

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY JULY 31, 2018

At 2:32 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 July 31, 2018

On July 31, 2018, from 2:33 p.m. until 3:43 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) (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 Rex Simpkins, Commissioner Craig Mathies Sr., and Commissioner Jerry Boston. Also present were County Administrator Ralph D. Taylor, Executive Secretary Kimberly Lopez, and Mr. Robin Cockey. Topics discussed were: (1) Personnel. Actions taken during closed session: (1) Pending litigation.

The meeting began with a proclamation approval request for Long Term Recovery Construction Manager Ms. Kimberly Hopkins.

Upon a motion made by Commissioner Boston and seconded by Commissioner Fisher, the Board voted 5-0 to approve the proclamation request for Ms. Kimberly Hopkins.

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

Therefore, upon a motion made by Commissioner Boston, seconded by Commissioner Fisher, that carried 5-0, the Board entered into Closed Session at 2:33 p.m. by Authority of State Government Article of the Annotated Code of Maryland, Subtitle §3-305 (b) (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Approved by:

Handwritten signature of Randy Laine in blue ink.

Board of County Commissioners
For Somerset County

Respectfully Submitted:

Handwritten signature of Kimberly Lopez in blue ink.

Kimberly Lopez
Executive Secretary