

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY OCTOBER 25, 2016

At 2:35 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., Commissioner Jerry S. Boston, and Commissioner Rex Simpkins.

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

Mr. Taylor began by reminding the Board of a motion that was made during the previous week's meeting regarding Mr. Hank Miller's boat slip in Tylerton. After paying for his yearly lease in full, Mr. Miller decided to relinquish the slip and asked for a full refund. On a motion made by Commissioner Boston and seconded by Commissioner Simpkins, the Board had voted unanimously to allow a $\frac{3}{4}$ refund of the year to Mr. Miller. However, Mr. Taylor advised the Board that during a recent trip to Smith Island, Mr. Miller's boat was still docked in slip #19 at Tylerton (Mr. Miller was contacted after this was discovered and advised that he needed to remove the boat before any kind of refund could be considered).

Therefore, Commissioner Boston rescinded his original motion to allow the $\frac{3}{4}$ refund to Mr. Miller. Commissioner Simpkins rescinded his second as well. This carried unanimously.

This matter shall be discussed again when Mr. Miller's boat is removed from slip #19.

The Board was then advised for the need of a Closed Session. Therefore, at 2:37 p.m., upon a motion made by Commissioner Simpkins, seconded by Commissioner Boston, the Board voted unanimously to 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.

Approved by:



Board of County Commissioners
For Somerset County

Respectfully Submitted:



Kimberly Lopez
Executive Secretary