

**SUSSEX COUNTY COUNCIL - GEORGETOWN, DELAWARE, AUGUST 22, 2014**

**A special meeting of the Sussex County Council was held on Friday, August 22, 2014, at 10:00 a.m., in the Council Chambers, Sussex County Administrative Office Building, Georgetown, Delaware, with the following present:**

<b>Michael H. Vincent</b>	<b>President</b>
<b>Samuel R. Wilson, Jr.</b>	<b>Vice President</b>
<b>George B. Cole</b>	<b>Councilman</b>
<b>Joan R. Deaver</b>	<b>Councilwoman</b>
<b>Vance Phillips</b>	<b>Councilman</b>
<b>Todd F. Lawson</b>	<b>County Administrator</b>

**The Invocation and Pledge of Allegiance were led by Mr. Vincent.**

**Call to  
Order**

**Mr. Vincent called the meeting to order.**

**M 417 14  
Approve  
Agenda**

**A Motion was made by Mr. Cole, seconded by Mrs. Deaver, to approve the Agenda, as posted.**

**Motion Adopted: 3 Yeas, 2 Absent.**

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;  
Mr. Phillips, Absent; Mr. Wilson, Absent;  
Mr. Vincent, Yea**

**M 418 14  
Go Into  
Executive  
Session**

**A Motion was made by Mr. Cole, seconded by Mrs. Deaver, to recess the Regular Session and to go into Executive Session for the purpose of conducting job applicants' interviews.**

**Motion Adopted: 3 Yeas, 2 Absent.**

**Vote by Roll Call: Mrs. Deaver, Yea; Mr. Cole, Yea;  
Mr. Phillips, Absent; Mr. Wilson, Absent;  
Mr. Vincent, Yea**

**Executive  
Session**

**At 10:05 a.m., an Executive Session of the Sussex County Council was held in the Basement Caucus Room for the purpose of conducting job applicants' interviews. The Executive Session concluded at 2:32 p.m.**

**M 419 14  
Reconvene  
Regular  
Session**

**At 2:35 p.m., a Motion was made by Mr. Cole, seconded by Mrs. Deaver, to come out of Executive Session and to reconvene the Regular Session.**

**Motion Adopted: 3 Yeas, 2 Absent.**

