

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY AUGUST 14, 2018

At 3:07 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 August 14, 2018

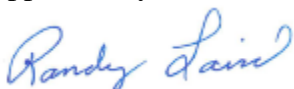
On August 14, 2018, from 3:07 p.m. until 3:21 p.m., at 11916 Somerset Avenue, Room 111, upon a motion made by Commissioner Simpkins and seconded by Commissioner Fisher, it carried 4-0 to enter into Closed Session by Authority of State Government Article of the Annotated Code of Maryland, Subtitle §3-305 (b) (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, and Mr. Kirk Simpkins. Topics discussed were: (1) Attorney consultation regarding confidential matter.

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

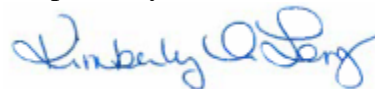
Therefore, upon a motion made by Commissioner Mathies, seconded by Commissioner Boston, that carried 5-0, the Board entered into Closed Session at 3:07 p.m. by Authority of State Government Article of the Annotated Code of Maryland, Subtitle §3-305 (b) (7) To consult with counsel to obtain legal advice.

Approved by:



Board of County Commissioners
For Somerset County

Respectfully Submitted:



Kimberly Lopez
Executive Secretary