



SPECIAL SESSION AGENDA
AUGUST 1, 2017
BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
11916 Somerset Avenue
Room 111/Meeting Room
Princess Anne, MD 21853
2:00 p.m.

* **Advise Board for the need of a Closed Session**

2:00 p.m. – CLOSED SESSION -Mr. Ralph Taylor, Ms. Erica Ruiz, Mr. Kirk Simpkins
Authority of State Government Article of the Annotated Code of Maryland, §3-305 (b)(10) discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security; including: the deployment of fire and police services and staff; 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; and; (a)(7) consult with counsel to obtain legal advice.

* Denotes Action Item

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY AUGUST 1, 2017

At 2:00 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.

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

Therefore, on a motion made by Commissioner Fisher, seconded by Commissioner Boston, the Board entered into Closed Session by Authority of State Government Article of the Annotated Code of Maryland, §3-305 (b)(10) discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security; including: the deployment of fire and police services and staff; 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; and; (a)(7) consult with counsel to obtain legal advice. The motion carried 5-0.

Approved by:



Board of County Commissioners
For Somerset County

Respectfully Submitted:



Kimberly Lopez
Executive Secretary