

Board of Commissioners

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**A RESOLUTION CONSOLIDATING THE CARTERET  
COUNTY HEALTH DEPARTMENT AND THE CARTERET COUNTY  
DEPARTMENT OF SOCIAL SERVICES INTO THE CARTERET COUNTY  
CONSOLIDATED HUMAN SERVICES AGENCY**

**WHEREAS**, the Carteret County Health Department and the Carteret County Department of Social Services are both human services agencies eligible for consolidation under the provisions of NCGS 153A-77 as amended during the 2012 legislative session of the North Carolina General Assembly; and

**WHEREAS**, the goal of the amendments in 2012 was to give all counties in North Carolina the flexibility and authority to organize human services in such a way as to promote efficiency and effectiveness in the administration of human services and to strengthen the local public health infrastructure; and

**WHEREAS**, the Carteret County Board of Commissioners finds that consolidating the Carteret County Health Department and the Carteret County Department of Social Services into a Consolidated Human Services Agency is beneficial to the Carteret County Health Department and its staff, the Carteret County Department of Social Services and its staff, and most importantly the citizens of Carteret County; and

**WHEREAS**, the Carteret County Board of Commissioners pursuant to the provisions of NCGS 153A-77 finds that upon such consolidation it is in the best interest of the Carteret County Health Department and its staff, the Carteret County Department of Social Services and its staff, and the citizens of Carteret County that a Consolidated Human Services Board be created to serve as the policy making, rulemaking, and administrative board of the Consolidated Human Services Agency; and that the Consolidated Human Services Director and Consolidated Human Services Agency staff operate under the personnel policies of Carteret County, subject to the nine principles of the Federal Merit System, and work at the direction of and under the supervision of the County Manager in accordance with NCGS 153A-77(e).

**NOW THEREFORE BE IT RESOLVED**, that the Carteret County Board of Commissioners, pursuant to the provisions of NCGS 153A-77, effective the date hereof, does hereby:

1. Appoint a nominating committee comprised of members of the pre-consolidation board of health and social services board to nominate members to serve on the Carteret County Consolidated Human Services Board.
2. Upon appointment, the Consolidated Human Services Board will assume all of the powers and duties set forth under the provisions of NCGS 153A-77(d).
3. Direct the County Manager to appoint, with the advice and consent of the Consolidated Human Services Board, a Consolidated Human Services Director to be supervised by the County Manager under the provisions of NCGS 153A-77(e).
4. Direct that the Carteret County Human Services Agency staff operate under the personnel policies of Carteret County, subject to the nine principles of the Federal Merit System.

**ADOPTED**, by the Carteret County Board of Commissioners this the 21<sup>st</sup> day of April 2014.

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Jonathan Robinson, Chairman  
Carteret County Board of Commissioners

ATTEST:

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Jeanette Deese, NCCCC, MMC  
Clerk to the Board