

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY JULY 5, 2016

At 3:05 p.m., after a brief recess, the Somerset County Board of Commissioners met in Special Session, upon a motion made by Commissioner Boston and seconded by Commissioner Fisher. This motion carried unanimously. Present for the meeting were 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 Executive Aide Lory Ebron and Executive Secretary Kimberly Lopez.

Ms. Ebron began the meeting by requesting the Board's formal approval of the waiver of tipping fees for the Chesapeake Lumber fire. The Board briefly discussed the devastation of this fire and the impact on Mr. Mason and his employees.

Therefore, upon a motion, made by Commissioner Boston, seconded by Commissioner Fisher, the motion carried 4-0 to approve the waiver of tipping fees for Chesapeake Lumber.

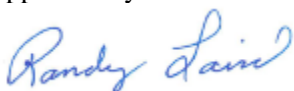
Next, Ms. Ebron advised the Board of three members on the Social Services Advisory Board whose terms will be expiring at the end of the month: Ms. Cindy Abbot, Mr. Charles Bagley, and Ms. Kathy Grant. Those three members have expressed their wishes to extend their terms for another three years.

Upon a motion made by Commissioner Fisher, seconded by Commissioner Boston, the motion to reappoint Ms. Cindy Abbot, Mr. Charles Bagley, and Ms. Cathy Grant to the Social Services Advisory Board carried 3-0-1 (with Commissioner Mathies abstaining from the vote).

President Laird then suggested to the other members of the Board that they should consider waiving any permit fees for Chesapeake Lumber as well. The Board briefly discussed this and decided to research more into it before making any final decisions.

The Board was then advised of the need of a Closed Session, so therefore, at 3:11 p.m., upon a motion made by Commissioner Boston and seconded by Commissioner Fisher, it carried 4-0 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