

**RESOLUTION OF THE CABARRUS COUNTY
BOARD OF COMMISSIONERS CREATING A CONSOLIDATED
HUMAN SERVICES AGENCY WHICH THE BOARD OF
COMMISSIONERS WILL GOVERN AND RELATED ACTIONS**

WHEREAS, the Cabarrus County Board of Commissioners ("Board") and Cabarrus County staff have spent considerable time analyzing and evaluating the provision of services to the residents of Cabarrus County by the County's existing Department of Transportation, its Department of Aging and its Department of Social Services.

WHEREAS, this analysis and evaluation has led to the conclusion by the Board that the provision of County transportation services, aging services and social services can more effectively and economically be delivered if these County departments were consolidated.

WHEREAS, part of the reason for this conclusion is that the existing services presently provided by the Department of Transportation, the Department of Aging and the Department of Social Services are complementary and occasionally overlapping, so that having an integrated management and serviceability structure would eliminate any overlap and better allow the coordination of the services of these departments.

WHEREAS, the provision of N.C. Gen. Stat. §153A-77 set forth specific rules and procedures for creating a consolidated human services agency and providing for the governance of that agency.

WHEREAS, these provisions of N.C. Gen. Stat. §153A-77 require that a public hearing be held by the Board after 30 days prior published notice as required by law. This Board duly voted to call for a public hearing at its May 6, 2013 work session and set the public hearing for its June 17, 2013 regular meeting. The notice of the public hearing was duly published as required by law.

WHEREAS, based on the evaluation and analysis of the Board and County staff, at the time of calling for the public hearing, the Board contemplated taking the following sequential actions:

- a) abolishing the Cabarrus County Board of Social Services; and
- b) creating a consolidated human services agency, consisting of the existing County Departments of Transportation, Aging and Social Services; and
- c) appointing the Board to serve as the governing board for this consolidated human services agency.

WHEREAS, the Board combined input from the public at its June 17, 2013 regular

meeting, reviewed the recommendations of County staff and deliberated in open session concerning the relative merits of consolidation of the Transportation, Aging and Social Services Departments.

Based on the foregoing statements and considerations, IT IS HEREBY RESOLVED BY THE CABARRUS COUNTY BOARD OF COMMISSIONERS by majority vote as follows:

1. The existing Cabarrus County Board of Social Services is abolished, effective July 1, 2013, with thanks to the existing members of that board for their services; and
2. A County (consolidated) Human Services Agency is hereby created, consisting of the employees of the existing Department of Social Services, the Department of Aging and the Department of Transportation, with consolidation of these three departments to be effective July 1, 2013; and
3. The governing body for this (consolidated) Human Services Agency will be the Board of Commissioners of Cabarrus County, to be effective July 1, 2013; and
4. The appointment of an advisory board to the new Human Services Agency will be considered at a later date.

DATED this 17th day of June, 2013.

CABARRUS COUNTY
BOARD OF COMMISSIONERS

ATTEST:

Elizabeth F. Poole, Chair

Megan I. E. Smit, Clerk to the Board

(County Seal)