

(Tentative)

The public is invited to attend and listen to the matters being presented, however please be advised that this is a Work Session Meeting, and therefore public comments will not be accepted.



**WORK SESSION
AGENDA
September 27, 2016
BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY**

2:00 PM - Clean Chesapeake Coalition: Kent County Commissioner Ron Fithian, Caroline County Commissioner Wilbur Levensood, Dorchester County Councilman Tom Bradshaw, and Mr. Chip Macleod

2:30 PM - United Way kickoff: Ms. Michelle Taylor, Mr. Gary Kitching, and Ms. Chelsea Micka

2:45 PM - Emergency Response Plan/CPR: Ms. Yvette Cross and Mr. Gary Powell

3:00 PM - Humane Society: Mr. Jack Mills, Mr. Charles Cavanaugh, and Mr. Gary Pusey

***3:30 PM - SPECIAL SESSION** - Advise Board of the need for a Closed Session

***3:30 PM - CLOSED** - Ralph D. Taylor

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; and 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.

***Denotes action item**

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY SEPTEMBER 27, 2016

At 3:19 p.m., the Somerset County Board of 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 absent from today's meeting.

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

Mr. Taylor presented a request from Mr. Emory Ford (slip #27 at Webster's Cove) to sublease his slip to Mr. Caleb Nock for the year.

The Board asked to postpone a decision until Commissioner Simpkins could be present for the discussion/motion.

The minutes from the Special Session and Closed Session held on September 13, 2016 were approved upon a motion made by Commissioner Boston and seconded by Commissioner Fisher that carried unanimously.

The Board was advised for the need of a Closed Session. So therefore, upon a motion made by Commissioner Boston and seconded by Commissioner Fisher that carried unanimously, the Board adjourned Special Session and entered into Closed Session at 3:21 p.m. 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; and 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