

**A RESOLUTION PERTAINING TO APPOINTMENT TO FILL A VACANCY IN THE
CALVERT COUNTY BOARD OF EDUCATION**

WHEREAS, the Honorable Kelly D. McConkey, was selected by the voters of Calvert County to serve a four-year term as the Third County Commissioner Election District representative on the Calvert County Board of Education;

WHEREAS, Mr. McConkey announced his resignation from that position effective December 18, 2018, upon being sworn-in as County Commissioner;

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 Inez N. Claggett to complete the unexpired term of Kelly D. McConkey as the Third County Commissioner District representative on the Calvert County Board of Education;

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland, that, in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, by a court of competent jurisdiction, it is the intent of the Board of County Commissioners to sever only the invalid portion or provision, and that the remainder of the Resolution shall be enforceable and valid, unless deletion of the invalid portion would defeat the clear purpose of the Resolution, or unless deletion of the valid portion would produce a result inconsistent with the purpose and intent of the Board of County Commissioners in enacting this Resolution;

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BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein; and

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation and publication of a fair summary.

DONE, this 29th day of January 2019, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

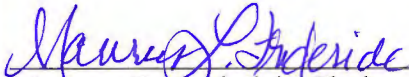
Aye: All 5 County Commissioners

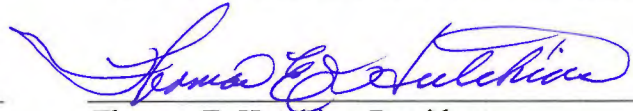
Nay: None

Absent/Abstain: None

ATTEST:


**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**


Maureen L. Frederick, Clerk


Thomas E. Hutchins, President

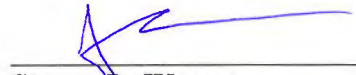

Kelly D. McConkey, Vice President

Approved for form and legal
sufficiency by:


Earl F. Hance


John B. Norris, County Attorney


Mike Hart


Steven R. Weems

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Received for Record January 30, 2019
at 11:23 o'clock A M. Same day
recorded in Liber KPS No. 57
Folio 312 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

