

BOARD OF COMMISSIONERS  
FOR SOMERSET COUNTY  
TUESDAY, JULY 7, 2015

**SPECIAL SESSION**

At 2:55 P.M., a motion was made by Commissioner Mathies, seconded by Commissioner Boston, and carried unanimously to enter into Special Session. Commissioner President Randy Laird, Commissioner Vice-President Charles Fisher, and Commissioner Rex Simpkins were also present.

Mr. Ralph D. Taylor, County Administrator-Clerk, and Shannon L. Evans, Executive Secretary, were also present.

Mr. Taylor then advised the Board of a need to enter into Closed Session.

At 2:55 P.M., a motion was made by Commissioner Simpkins, seconded by Commissioner Boston, to go into Closed Session by Authority of State Government Article of the Annotated Code of Maryland, Section 10-508(a)(3) to consider the acquisition of real property for a public purpose and matters related thereto, Section 10-508 (a)(1)(i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, performance evaluation of appointees, employees, or officials over whom it has jurisdiction and Section 10-508 (a)(7) to consult with counsel to obtain legal advice. The motion carried unanimously. With no further business, the Special and Closed Session adjourned at 4:15 P.M.

Respectfully Submitted:

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Shannon L. Evans  
Executive Secretary

Approved By:

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Board of Commissioners  
For Somerset County

