

BOARD OF COUNTY COMMISSIONERS  
FOR SOMERSET COUNTY  
SPECIAL SESSION  
TUESDAY MARCH 3, 2015

At 2:43 p.m., the Board of County Commissioners for Somerset County opened in Special Session on a motion made by Commissioner Boston, seconded by Commissioner Simpkins. The motion carried 4-0.

Present for the meeting were Commissioner Vice President Charles F. Fisher, Commissioner Jerry S. Boston, Commissioner Rex Simpkins and Commissioner Craig N. Mathies Sr. Executive Aide Cynthia R. Ward and Executive Secretary Lory E. Ebron were also present.

Commissioner President Randy Laird and County Administrator-Clerk Ralph D. Taylor were absent from today's meeting.

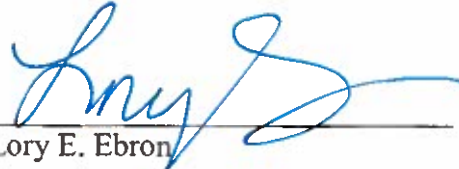
Ms. Ward presented the Child Support Enforcement Administration (CSEA) Agreement for signature. She explained that this grant funding, in the amount of \$156,794 combined with the county local share of \$80,772, is presented annually and funds the Child Support Office.

Therefore, a motion was made by Commissioner Simpkins, and seconded by Commissioner Boston to authorize the Vice President to sign the CSEA Agreement as presented. The motion carried 4-0.

Ms. Ward 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 2:46 p.m. a motion was made by Commissioner Boston, and seconded by Commissioner Simpkins 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 4-0.

Respectfully Submitted:



Lory E. Ebron  
Executive Secretary

Approved by:



Board of County Commissioners  
For Somerset County