



SPECIAL SESSION AGENDA
MARCH 27, 2018
BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
11916 Somerset Avenue
Room 111/Meeting Room
Princess Anne, MD 21853
1:30 p.m.

1:30 p.m. Advise the Board for the need of a Closed Session

1:30 p.m. CLOSED SESSION – Ralph D. Taylor

Authority of State Government Article of the Annotated Code of Maryland, Subtitle §3-305 (b) (3) to 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 MARCH 27, 2018

At 1:35 p.m., upon a motion made by Commissioner Boston and seconded by Commissioner Mathies that carried unanimously, 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, Commissioner Rex Simpkins, and Commissioner Craig Mathies, Sr.

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

Closed Session Summary Report for March 27, 2018

On March 27, 2018, at 1:52 p.m. until 3:30 p.m. (with a recess from 1:58 p.m. to 2:18 p.m.), at 11916 Somerset Avenue, Room 111, upon a motion made by Commissioner Simpkins 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) (3) to consider the acquisition of real property for a public purpose and matters directly related thereto; and (7) To consult with counsel to obtain legal advice.

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, County Attorney Kirk Simpkins, Director of Public Works John Redden, Director of Maintenance Charles Cavanaugh, and Sheriff Ronnie Howard. Topics discussed were: (1) Property Acquisition, (2) Sheriff's Office Relocation. Actions taken during closed session: None.

Dr. John Gaddis, Superintendent of Somerset County Schools, was now before the Board to present the FY 2019 Nonrecurring Cost Request, totaling at \$1,381,208.00. Dr. Gaddis began by advising this is a master list for the State, itemizing all of the needs for the County's schools along with a detailed justification for each request. Dr. Gaddis further advised they are aware all of the items may not be approved at this time; however, the main focus is school security (a total of \$140,000.00 for additional cameras and constructing secure vestibules). After a brief

discussion, the Board advised they would review the list provided and contact Dr. Gaddis once they've reached an agreement on what nonrecurring cost items the County would fund.

Dr. Gaddis left the meeting.

Next, Mr. John Redden, Director of Public Works, came forward to present the 2018 Crisfield/Somerset Airport ACIP Letter. A brief discussion was held in regards to a meeting held at the airport pertaining to design and removal of obstructions.

Upon a motion made by Commissioner Boston, and seconded by Commissioner Simpkins, the Board voted 4-0-1 (with Commissioner Fisher abstaining from the vote) to authorize Mr. Taylor's signature on the 2018 Crisfield/Somerset Airport ACIP Letter.

Mr. Redden left the meeting.

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

Therefore, upon a motion made by Commissioner Simpkins and seconded by Commissioner Boston, at 1:52 p.m., the Board entered into Closed Session by Authority of State Government Article of the Annotated Code of Maryland, Subtitle § 3-305 (b) (3) to consider the acquisition of real property for a public purpose and matters directly related thereto; and (7) To consult with counsel to obtain legal advice. This motion carried 5-0.

Approved by:



Board of County Commissioners
For Somerset County

Respectfully Submitted:



Kimberly Lopez
Executive Secretary