

(Tentative)



**SPECIAL SESSION AGENDA
JUNE 6, 2017
BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
11916 Somerset Avenue
Room 111/Meeting Room
Princess Anne, MD 21853
3:00 p.m.**

Appointments

- * 3:00 p.m. - ESG Budget Revision Form

3:05 p.m. – CLOSED SESSION -Mr. Ralph 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, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; and (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 JUNE 6, 2017

At 2:34 p.m. the Board of Somerset County Commissioners met in Special Session with Commissioner President Randy Laird, Commissioner Vice President Charles F. Fisher, Commissioner Rex Simpkins, and Commissioner Jerry S. Boston. Commissioner Craig Mathies, Sr. was absent from today's meeting.

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

Mr. Taylor advised the Board of the opportunity to transfer leftover funds in the amount of \$55,000.00 from the Catholic Charities Seton Center to the Lower Shore Homeless Shelter, Inc. and presented forms for President Laird's signature should the Board approve to transfer the funds.

After a brief discussion, on a motion made by Commissioner Boston and seconded by Commissioner Simpkins, the Board approved to transfer \$55,000.00 from the Catholic Charities Seton Center to the Lower Shore Homeless Shelter and to authorize President Laird's signature on the updated forms. This motion carried 4-0.

The Board was advised for the need of a Closed Session, therefore, on a motion made by Commissioner Boston, seconded by Commissioner Fisher, the Special Session meeting was adjourned at 2:39 p.m., and the Board entered 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, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; and (a) (3) consider the acquisition of real property for a public purpose and matters directly related thereto.. The motion carried 4-0.

Approved by:



Board of County Commissioners
For Somerset County

Respectfully Submitted:



Kimberly Lopez
Executive Secretary