

BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
SPECIAL SESSION
TUESDAY MAY 4, 2021

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 May 4, 2021

On May 4, 2021, from 2:01 p.m. until 3:16 p.m., at 11916 Somerset Avenue, Room 111, upon a motion made by Commissioner Simpkins and seconded by Commissioner Willing (carried on a vote in favor by Vice President Charles Laird and Commissioner Randy Laird) 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 §3-305 (b) (7) consult with counsel to obtain legal advice.

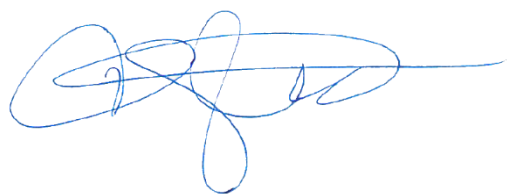
Present for the Closed Session Meeting were President Craig N. Mathies, Sr., Vice President Charles Laird, Commissioner Randy Laird, Commissioner Rex Simpkins, and Commissioner Eldon Willing. Also present were County Administrator Ralph D. Taylor, Executive Secretary Kimberly Lopez, Mr. Tim Ailsworth, Mr. Matt Peter, and Mr. Kirk Simpkins. Topics discussed were: (1) Personnel/Legal; Actions taken: None; (2) Personnel; Actions take: None.

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

Therefore, on a motion made by Commissioner Simpkins and seconded by Commissioner Willing, (that carried on a vote in favor by Vice President Charles Laird and Commissioner Randy 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 §3-305 (b) (7) consult with counsel to obtain legal advice at 2:01 p.m.

Approved by:

A handwritten signature in blue ink, consisting of several 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".

Kimberly Lopez
Executive Secretary