



**SPECIAL SESSION AGENDA  
MARCH 13, 2018  
BOARD OF COUNTY COMMISSIONERS  
FOR SOMERSET COUNTY  
11916 Somerset Avenue  
Room 111/Meeting Room  
Princess Anne, MD 21853  
1:00 p.m.**

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**1:00 p.m.** Advise the Board for the need of a Closed Session

**1:00 p.m. CLOSED SESSION – Ralph D. Taylor, Erica Yeager, Louis Hickman, Yvette Cross**

Authority of State Government Article of the Annotated Code of Maryland, Subtitle 3-305 (b) (1) 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 MARCH 13, 2018

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

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

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

**Closed Session Summary Report for March 13, 2018**

On March 13, 2018, at 1:01 p.m. until 1:24 p.m., at 11916 Somerset Avenue, Room 111, upon a motion made by Commissioner Fisher and seconded by Commissioner Boston, it carried 5-0 to enter into Closed Session by Authority of State Government Article of the Annotated Code of Maryland, Subtitle § 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 § 3-305 (b) (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Present for the Closed Session Meeting were President Randy Laird, Vice President Charles F. Fisher, Commissioner Jerry S. Boston, Commissioner Rex Simpkins and Commissioner Craig Mathies Sr. Also present were County Administrator Ralph D. Taylor, Executive Secretary Kimberly Lopez, HR Director Erica Yeager, Director of Emergency Services Ms. Yvette Cross, and Somerset County Detention Center Warden Hickman. Topics discussed were: (1) Hiring, (2) Pending Litigation. Actions taken during closed session: (1) Approval to hire Part-Time 911/Emergency Communication Dispatcher and Correctional Officer I, (2) County Representation Approval.

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Mr. Taylor advised the Board for the need of a Closed Session.

Commissioner Simpkins entered the meeting at this time.

Therefore, upon a motion made by Commissioner Boston and seconded by Commissioner Mathies, at 1:01 p.m., the Board entered into Closed Session by Authority of

State Government Article of the Annotated Code of Maryland, Subtitle § 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 § 3-305 (b) (8) To consult with staff, consultants, or other individuals about pending or potential litigation. This motion carried 5-0.

Approved by:



Board of County Commissioners  
For Somerset County

Respectfully Submitted:



Kimberly Lopez  
Executive Secretary