

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY SEPTEMBER 13, 2016

The Board of Somerset County Commissioners met in Special Session at 2:33 p.m., upon a motion made by Commissioner Simpkins and seconded by Commissioner Boston that carried unanimously, 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 and Executive Secretary Kimberly Lopez.

Mr. Taylor presented the Integra Medicare Supplement Plan. This plan has been reviewed by Human Resources along with County Attorney Kirk Simpkins, and they have found it acceptable and legally sufficient. Mr. Taylor then requested the Board's approval for President Laird's signature on the documents.

A motion was made by Commissioner Fisher, seconded by Commissioner Simpkins, to authorize President Laird's signature on the Integra Medicare Supplement Plan. The motion carried unanimously.

The Board was then advised for the need for a Closed Session so therefore, upon a motion made by Commissioner Simpkins, seconded by Commissioner Boston, the Board adjourned from Special Session and entered into Closed Session at 2:34 p.m. by authority of State Government 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; Section 10-508 (a)(7) consult with counsel to obtain legal advice; and Section 10-508 (a)(3) consider the acquisition of real property for a public purpose and matters directly related thereto.

Approved by:



Board of County Commissioners
For Somerset County

Respectfully Submitted:



Kimberly Lopez
Executive Secretary

