ESTABLISHING THE 2026 MEETING SCHEDULE FOR THE BURKE COUNTY BOARD OF COMMISSIONERS ACTING AS THE BURKE COUNTY BOARD OF HEALTH

WHEREAS, under N.C. General Statute 153A-77(a), the Board of Commissioners may assume and exercise the powers and duties of the local Board of Health; and

WHEREAS, pursuant to Resolution No. 2024-17, adopted and effective on August 20, 2024, the Burke County Board of Commissioners conferred upon itself all the powers, duties, and responsibilities of the Board of Health and the Social Services Board; and

WHEREAS, under N.C. General Statute 130A-35, a local Board of Health is required to meet at least quarterly to carry out statutory responsibilities relating to public health policy-making, rule-making, and oversight of local public health operations; and

WHEREAS, the Burke County Board of Commissioners fulfills this quarterly meeting requirement—when acting as the Board of Health—through the receipt and review of quarterly reports from the Burke County Health Director, presented during duly noticed meetings of the Board of Commissioners; and

WHEREAS, the Board of Commissioners, acting as the Board of Health, desires to establish its annual meeting schedule for Calendar Year 2026 in order to maintain transparency, accuracy in public notice, and compliance with North Carolina law;

NOW, THEREFORE, BE IT RESOLVED that the Burke County Board of Commissioners, acting in its capacity as the Burke County Board of Health, does hereby establish the following meeting schedule for Calendar Year 2026:

Monday, July 27, 2026, at 3:00 p.m.
County Board Room (Commissioners' Meeting Room)
110 N. Green Street, Morganton, North Carolina.

At this meeting, the Board shall receive a comprehensive annual report from the Health Director and conduct public-health business authorized under Chapter 130A of the North Carolina General Statutes; and

BE IT FURTHER RESOLVED that any additional meetings of the Board of Commissioners acting as the Board of Health, including special, recessed, or emergency meetings, shall be scheduled and noticed as required under N.C. General Statutes 130A-35 and 143-318.12.

Adopted this 15th day of December 2025.

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_____, Chairman
Burke Co. Board of Commissioners

Attest:

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Kay Honeycutt Draughn, CMC, NCMCC
Clerk to the Board