

PERTAINING TO THE APPOINTMENT TO FILL A VACANCY ON THE CALVERT COUNTY BOARD OF EDUCATION

WHEREAS, the Honorable Joseph R. Chenelly, was selected by the voters of Calvert County to serve a four-year term as the First Election District representative on the Calvert County Board of Education;

WHEREAS, Mr. Chenelly announced his resignation from that position effective November 1, 2014;

WHEREAS, Maryland Annotated Code, Education Article, Section 3-301(e)(2), directs the Board of County Commissioners of Calvert County, Maryland (hereinafter, the "Board of County Commissioners") to appoint a new member to fill any vacancy on the County Board of Education for the remainder of that term and until a successor is elected and qualifies;

WHEREAS, the sole requirement of law is that the successor be a resident from the same County Commissioner District for at least two years prior to the beginning of their term of office;

WHEREAS, the Board of County Commissioners announced that it was accepting and did receive applications from a number of well-qualified citizens interested in filling this vacancy;

WHEREAS, the Board of County Commissioners granted each applicant an interview and an opportunity to express why their talents and skills warrant their appointment; and

WHEREAS, the Board of County Commissioners has considered the qualifications of each applicant meeting the residency requirements of the State law, the application submitted by each applicant, and the interview of each applicant.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby expresses its sincerest gratitude to each and every applicant for their interest in the Calvert County Board of Education and in the development of Calvert County's greatest asset, our children.

BE IT FURTHER RESOLVED by the Board of County Commissioners that, in accordance with the powers and duties set forth in Maryland Annotated Code, Education Article, Section 3-301, and upon careful consideration of all information provided by each applicant and the letter of support received for applicants, as well as careful consideration of the importance and significance of this appointment, that the Board of County Commissioners selects James Casey Piatt to complete the unexpired term of Joseph R. Chenelly as the First County Commissioner District representative on the Calvert County Board of Education.

BE IT FURTHER RESOLVED by the Board of County Commissioners that the foregoing recitals are hereby incorporated and adopted as if fully set forth.

BE IT FURTHER RESOLVED by the Board of County Commissioners that this Resolution shall be effective upon recordation without publication of a fair summary.

DONE, this 2nd day of December, 2014, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

Nay: 0

Absent/Abstain: 0

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND

Maureen Frederick, Clerk

Pat Nutter, President

Steven R. Weems, Vice-President

Approved for legal sufficiency by:

Gerald W. Clark

John B. Norris, III, County Attorney

Susan Shaw

Evan K. Slaughenhaupt Jr.

Received for Record 12/2 2014 at 2:46 o'clock P.M. Same day recorded in Liber KPS No. 46 Folio 357 COUNTY COMMISSIONERS OF CALVERT COUNTY AND RESOLUTION.

John P. Smith