

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY MARCH 15, 2016

At 1:00 p.m. the Board of Somerset County 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 not in attendance at this time.

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

President Laird called the meeting to order and asked Commissioner Mathies to lead those in attendance in repeating the Lord's Prayer and the Pledge of Allegiance.

Mr. Gary Pusey was invited to come forward to present Grant Agreement MD-15-DR-1 Phase #3 Disaster Recovery for the board's approval, stating that the reason for this request is Hurricane Sandy related and is in reference to the \$16.7M Infrastructure Grant. Mr. Pusey advised the board that a new grant agreement has been completed that would add \$150K to the Rhodes Point dock project (the Rhodes Point jetty has been split up into the jetty and the shoreline stabilization project on Rhodes Point). The contractor for the shoreline stabilization project has been moving quickly and completing these jobs, thus the need for money to be allocated to this project so he can be paid as he submits his invoices (this money is coming from the future phase).

Upon a motion made by Vice President Fisher, and seconded by Commissioner Boston, the motion carried unanimously to approve Grant Agreement MD-15-DR-1 Phase #3 Disaster Recovery.

With no further business, upon a motion made by Commissioner Boston and seconded by Vice President Fisher, the motion carried unanimously to adjourn Special Session and move into Work Session at 1:06 p.m.

Approved by:



Board of County Commissioners
For Somerset County

Respectfully Submitted:



Kimberly Lopez
Executive Secretary