

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY SEPTEMBER 11, 2018

At 2:44 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 September 11, 2018

On September 11, 2018, from 2:44 p.m. until 2:46 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) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

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, and Executive Secretary Kimberly Lopez. Topics discussed were: (1) Personnel. Actions taken: None.

Mr. Taylor presented the Crisfield – Somerset County Airport Grant #3-24-0012-014-2018 for the Removal of Obstructions [Design and Easement Acquisition (Parcel 14)] in the amount of \$164,397.00 and requested the Board's permission for President Laird's signature on the document.

Upon a motion made by Commissioner Simpkins, seconded by Commissioner Fisher, the Board granted authorization for President Laird's signature on the Crisfield – Somerset County Airport Grant #3-24-0012-014-2018 for the Removal of Obstructions [Design and Easement Acquisition (Parcel 14)]. This motion carried 5-0.

Next, Mr. Taylor presented the DHCD Housing Rehabilitation Grant #MD-19-CD-26 in the amount of \$335,000.00 and requested the Board's permission for President Laird signature on the documents.

A motion was made by Commissioner Boston and seconded by Commissioner Fisher to authorize President Laird's signature on the DHCD Housing Rehabilitation Grant #MD-19-CD-26. This motion carried 5-0.

The Board was 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 2:46 p.m. by 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.

Approved by:



Board of County Commissioners
For Somerset County

Respectfully Submitted:



Kimberly Lopez
Executive Secretary