



SPECIAL SESSION AGENDA
JUNE 19, 2018
BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
11916 Somerset Avenue
Room 111/Meeting Room
Princess Anne, MD 21853
2:30 p.m.

Appointments

- 2:30 p.m. - Holly Grove Archery Team- Proclamation Presentation
- * 2:45 p.m. - Mr. Chris Woodward
 - Copier Contracts

Correspondence

Received

Maryland Department of Commerce re: One Maryland Tax Credit Program

Sent

Maryland State Fireman's Association re: Fairmount Volunteer Fire Company Inc.

Discussion:

1. Surplus Property

3:00 p.m. - CLOSED SESSION – Ralph D. Taylor, Erica Yeager, Kirk Simpkins, Gene Adkins, Willis Dryden

Authority of the General Provisions Article of the Annotated Code of Maryland, §3-305 (b) (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, affects one or more specific individuals; and (7) To consult with counsel to obtain legal advice.

- * Denotes action item

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY JUNE 19, 2018

At 2:37 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 Craig Mathies, Sr., and Commissioner Jerry S. Boston.

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

Closed Session Summary Report for June 19, 2018

On June 19, 2018, from 3:12 p.m. until 3:50 p.m., at 11916 Somerset Avenue, Room 111, upon a motion made by Commissioner Simpkins and seconded by Commissioner Fisher, it carried 4-0 to enter into Closed Session by Authority of State Government Article of the Annotated Code of Maryland, Subtitle §3-305 (b) (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, affects one or more specific individuals; (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 Rex Simpkins, Commissioner Craig Mathies Sr., and Commissioner Jerry Boston. Also present were County Administrator Ralph D. Taylor, Executive Secretary Kimberly Lopez, HR Director Erica Yeager, and Director of Recreation and Parks Clint Sterling. Topics discussed were: (1) Personnel. Actions taken during closed session: (1) Employee Certification, (2) Employee termination, (3) Hiring of Mosquito Control Technician.

The meeting began with a proclamation presentation for the Holly Grove Archery Team to congratulate them for their accomplishments achieved while competing in the 2018 NASP competition.

Mr. Chris Woodward, Director of Information Technology, was now before the Board to discuss the County's copier lease contract with Xerox. With the lease contracts expiring throughout the year, Mr. Woodward proposed allowing each department to assess their copier

needs and examine the available choices to pick the right vendor at the best value. Mr. Woodward further advised that all vendors are willing to meet the figure of \$3,978.91 a month (17 machines County-wide) with a buyout priced into the new leases. The County would see savings after the expiration of the first five-year lease and would begin upon the start of the second five-year lease. Mr. Woodward continued by advising the Board that all current copier vendors have piggy-backable contracts that the County could use without the need to send out to bid.

The Board discussed this and gave a consensus to allow each department to explore vendors for their copier needs with input/assistance from the IT Department.

Mr. Woodward left the meeting at this time.

Next, Mr. Taylor advised the Board of correspondence received from Maryland Department of Commerce regarding One Maryland Tax Credit Program.

Mr. Taylor then advised the Board of correspondence send to Maryland State Fireman's Association in regards to the Fairmount Volunteer Fire Company Inc.

Under discussion, Mr. Taylor presented the list of surplus properties bid on by Mr. Ryan Beckner:

Property Address and Tax ID Number	Bid Offer
10672 Oriole Back Road. (02-024497)	Offer \$459.00
13151 McIntyre Rd Mt. Vernon (05-080398)	Offer \$1,957.00
232 Broadway St Crisfield (07-116365)	\$3,202.00
Walnut Street (07-118619)	\$625.50
N First St. .531 Ac (07-120354)	\$2,395.50
First St. 0.177 ac (07-120850)	\$477.50
322 Pine St. Crisfield MD (07-124732)	\$2,428.00
.723 Acres, Maryland Ave (07-126247)	\$565.00
.150 Ac Chesapeake Ave Crisfield (07-128800)	\$359.00
4041 Tyler Rd. Ewell (10-002583)	\$2,693.00
Lot .50 ac Calvert Rd Crisfield (12-002602)	\$242.00
3146 Calvery Rd. Crisfield (12-003730)	\$2,389.00
.592 Acres, Byrdtown Rd (12-004435)	\$1,414.00
3501 Freedomtown Rd. (12-005954)	\$2,015.50
Byrdtown Rd 0.689 ac (12-009011)	\$323.50
D.50 Acres, Ballard Road (14-004173)	\$350.00
.12 Ac Division St. (15-000635)	\$1,417.50

Upon a motion made by Commissioner Fisher, and seconded by Commissioner Boston, the Board voted 5-0 to approve the sale of the above surplus properties to Mr. Ryan Beckner for the offered bid amounts.

Mr. Taylor then advised the Board of a request from Rev. Phillip Huber, Somerset County Long Term Recovery Committee, Inc., for an additional funding appropriation in the

amount of \$5,000.00 regarding salary support for Ms. Kim Hopkins, Manager of Construction Operations.

The Board discussed this request, previous funding requests, and the work the Somerset County Long Term Recovery Committee, Inc. has completed and will complete by the end of July.

A motion was then made by Commissioner Boston and seconded by Commissioner Fisher to grant the additional funding appropriation in the amount of \$5,000.00 regarding salary support for Ms. Kim Hopkins with the stipulation that this will be the last request granted. This motion carried 5-0.

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

Therefore, upon a motion made by Commissioner Simpkins, seconded by Commissioner Boston, that carried 5-0, the Board entered into Closed Session at 3:12 p.m. by Authority of State Government Article of the Annotated Code of Maryland, Subtitle §3-305 (b) (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, affects one or more specific individuals; (7) To consult with counsel to obtain legal advice.

Approved by:



Board of County Commissioners
For Somerset County

Respectfully Submitted:



Kimberly Lopez
Executive Secretary