

BOARD OF COUNTY COMMISSIONERS  
FOR SOMERSET COUNTY  
SPECIAL SESSION  
TUESDAY DECEMBER 15, 2020

At 2:00 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 December 15, 2020**

On December 15, 2020, from 2:01 p.m. until 3:45 p.m., at 11916 Somerset Avenue, Room 111, upon a motion made by Commissioner Simpkins and seconded by Commissioner Willing, 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) (7) to consult with counsel to obtain legal advice.

Present for the Closed Session Meeting were President Craig N. Mathies, Sr., Vice President Charles Laird, Commissioner Randy Laird, Commissioner Rex Simpkins, and Commissioner Eldon Willing. Also present were County Administrator Ralph D. Taylor, Executive Secretary Kimberly Lopez, Delegate Charles Otto, ECI Assistant Warden Walter Holmes, members of the Princess Anne Volunteer Fire Department (President Jerry Holbrook, Treasurer Bob Murphey, and Mr. Bobby Wells representing EMS Captain Ryan Bozman who was unable to attend), members of the Lower Somerset Ambulance Squad (President George Nelson and EMS Captain Matt Tomlin), County Attorney Kirk Simpkins, Director of Technical and Community Services Gary Pusey, Director of Finance Gene Adkins, Director of Emergency Services Yvette Cross. Topics discussed were: (1) Legal: Actions taken: Confidential, (2) Personnel; Actions taken: Promotion.

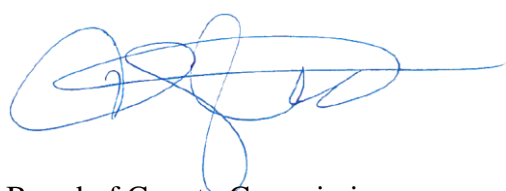
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President Mathies asked Commissioner Willing to lead those present in Devotions and the Pledge of Allegiance.

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

Therefore on a motion made by Commissioner Vice President Charles Laird and seconded by Commissioner Randy 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) (7) to consult with counsel to obtain legal advice at 2:01 p.m.

Approved by:



Board of County Commissioners  
For Somerset County

Respectfully Submitted:



Kimberly Lopez  
Executive Secretary