

Resolution

06-21

A RESOLUTION OF THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, MARYLAND ESTABLISHING A PUBLIC WORKS ADVISORY BOARD; PROVIDING FOR THE MEMBERSHIP, TERMS AND DUTIES OF SUCH BOARD

WHEREAS, the County Commissioners of Queen Anne's County have determined that it would be advisable and in the public interest to establish a Public Works Advisory Board consisting of fourteen citizens and one Commissioner of Queen Anne's County to provide advice on the services, functions and operation of the Queen Anne's County Department of Public Works, to evaluate the programs and services of the said Department, to provide advice and recommendations on the priorities of and future planning for public works in Queen Anne's County and to conduct such studies and other duties and functions as may be assigned to them by the County Commissioners.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, this 12 day of December, 2006 as follows:

ARTICLE ONE. Establishment - There is hereby established a Public Works Advisory Board for Queen Anne's County, Maryland.

ARTICLE TWO. Composition and Terms - The Public Works Advisory Board shall consist of fourteen members and one County Commissioner appointed by the County Commissioners of Queen Anne's County each of whom shall be a citizen and resident of Queen Anne's County. Initially, four members shall be appointed for two year terms, five shall be appointed for three year terms and five shall be appointed for four year terms. Thereafter all members shall be appointed for four year terms and shall serve until their successor is appointed by the County Commissioners. Upon the death, resignation, disqualification or removal of any member the County Commissioners shall appoint a qualified person to serve the remaining term of such member.

ARTICLE THREE. Duties - The Public Works Advisory Board shall perform such duties and undertake such efforts as may be assigned to them by the County Commissioners, including:

A. They shall serve in an advisory capacity to the County Commissioners with respect to the Queen Anne's County Department of Public Works, including the divisions of General Services, Roads, Sanitary and Engineering.

B. They shall evaluate the services, functions and operation of the Department of Public Works.

C. They shall provide advice to the County Commissioners

on the operation, goals, priorities and services of the Department.

D. They shall conduct such studies and undertake such evaluations as may be requested by the County Commissioners.

E. They shall recommend a program for providing effective public information on the activities and services of the Department.

F. They shall perform such other duties and functions as may be assigned by the County Commissioners.

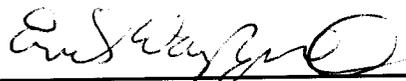
ARTICLE FOUR. Operation of the Board - The Public Works Advisory Board shall elect a Chairman, a Vice-Chairman and such other officers, committees and sub-committees as they may deem appropriate. The Board may adopt rule of procedures to govern their operation and shall meet on such schedule and conduct such special meetings as the Board may deem appropriate and necessary.

ARTICLE FIVE. Miscellaneous - The County Commissioners shall provide such staff, resources and funding as may be deemed necessary and appropriate in the judgment of the County Commissioners for the efficient operation of the Board.

WITNESS the hands and seal of the County Commissioners of Queen Anne's County the day and year above written.

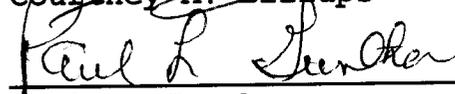
WITNESS:

THE COUNTY COMMISSIONERS OF
QUEEN ANNE'S COUNTY

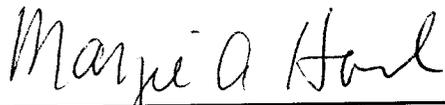

Eric S. Wargotz, M.D.


Gene Ransom, III


Courtney M. Billups


Paul L. Gunther


Carol R. Fordonski



Margie A. Houck
Executive Assistant

