CALDWELL COUNTY
NORTH CAROLINA

RESOLUTION CONFERRING UPON THE CALDWELL COUNTY BOARD OF COMMISSIONERS ALL POWERS, RESPONSIBILITIES, AND DUTIES OF THE CALDWELL COUNTY BOARD OF SOCIAL SERVICES AND THE CALDWELL COUNTY BOARD OF HEALTH PURSUANT TO N.C.G.S. § 153A-76 AND N.C.G.S. § 153A-77(a) AND ALSO PROVIDING FOR THE CREATION OF COUNTY SOCIAL SERVICES AND PUBLIC HEALTH ADVISORY BOARDS

WHEREAS, N.C.G.S. § 153A-76 and N.C.G.S. § 153A-77 set out the authority of county boards of commissioners over county commissions, boards, and agencies;

WHEREAS, N.C.G.S. § 153A-77(a) authorizes a county board of commissioners to assume direct control of any activities theretofore conducted by or through any commission, board, or agency, including the board of social services and the board of health, by the adoption of a resolution assuming and conferring upon the board of county commissioners all powers, responsibilities, and duties of such commission, board, or agency; and

WHEREAS, the Caldwell County Board of Commissioners (the "Board of Commissioners") hereby states its intention to assume and confer upon itself all powers, responsibilities, and duties of both the Caldwell County Board of Social Services and the Caldwell County Board of Health;

WHEREAS, the Board of Commissioners may exercise this power and authority after a public hearing held by the Board of Commissioners pursuant to at least a thirty (30) days' notice given in a newspaper having general circulation in Caldwell County;

WHEREAS, a notice of public hearing in these matters was published on June 27, 2026 in *The Lenoir News Topic*, a newspaper having general circulation in Caldwell County;

WHEREAS, said public hearing was held at a regular meeting of the Board of Commissioners on July 27, 2026;

WHEREAS, N.C.G.S. § 153A-76(a) further provides that the Board of Commissioners "may . . . appoint advisory boards, committees, councils and agencies composed of qualified and interested county residents to study, interpret and develop community support and cooperation in activities conducted by or under the authority of the board of commissioners…";

WHEREAS, the Board of Commissioners considers it critical to have the input of interested county residents on social services and public health matters; and

WHEREAS, the Caldwell County Board of Commissioners were convened in a regular meeting with a quorum present;

THEREFORE, the Board of Commissioners of Caldwell County resolves that:

1. The Board of Commissioners, pursuant to N.C.G.S. § 153A-76 and N.C.G.S. § 153A-77(a), does hereby assume and confer upon itself all powers, responsibilities, and duties of the Caldwell County Board of Social Services, effective as of the date hereof.

2. The Board of Commissioners, pursuant to N.C.G.S. § 153A-76 and N.C.G.S. § 153A-77(a), does hereby assume and confer upon itself all powers, responsibilities, and duties of the Caldwell County Board of Health, effective as of the date hereof.

3. The Board of Commissioners hereby creates the Caldwell County Social Services Advisory Board. This Board shall have the same membership and terms as the Caldwell County Board of Social Services immediately prior to the adoption of this resolution.

4. The Board of Commissioners hereby creates the Caldwell County Public Health Advisory Board ("Advisory Board"). The Advisory Board shall have the same membership and terms as the Caldwell County Board of Health immediately prior to the adoption of this resolution. Notwithstanding anything to the contrary, the Advisory Board shall be the "advisory committee" required by N.C.G.S. § 153A-77 and shall have a membership consistent with the membership described in N.C.G.S. § 130A-35. The Advisory Board is hereby charged with providing advice and recommendations to the Board of Commissioners, in the Board of Commissioners' capacity as the local board of health, on matters relating to public health as the Board of Commissioners or County Manager may from time to time request.

Adopted the _____ day of _____, 2026

_____
Randy Church, Chairman
Caldwell County Board of Commissioners

ATTEST:

_____
Tasha Brown
Clerk to the Board