



SPECIAL SESSION AGENDA
JULY 18, 2017
BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
11916 Somerset Avenue
Room 111/Meeting Room
Princess Anne, MD 21853
2:30 p.m.

Appointment

- * 2:30 p.m. - Ms. Mary Phillips, Department of Technical and Community Services
- Community Rating System

Discussion

- * 1. Mr. Fred and Mrs. Katherine Donaway- Request to Purchase Property
- * 2. Ms. Joanna Emely, Board of Elections – Request to use County Rooms/Early Voting
- * 3. Mr. Paul Touart – Letter of Support Request
- * 4. Proclamation Approval - Rubberset

3:00 p.m. – CLOSED SESSION -Mr. Ralph Taylor, Mr. Woody Barnes

Authority of State Government Article of the Annotated Code of Maryland, §3-305 (b)(1)(8) consult with staff, consultants, or other individuals about pending or potential litigation; and (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.

- * Denotes Action Item

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY JULY 18, 2017

At 2:41 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, 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 the meeting by presenting a request from Mr. Fred Donaway and Mrs. Katherine Donaway to purchase 3265 Marsh Road located in Ewell, MD 21824 for the amount of \$2,121.85.

The Board discussed this and on a motion made by Commissioner Simpkins, seconded by Commissioner Mathies, to authorize the purchase of 3265 Marsh Road, Ewell, MD 21824 to Mr. Fred Donaway and Mrs. Katherine Donaway in the amount of \$2,121.85. This motion carried 5-0.

Next, Mr. Taylor presented a request from Ms. Joanna Emely, Board of Elections, to use County rooms in the Somerset County Office Complex for the use of Early Voting. The Board gave a consensus for Ms. Emely to use these rooms.

Mr. Taylor then advised the Board of a letter of support request from Mr. Paul Touart for the 2018 Non-Captial Grant for a Threatened Historic Site Survey. The funds from this grant would be used to establish a Lower Eastern Shore Historical Field Office that would assist the Somerset County Historical Trust's efforts to restart the recording of threatened sites of historic significance.

On a motion made by Commissioner Simpkins and seconded by Commissioner Mathies, the Board voted 5-0 to approve the letter of support request from Mr. Paul Touart for the 2018 Non-Capital Grant for a Threatened Historic Site Survey.

Next, Mr. Taylor presented a proclamation request for The Rubberset Company (a division of Sherwin Williams) as they recently celebrate their 50th anniversary.

A motion was made by Commissioner Boston, seconded by Commissioner Fisher, to approve the proclamation request for The Rubberset Company. This motion carried 5-0.

The Board was advised for the need of a Closed Session, therefore, on a motion made by Commissioner Mathies, seconded by Commissioner Simpkins, the Special Session meeting was adjourned at 2:44 p.m., and the Board entered into Closed Session 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. The motion carried 5-0.

Approved by:



Board of County Commissioners
For Somerset County

Respectfully Submitted:



Kimberly Lopez
Executive Secretary