

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY MAY 10, 2016

Following a brief recess, the Board of Somerset County Commissioners met in Special Session at 2:00 p.m. with Commissioner President Randy Laird, Commissioner Vice President Charles F. Fisher, Commissioner Craig Mathies, Sr., Commissioner Rex Simpkins, and Commissioner Jerry S. Boston.

Also in attendance were County Administrator-Clerk Ralph D. Taylor, Executive Secretary Kimberly Lopez, Planning Director Gary Pusey, and Disaster Recovery Project Manager Donna Laird.

The meeting began with President Laird opening the sealed bids for following Generator Projects:

WHS Pump Station Generator Project:

Contractor	Bid Amount	Bid Bond
Carter's Electric	\$44,000.00, Deduct 5% if awarded all three bids	Yes

Crisfield, MD Ave. Well Generator Project:

Contractor	Bid Amount	Bid Bond
Carter's Electric	\$39,700.00, Deduct 5% if awarded all three bids	Yes

SO. CO. Office Complex Generator Project:

Contractor	Bid Amount	Bid Bond
Carter's Electric	\$173,500.00, Deduct 5% if awarded all three bids	Yes
Drewer Electric	\$232,000.00	Yes

Mr. Pusey requested to review the bids submitted and make his recommendation after review.

Next, Mr. Taylor moved on to Discussion Items and began with a Letter of Support Request from the Somerset County Garden Club in regards to the addition of a Blue Star Memorial Marker they'd like placed at the Somerset County Visitors Center in Princess Anne.

Upon a motion made by Commissioner Simpkins and seconded by Commissioner Mathies, it carried 5-0 to approve the letter of request for the Somerset County Garden Club's Blue Star Memorial Marker project.

Mr. Taylor then presented the request for re-appointment of Mr. Ray Somers to the Building and Plumbing Code of Appeals Board.

A motion was made by Commissioner Boston and seconded by Commissioner Fisher to re-appoint Mr. Ray Somers to the Building and Plumbing Code of Appeals Board. This motion carried unanimously.

Mr. Taylor then presented the vacancy on the Board of Zoning Appeals, and Commissioner Boston nominated Mr. Paul Emily.

Upon a motion made by Commissioner Boston and seconded by Commissioner Fisher, it carried unanimously to appoint Mr. Paul Emily as the Alternate for the Board of Zoning Appeals.

Next, Mr. Taylor presented a request from the Somerset County Sanitary District in regards to increasing their Board members' salaries.

After a brief discussion, a motion was made by Commissioner Boston to raise the Somerset County Sanitary District Board Members salaries by \$200.00. This motion was seconded by Commissioner Simpkins, and carried unanimously.

Mr. Taylor then requested the approval of two proclamations; one for Ms. Kolby Nobles - the Teacher of the Year, and another for Mr. Danny Thompson – Somerset County Outstanding Citizen Award from the Boy Scouts of America.

A motion was made by Commissioner Boston to approve the proclamation for Ms. Kolby Nobles for winning Teacher of the Year. This motion was seconded by Commissioner Fisher, and carried 5-0.

A motion was made by Commissioner Boston to approve the proclamation Mr. Danny Thompson being recognized as Somerset's County Outstanding Citizen from the Boy Scouts of America. This motion was seconded by Commissioner Fisher, and carried 5-0.

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 at 2:10 p.m.

Approved by:



Board of County Commissioners
For Somerset County

Respectfully Submitted:



Kimberly Lopez
Executive Secretary