



**SPECIAL SESSION AGENDA
OCTOBER 10, 2017
BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
11916 Somerset Avenue
Room 111/Meeting Room
Princess Anne, MD 21853
3:00 p.m.**

3:00 p.m. – Emergency Solutions Grant Agreement:

Ms. Rota Knott, Sister Eileen Eager, Ms. Brandi Horner, and Director of Finance Mr. Gene Adkins

- * Authorize transfer of ESG Designee to the Local Management Board
- * Authorize President Laird’s signature on the FY17/18 Grant Agreement

*** 3:20 p.m. – CLOSED SESSION**

Mr. Ralph Taylor, Mr. Kirk Simpkins, Mr. Clint Sterling, and Mr. Louis Hickman, and Ms. Erica Yeager

Authority of State Government Article of the Annotated Code of Maryland, §3-305 (b)(1)(i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; (3) To consider the acquisition of real property for a public purpose and matters directly related thereto; and (7) To consult with counsel to obtain legal advice.

*** 4:00 p.m. – SPECIAL SESSION**

Correspondence Received:

*Somerset County Sanitary District, Re: Debt Service Collection Analysis

* Denotes Action Item

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY OCTOBER 10, 2017

At 3:45 p.m., upon a motion made by Commissioner Mathies and seconded by Commissioner Simpkins, that carried unanimously, the Board of Somerset County Commissioners met in Special Session with Commissioner President Randy Laird, Commissioner Vice President Charles F. Fisher, Commissioner Rex Simpkins, Commissioner Jerry S. Boston, and Commissioner Craig Mathies, Sr.

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

Mr. Taylor began by presenting a request to authorize the transfer of the Emergency Solutions Grant designee from the Social Services Department to the Local Management Board.

A motion was made by Commissioner Simpkins and seconded by Commissioner Fisher to authorize the transfer of the Emergency Solutions Grant designee from the Social Services Department to the Local Management Board. This motion carried 4-0-1 (with Commissioner Mathies abstaining from the vote).

Next, Mr. Taylor presented the FY 17/18 Grant Agreement for the ESG and advised that Catholic Charities will received \$61,600.00 and the Somerset Committee for the Homeless, Inc. will receive \$51,200.00 (total grant agreement is \$112,800.00). He then requested the Board's authorization for President Laird's signature on the grant agreement.

A motion was made by Commissioner Simpkins, and seconded by Commissioner Fisher, to authorize President Laird's signature on the Emergency Solutions Grant Agreement for FY 17/18. This motion carried 5-0.

The Board was then advised for the need of a Closed Session.

Therefore at 3:47 p.m., upon a motion made by Commissioner Mathies and seconded by Commissioner Simpkins, that carried unanimously, the Board of Somerset County Commissioners met in Closed Session by Authority of State Government Article of the Annotated Code of Maryland, §3-305 (b)(1)(i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; and; (b)(3) To consider the

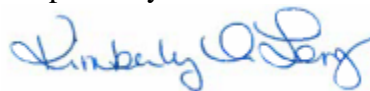
acquisition of real property for a public purpose and matters directly related thereto; and; (b)(7)
consult with counsel to obtain legal advice.

Approved by:



Board of County Commissioners
For Somerset County

Respectfully Submitted:



Kimberly Lopez
Executive Secretary