



# Talbot County, Maryland



Easton, Maryland

MINUTES

November 19, 2013

Present – President Dirck K. Bartlett, Thomas G. Duncan, R. Andrew Hollis, Laura E. Price, County Manager John C. Craig, County Attorney Michael Pullen, Staff Attorney Tony Kupersmith. Vice President Corey W. Pack was absent.

- I. Special Legislative Session – Upon motion by Mr. Hollis, seconded by Ms. Price, the Council approved declaring Tuesday, November 19, 2013 as a Special Legislative Day by voting as follows:

Mr. Bartlett – Aye  
Mr. Hollis – Aye  
Ms. Price – Aye  
Mr. Duncan - Aye

- II. Introduction of Administrative Resolution:

AN ADMINISTRATIVE RESOLUTION FOR TALBOT COUNTY TO INDEMNIFY THE SECURITY TITLE GUARANTEE CORPORATION OF BALTIMORE FROM ANY LOSS, DAMAGE, OR EXPENSE RESULTING FROM A CLAIM UNDER A POLICY OF TITLE INSURANCE AS A CONSEQUENCE OF CERTAIN JUDGMENTS ENTERED AGAINST TALBOT COUNTY IN THE CIRCUIT COURT FOR TALBOT COUNTY, MARYLAND IN CASE NUMBER 20-C-12-7851 CN was brought forward for introduction and read into the record by the Clerk. County Attorney Mike Pullen stated that the administrative resolution is being proposed following communication between the Office of Law and the Security Title Guarantee Corporation of Baltimore, the prospective insurer of property under a Contract of Sale between Seller, Talbot County, and Buyer, Thomas C. Mitchell, for property located at U.S. Rt. 50 and Clearview Road in Easton. Mr. Pullen stated that the insurer is requesting that Talbot County indemnify their company against any losses which may result from the consequences of recent judgments entered against Talbot County in the Circuit Court for Talbot County in Case No. 20-C-12-7851 CN. Legal counsel in attendance on behalf of Mr. Mitchell was afforded an opportunity to comment. Mr. Duncan recused himself, stepped down from the dais and left the meeting. Council discussion then ensued with Mr. Pullen. The administrative resolution was introduced by Mr. Bartlett, Mr. Hollis, and Ms. Price. Upon motion by Mr. Hollis, seconded by Ms. Price, the Council approved the Administrative Resolution by voting 3 - 0 - 1 as follows:

Mr. Bartlett – Aye  
Mr. Hollis – Aye  
Mr. Pack – Absent  
Ms. Price – Aye  
Mr. Duncan – Abstained

- III. Upon motion by Ms. Price, seconded by Mr. Hollis, the Council voted to adjourn to Executive Session for discussion of legal, personnel, and real estate matters, to reconvene at 5:30 p.m. for the Maryland You Are Beautiful Ceremony in the Talbot County Free Library Meeting Room, and to reconvene in Executive Session on Tuesday, November 26, 2013 at 5:00 p.m. for discussion of legal, personnel, and real estate matters, and at 6:00 p.m. for the regularly scheduled legislative session by voting 3 – 0 as follows:

Mr. Bartlett – Aye

Mr. Hollis– Aye

Ms. Price – Aye

The meeting adjourned at 5:00 p.m.

- IV. On Tuesday, November 19, 2013, an Executive Session of the Talbot County Council convened at 5:05 p.m. in the County Council Conference Room and the Bradley Meeting Room. Upon motion by Ms. Price, seconded by Mr. Hollis the Council met in Executive Session by voting 3-0 as follows:

Mr. Bartlett – Aye

Mr. Duncan – Absent

Mr. Hollis – Aye

Mr. Pack – Absent

Ms. Price – Aye

In accordance with State Article § 10-508 (a)(3)(7)(8) the purpose of the Executive Session was for a legal/real estate matter to discuss a proposal to dispose of County property and legal advice regarding same. The Executive Session ended at 5:30 p.m.