

**AN ORDINANCE OF THE CARROLL COUNTY BOARD OF SUPERVISORS
AMENDING THE APPOINTMENT PROCESS FOR MEMBERS OF THE
CARROLL COUNTY RECREATION COMMISSION**

WHEREAS, the Carroll County Recreation Commission (the “Commission”) was formed by ordinance of the Carroll County Board of Supervisors (the “Board”) dated December 13, 1982; and,

WHEREAS, the Board finds that adding an additional seat to the Commission membership and staggering of terms for appointed bodies such as the Commission will provide increased continuity of operations and preserve institutional knowledge, and has determined, after public hearing duly advertised, that the process for appointment of members of the Commission by the Board should be amended and clarified to provide for staggering of terms of Commission members.

NOW, THEREFORE, be it **ORDAINED** by the Carroll County Board of Supervisors, as follows:

1. The Carroll County Recreation Commission shall be governed by a Board of Directors consisting of seven (7) voting members, serving terms of two (2) years. Three (3) members of the Commission shall be appointed by the Board of Supervisors at the annual Board of Supervisors organizational meeting ending in even-numbered years, and the remaining four (4) members shall be appointed by the Board of Supervisors at the annual Board of Supervisors organizational meeting ending in odd-numbered years. Upon the adoption of this Ordinance and the appointment of the seven Commission members, the Board may by motion or resolution designate which of such members of the Commission shall have a term to expire on even-numbered years and which shall have a term to expire on odd-numbered years. Those initially appointed to a term expiring in odd-numbered years shall

serve an initial term of one year, and thereafter all members of the Commission shall serve terms of two years.

2. In the event of a vacancy on the Commission, the Board of Supervisors may fill such vacancy at any time, and such appointment shall be for the remainder of the unexpired term of the vacant office, such that the terms of office of no more than four (4) members of the Commission will expire in any year.
3. Any resident of Carroll County determined by the Board to have the requisite qualifications and knowledge may be appointed to the Commission without regard to their magisterial or election district of residence, however each member of the Board of Supervisors shall have the privilege of nominating one member of the Commission for appointment, subject to confirmation by a majority vote of the Board. For the remaining Commission member, any member of the Board of Supervisors may nominate a qualified person to fill the remaining position.
4. The Board of Supervisors may remove any member of the Commission when, in the opinion of the Board of Supervisors doing so would serve the best interests of the County, or for misconduct or neglect of duty, and removal shall be automatic if a member fails to attend two or more meetings in a row without prior notification to the Carroll County Administration.
5. The Board of Directors of the Commission is directed to amend its bylaws to conform to the terms of this Ordinance.

This Ordinance was duly adopted this 5th day of February, 2024

