

Tri-County Council
For the Lower Eastern Shore of Maryland
Serving Somerset, Wicomico and Worcester Counties

Tri-County Council Meeting Minutes
January 3, 2013

Craig Mathies, Chair, called the meeting of the Tri-County Council for the Lower Eastern Shore of Maryland to order on Thursday, January 3, 2013, at the Hyatt in Cambridge, Maryland at 4:35 p.m.

Voting Members in attendance: Jerry Boston and Charles Fisher, Somerset County Commissioners; Bob Culver and Sheree Sample-Hughes, Wicomico County Council; Madison Bunting, Bud Church, Merrill Lockfaw and Jim Purnell, Worcester County Commissioners; Laura Mitchell, City of Salisbury Council

Non-Voting Members in attendance: Judy Boggs and Virgil Shockley, Worcester County Commissioners.

Mrs. Judy Boggs had Mrs. Louise Gulyas' voting proxy. Mr. Vigil Shockley had Mrs. Tracey Cottman's voting proxy.

A quorum was present.

Staff in attendance: Mike Pennington and Kristie Eberly.

Old Business

Election of 2013 Officers

Mr. Mathies reported that the Nominating Committee has proposed the following slate of officers for 2013.

Sheree Sample-Hughes	Chair
Jim Purnell	1 st Vice Chair
Jerry Boston	2 nd Vice Chair
Rick Pollitt	3 rd Vice Chair
Merrill Lockfaw	Secretary
Rex Simpkins	Treasurer
Senator Jim Mathias	At-Large
Craig Mathies	Immediate Past Chair (Non-Voting)

Mrs. Mitchell made a motion to accept the nominations as submitted which was, seconded by Mr. Shockley. The Tri-County Council unanimously voted to approve the nominations as submitted for the 2013 officers of the Tri-County Council.

There being no further business, on a motion from Mr. Boston, seconded by Mr. Church, the

meeting was adjourned at 4:40 p.m.