

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY APRIL 26, 2016

At 1:38 p.m. the Board of Somerset County Commissioners entered into 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, Executive Secretary Kimberly Lopez, and Planning Director Gary Pusey.

Minutes from the March 15, 2016 Special Session and Work Session were postponed until later in the meeting.

The meeting began with Mr. Gary Pusey coming before the board to present the bid award recommendation for the Cove Street Lift Station. Before giving his recommendation, Mr. Pusey stated that they had only received one bid for this project, and they were able to confirm with DHCD that this was okay since all of the procurement procedures had been followed. Mr. Pusey then informed the board that he met with his review team and would like to make the recommendation to award the bid to Ken Build, LLC for the amount of \$79,500.00.

A motion was made by Commissioner Boston and seconded by Commissioner Fisher to award the bid to Ken Build, LLC. The motion carried 5-0.

Next, Mr. Taylor presented a letter of correspondence from the City of Crisfield requesting to meet with the Somerset County Commissioners to discuss possible opportunities for the current Lillian Stratton Corbin Memorial Library. After a brief discussion, the board requested Mr. Taylor move forward with scheduling a meeting.

The minutes from the March 15, 2016 Special Session and Work Session were approved upon a motion made by Commissioner Boston and seconded by Commissioner Fisher. The motion carried 4-0 with Commissioner Simpkins abstaining from the vote.

The Board was then advised of the need of a Closed Session. Therefore, at 1:43 p.m., upon a motion made by Commissioner Boston and seconded by Commissioner Fisher, it carried unanimously to enter into Closed Session by Authority of State Government Article of the Annotated Code of Maryland, Section 10-508 (a)(3) Consider the acquisition of real property for a public purpose and matters directly related thereto.


Upon a motion made by Commissioner Mathies and seconded by Commissioner Simpkins, it carried unanimously to adjourn the Open and Closed Session Meetings at 2:02 p.m.

Approved by:



Board of County Commissioners
For Somerset County

Respectfully Submitted:



Kimberly Lopez
Executive Secretary