



RESOLUTION
Approving the Creation of a Consolidated Human Services Agency
in Jackson County in Accordance with NCGS §153A-77

WHEREAS, during the legislative session of 2012, the North Carolina General Assembly adopted House Bill 438 which amended North Carolina General Statute (NCGS) 153A-77 and NCGS 153A-76 and granted to all counties the ability to create a Consolidated Human Services Agency; and

WHEREAS, NCGS 153A77, as amended, gives to all counties the option to appoint a new Consolidated Human Services Board to serve as the governing board of the Consolidated Human Services Agency; and

WHEREAS, the Jackson County Board of Commissioners (the “County Board”) has determined it is in the best interest of Jackson County to combine the existing Jackson County Department of Public Health and the Jackson County Department of Social Services into a consolidated human services agency (the “Agency”); and

WHEREAS, the County Board has determined it is in the best interest of Jackson County to create a consolidated Human Services Board (“Consolidated Board”) whose members meet the criteria as set forth in NCGS 153A-77 (c), to serve as the policy making, rule-making and administrative board of the Consolidated Human Services Agency; and

WHEREAS, until all appointments are made to the Consolidated Board by the County Board, the pre-consolidation Board of Health and Board of Social Services will continue to serve and operate as the policy boards for their respective agencies; and

WHEREAS, a nominating committee comprised of members of the pre-consolidation and currently serving Board of Health and Board of Social Services, shall provide recommendations to the County Board of nominees for membership to the Consolidated Board in accordance with requirements of NCGS §153A-77(c)(1) through (c)(5) no later than _____ (DATE); and

WHEREAS, the County Board desires that the employees of the newly formed Human Services Agency remain subject to the State Personnel Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Jackson County (the “County Board”) as follows:

1. A Consolidated Human Services Agency (“Agency”) shall be created pursuant to NCGS 153A-77 upon the appointment of the Consolidated Board.
2. The employees of the Agency shall continue to be subject to the State Personnel Act.
3. A Consolidated Human Services Board (“Consolidated Board”) shall be created and members appointed and shall have all the powers and operate as set forth in NCGS §153A-77 or as amended.
4. A Nominating Committee composed of the pre-consolidation and current members of the Board of Health and the Social Services Board, will provide recommendations to the County Board no later than _____ (DATE) for nominees to membership of the Consolidated Board.
5. The pre-consolidation Board of Health and Social Services Boards will continue to serve and operate as the policy boards for their respective agencies until the Consolidation Board is appointed.
6. Once the Consolidation Board is appointed the pre-consolidation Board of Health and Board of Social Services are abolished.

ADOPTED the 29th day of January, 2018.

Attest:

Jackson County Board of Commissioners
Approved:

Angela M. Winchester, Clerk to Board

Brian Thomas McMahan, Chairman