NEW CASTLE COUNTY COUNCIL
ADMINISTRATIVE-FINANCE COMMITTEE MEETING

Co-Chair George Smiley, Seventh District
Co-Chair John Cartier, Eighth District

January 13, 2026
5:00 PM

VIRTUAL ZOOM WEBINAR MEETING &**
LOUIS L. REDDING CITY/COUNTY BUILDING
1ST FLOOR COUNCIL CHAMBERS
800 N. FRENCH STREET, WILMINGTON, DE 19801

REVISED AGENDA

A. Call To Order/Roll Call

B. Approval of Minutes

C. Review/Discussion of Resolution(s)

R26-005: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH CLEARGOV FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE
Prime Sponsor(s): Mr. Smiley, Mr. Cartier

R26-006: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH VALUEBASE FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF FINANCE
Prime Sponsor(s): Mr. Smiley, Mr. Cartier

D. Review/Discussion of Ordinance(s)

°25-162: AMEND THE FY2026 CAPITAL PROGRAM AND BUDGET: APPROPRIATE $15,000 IN DONATIONS RECEIVED FROM THE CLAYMONT LIONS CLUB AND $10,000 IN DONATIONS RECEIVED FROM WASTE MANAGEMENT AND REDUCE BOND FUNDING BY $25,000 IN THE DEPARTMENT OF PUBLIC WORKS, GENERAL PARKLAND IMPROVEMENTS 2024-2025 CAPITAL PROJECT
Prime Sponsor(s): Mr. Sheldon, Mr. Carter

E. New Castle County Grant Requests/Community Events

F. Expense and Revenue Round Table

G. Other

Executive Session: To discuss a pending litigation matter to provide legal advice to Council.

H. Public Comment

I. Council Member Comment

J. Adjournment

REVISED AGENDA POSTED: Friday, January 9, 2026
AGENDA POSTED: Tuesday, January 6, 2026

This agenda was revised to add an Executive Session to discuss a pending litigation matter to provide legal advice to Council.

*The revised agenda was posted less than (7) seven days in advance of the scheduled meeting to include an executive session that was not known at the original time of posting but is time-sensitive and cannot wait until the next meeting. The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C.* Section 10004(e)(2). The meeting may go into Executive Session to address issues that arise at the time of the meeting.

**Under Title 29, Section 10006A of *Delaware Code*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing zoom Webinar. In addition, this meeting is open to the public in Council Chambers (800 N. French Street, Wilmington, DE 19801). The link to join the meeting via computer, smart device, or smart phone is : https://zoom.us/j/377322142 You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142. If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars

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://www.nccde.org/2351/Agendas-and-Minutes Members of the public joining the meeting may be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone may have an opportunity to comment.

If permitted to comment, you will not be able to speak until called upon by the moderator. For those appearing virtually, there are functions in the program that allow you to do this. Please see the link in the previous paragraph.