

(Tentative)



SPECIAL SESSION AGENDA
February 25, 2020
COMMISSIONERS
FOR SOMERSET COUNTY
11916 Somerset Avenue
Room 111/Meeting Room
Princess Anne, MD 21853
2:30 p.m.

- * Advise Board for the need of a Closed Session

2:30 p.m. - Closed Session – Ralph D. Taylor

Authority of the General Provisions Article of the Annotated Code of Maryland §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) (3) consider the acquisition of real property for a public purpose and matters directly related to the acquisition; and (b) (8) consult with staff, consultants, or other individuals about pending or potential litigation.

- * Action Item

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY FEBRUARY 25, 2020

Following a brief recess, at 2:34p.m., the Board entered into Special Session. The Board was advised of the need for a Closed Session. Upon a motion made by Vice President Charles Laird and seconded by Commissioner Rex Simpkins, the Board entered into Closed Session by Authority of the General Provisions Article of the Annotated Code of Maryland §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 meeting were President Craig N. Mathies, Sr., Commissioner Vice President Charles Laird, Commissioner Randy Laird, Commissioner Eldon Willing and Commissioner Rex Simpkins.

County Administrator-Clerk Ralph D. Taylor, Executive Aide Lory E. Ebron, HR Director Erica Yeager, Emergency Services Director Yvette Cross and Assistant Director Gary Powell were also present.

Closed Session Summary Report February 25, 2020

On February 25, 2020, at 2:34 p.m. until 3:22 p.m., at 11916 Somerset Avenue, Room 111, upon a motion made by Vice President Charles Laird and seconded by Commissioner Simpkins, it carried unanimously to enter into Closed Session by Authority of the General Provisions Article of the Annotated Code of Maryland §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 Mathies Sr., Vice President Charles Laird, Commissioner Randy Laird, Commissioner Eldon Willing and Commissioner Rex Simpkins.

Also present were County Administrator Ralph D. Taylor, Executive Aide Lory Ebron, HR Director Erica Yeager, Emergency Services Director Yvette Cross and Assistant Director Gary Powell. Topics discussed: (1) Hiring of two Emergency Communications Specialist (2) Potential Litigation. Actions taken during closed session: (1) Approval to hire two Emergency Communication Specialists (2) Approval for revisions to Avigation Agreement.

The Special Session and Closed Session meetings were adjourned at 3:22 p.m., upon a motion made by Vice President Charles Laird and seconded by Commissioner Randy Laird. The motion carried unanimously.

Approved by:



Board of County Commissioners
For Somerset County

Respectfully Submitted:



Lory E. Ebron
Executive Aide