

BOARD OF COUNTY COMMISSIONERS  
FOR SOMERSET COUNTY  
**SPECIAL SESSION**  
TUESDAY OCTOBER 11, 2016

At 2:48 p.m., the Somerset County Board of Commissioners met in Special Session with Commissioner President Randy Laird, Commissioner Vice President Charles F. Fisher, Commissioner Craig Mathies, Sr., and Commissioner Jerry S. Boston. Commissioner Rex Simpkins was absent from today's meeting.

Also in attendance were County Administrator-Clerk Ralph D. Taylor and Executive Secretary Kimberly Lopez.

The minutes from the Work Session, Special Session and Closed Session held on September 27, 2016 were approved upon a motion made by Commissioner Boston and seconded by Commissioner Fisher that carried unanimously.

Mr. Taylor presented the State Wide Special Transport Assistance Program Grant (SSTAP) that the County applied for in late February in the amount of \$117,447. Mr. Taylor requested the Board's permission for President Laird's signature on these documents.

Upon a motion made by Commissioner Mathies, and seconded by Commissioner Boston, the Board voted unanimously to approve President Laird's signature on the State Wide Special Transport Assistance Program Grant.

Next, Mr. Taylor advised the Board of a request from Dr. Gaddis, Superintendent of Somerset County Schools, for an exemption from the legislative audit (documentation and a news article was provided for the Boards review).

Upon a motion made by Commissioner Fisher, and seconded by Commissioner Boston, the Board voted unanimously to support this request from Dr. Gaddis and authorize President Laird's signature on the letter of support.

The Board was advised for the need of a Closed Session. So therefore, upon a motion made by Commissioner Boston and seconded by Commissioner Mathies that carried unanimously, the Board adjourned Special Session and entered into Closed Session at 3:21 p.m. 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; and Section 10-508 (a) (7) consult with counsel to obtain

legal advice; and Section 10-508 (a) (3) consider the acquisition of real property for a public purpose and matters directly related thereto.

Approved by:



Board of County Commissioners  
For Somerset County

Respectfully Submitted:



Kimberly Lopez  
Executive Secretary