

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY MARCH 10, 2020

At 1:00 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, and Commissioner Eldon Willing. Commissioner Rex Simpkins was not in attendance for the meeting.

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

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

Closed Session Summary Report for March 10, 2020

On March 10, 2020, from 1:04 p.m. until 1:14 p.m., at 11916 Somerset Avenue, Room 111, upon a motion made by Vice President Charles Laird and seconded by Commissioner Randy Laird, 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; and (b) (8) 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 Randy Laird, and Commissioner Eldon Willing. Commissioner Rex Simpkins was not present for the meeting. Also present were County Administrator Ralph D. Taylor and Executive Secretary Kimberly Lopez. Topics discussed were: (1) Personnel; Actions taken: None, (2) Legal; Actions taken: None.

Minutes from the January 14, 2020 Closed Session Meeting were presented and approved upon a motion made by Commissioner Vice President Charles Laird and seconded by Commissioner Willing. The motion carried 4-0.

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) consult with staff, consultants, or other individuals about pending or potential litigation at 1:04 p.m.

Approved by:

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Board of County Commissioners
For Somerset County

Respectfully Submitted:

A handwritten signature in blue ink that reads "Kimberly Lopez" in a cursive style.

Kimberly Lopez
Executive Secretary