman Cartier, seconded by Councilwoman Kilpatrick, to adjourn the meeting. All in favor. The meeting was adjourned at 4:52 p.m.

****In accordance with Governor Carney's recently issued *Proclamation*, coupled with the Governor's *Declaration of a State of Emergency*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing **zoom Webinar**. The link to join the meeting via computer, smart device, or smart phone is: <https://zoom.us/j/377322142>**

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://nccde.org/AgendaCenter/County-Council-1>