

STATEMENT REGARDING THE CLOSED SESSION
HELD ON THURSDAY, SEPTEMBER 29, 2016, AT 3:00 PM, ROOM 408

The Board of County Commissioners, at a meeting convened on Thursday, September 29, 2016, at 3:00 o'clock p.m., voted unanimously to go into a closed session. The meeting time and place and the purpose of the meeting were provided in a public notice distributed on September 27, 2016. The notice was provided in the same manner, and also to the same entities, as receive the Commissioners' regular business meeting notices.

The meeting was closed in accordance with the General Provisions Article of the Annotated Code of Maryland Section 3-305, and the purposes for which the meeting was closed were as follows:

1. To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State (General Provisions Article Section 3-305 (b)(4)).
2. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees or officials over whom it has jurisdiction (General Provisions Article Section 3-305 (b)(1)).
3. Consultation with counsel to obtain legal advice concerning the matters referenced in numbers 1 and 2 above (General Provisions Article Section 3-305 (b)(7))

The Commissioners first discussed the intention of a company to potentially locate in a building owned by the County in one of its industrial parks. No action was taken by the Commissioners on this particular matter.

The Commissioners also discussed a personnel matter concerning a contract between a County employee and Allegany County, and further discussed possible methods of filling a vacancy in a County management position. The Commissioners voted unanimously to direct Administrator Eberly on how to advertise to fill the vacancy.

There was no further business to be conducted in the closed session, and therefore, upon motion by Commissioner Brodie, seconded by Commissioner Valentine, the Commissioners voted unanimously to adjourn the closed session at 4:15 p.m.

Those persons present during the entire closed session were Commission President Jacob C. Shade; Commissioner Creade V. Brodie, Jr.; Commissioner William R. Valentine; County Administrator David A. Eberly; County Attorney William M. Rudd; and recording secretary Cindy Young.

Present only for discussion of the first item was Jeffrey S. Barclay, Economic Development Specialist. Present only for discussion of the second item was Brian P. Westfall, Director of Human Resources.