



SPECIAL SESSION AGENDA
May 23, 2017
BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
11916 Somerset Avenue
Room 111/Meeting Room
Princess Anne, MD 21853
2:00 p.m.

-
- * Somerset Committee for the Homeless, Inc. - Letter of Support Request for USDA Grant Funding
 - * Advise Board for the Need of a Closed Session

2:00 p.m. – CLOSED SESSION -Mr. Ralph Taylor, Mr. John Redden, Ms. Erica Ruiz, County Attorney Kirk Simpkins, Somerset County Sanitary Commission
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, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; and (a) (7) consult with counsel to obtain legal advice.

- * Denotes Action Item

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY MAY 23, 2017

At 1:00 p.m., the Somerset County Board of Commissioners met in Special Session with Commissioner President Randy Laird, Commissioner Vice President Charles F. Fisher, Commissioner Jerry S. Boston, Commissioner Rex Simpkins, and Commissioner Craig Mathies, Sr.

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

President Laird called the meeting to order and asked Commissioner Mathies to lead those in attendance in repeating the Lord's Prayer and the Pledge of Allegiance.

Mr. Taylor presented a letter of support request from the Somerset Committee for the Homeless, Inc. for the USDA Grant Funding in the amount of \$65,000.00 to help furnish the new homeless shelter.

On a motion made by Commissioner Fisher, and seconded by Commissioner Boston, the Board voted 5-0 to approve the letter of support and authorize President Laird's signature on the letter.

The Board was then advised for the need of a Closed Session. Therefore, at 1:04 p.m., upon a motion made by Commissioner Boston, seconded by Commissioner Fisher, the Board voted unanimously 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; and (a) (7) consult with counsel to obtain legal advice.

Approved by:



Board of County Commissioners
For Somerset County

Respectfully Submitted:



Kimberly Lopez
Executive Secretary