

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY MARCH 17, 2015

At 1:25 p.m., the Board of County Commissioners for Somerset County opened in Special Session on a motion made by Commissioner Fisher, seconded by Commissioner Mathies. The motion carried 3-0.

Present for the meeting were Commissioner President Randy Laird, Commissioner Charles F. Fisher and Commissioner Craig N. Mathies Sr., County Administrator Ralph D. Taylor and Executive Secretary Lory E. Ebron. Commissioner Boston was not in attendance at this time.

Commissioner Rex Simpkins was absent from today's meeting.

Mr. Taylor advised that a support letter was requested from Senator Mathias' office regarding proposed legislation. SB855 (HB841), known as the Warrant Intercept Program, will allow the Comptroller to withhold Maryland income tax refunds of certain individuals with outstanding warrants to include residents of Eastern Shore Counties or individuals who have outstanding warrants from an Eastern Shore County. Mr. Taylor noted that currently, the pilot program is operating successfully in Anne Arundel County.

A motion was made by Commissioner Fisher and seconded by Commissioner Mathies to authorize the President's signature on the letters of support regarding SB855 and HB841 as requested. The motion carried unanimously.

Mr. Taylor advised the Board of a need to go into Closed Session by Authority of State Government Article of the Annotated Code of Maryland, Section 10-508 (a) (1) (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.

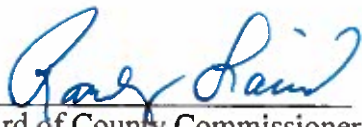
Therefore, at 1:27 p.m. a motion was made by Commissioner Fisher, and seconded by Commissioner Mathies to adjourn the Special Session meeting and enter into Closed Session by Authority of State Government Article of the Annotated Code of Maryland, Section 10-508 (a) (1) (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction. The motion carried 3-0.

Respectfully Submitted:



Lory E. Ebron
Executive Secretary

Approved by:



Board of County Commissioners
For Somerset County