

BOARD OF COUNTY COMMISSIONERS  
FOR SOMERSET COUNTY  
SPECIAL SESSION  
TUESDAY JUNE 29, 2021

At 2:57 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 Ralph D. Taylor and Executive Secretary Kimberly Lopez.

**Closed Session Summary Report for June 29, 2021**

On June 29, 2021, from 3:00 p.m. until 5:02 p.m., at 11916 Somerset Avenue, Room 111, upon a motion made by Commissioner Vice President Charles Laird and seconded by Commissioner Randy Laird (carried on a vote in favor by Commissioner Willing and Commissioner Simpkins) 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.

Present for the Closed Session Meeting were President Craig N. Mathies, Sr., Vice President Charles Laird, Commissioner Rex Simpkins, Commissioner Eldon Willing, and Commissioner Randy Laird. Also present were County Administrator Ralph D. Taylor, Executive Secretary Kimberly Lopez, Director of Technical and Community Services Gary Pusey, Director of Human Resources Morena Corbin, Payroll/Benefits Specialist Kim Widdowson, and [Redacted for Confidentiality]. Topics discussed were: (1) Personnel; Actions taken: Hiring.

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Mr. Taylor presented Resolution No. 1170, ending the declared existence of catastrophic health emergency COVID-19, for the Board's review and approval.

A motion was made by Commissioner Simpkins and seconded by Commissioner Willing to approve Resolution No. 1170, ending the declared existence of catastrophic health emergency COVID-19. This motion was voted in favor by President Mathies, Vice President Charles Laird, and Commissioner Randy Laird; therefore, the motion carried.

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

Therefore, on a motion made by Commissioner Simpkins and seconded by Commissioner Randy Laird (carried on a vote in favor by President Mathies, Vice President Charles Laird, and Commissioner Willing) 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 at 3:00 p.m.

Approved by:



Board of County Commissioners  
For Somerset County

Respectfully Submitted:



Kimberly Lopez  
Executive Secretary