

BOARD OF COUNTY COMMISSIONERS  
FOR SOMERSET COUNTY  
SPECIAL SESSION  
TUESDAY JANUARY 28, 2020

At 1:25 p.m., the Board of Somerset County Commissioners met in Special Session with Commissioner President Craig Mathies, Sr., Commissioner Vice President Charles Laird, Commissioner Randy Laird, Commissioner Eldon Willing and Commissioner Rex Simpkins.

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

**Closed Session Summary Report for January 28, 2020**

On January 28, 2020, from 1:25 p.m. until 3:09 p.m., at 11916 Somerset Avenue, Room 111, upon a motion made by Commissioner Simpkins and seconded by Vice President Charles Laird, 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) (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; and (b) (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

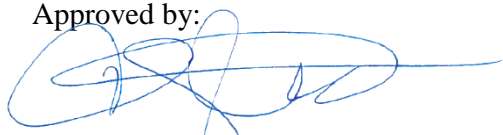
Present for the Closed Session Meeting were President Craig N. Mathies, Sr., Vice President Charles Laird, Commissioner Rex Simpkins, Commissioner Randy Laird, and Commissioner Eldon Willing. Also present were County Administrator Ralph D. Taylor, Executive Secretary Kimberly Lopez, Human Resources Director Erica Yeager. Topics discussed were: (1) Personnel; Actions taken: None, (2) Legal; Actions taken: None.

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

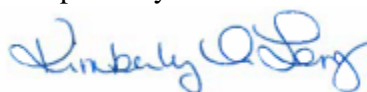
Therefore, on a motion made by Commissioner Randy Laird and seconded by Vice President Charles Laird, the Board entered into Closed Session by Authority of State Government Article of the Annotated Code of Maryland, Subtitle §3-305 (b) (1) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; and (b) (8) To consult with staff, consultants, or other individuals about pending or potential litigation at 1:25 p.m.

Approved by:



Board of County Commissioners  
For Somerset County

Respectfully Submitted:



Kimberly Lopez  
Executive Secretary