

Cleveland County Water
Regular Meeting
February 13, 2024

Board Room
715 Polkville Road
Shelby, North Carolina

Welcome and Call to Order by Chairman Donald O. Melton

~ Invocation ~
~ Pledge of Allegiance ~

A. Approval of Agenda:

Discussion and revision of the proposed agenda, including consent agenda; adoption of an agenda.

- 1) Motion to adopt the agenda as proposed or amended

B. Special Presentation

- 1) Recognition and Presentation of Resolution Number 41-2023 to Commissioner Dewey Cook for his Service to Cleveland County Water

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of January 9, 2024
- 2) Consideration of Resolution Number 3-2024 A Resolution Ratifying the Purchase of Real Property from Broad River Asset Solutions, LLC

E. Unfinished Business:

- 1) Consideration of Resolution Number 4-2024 A Resolution of Tentative Award for the Cherryville Interconnection Project
- 2) Consideration of Resolution Number 5-2024 A Resolution By the Cleveland County Water Board of Commissioners Requesting a Local Bill By the North Carolina General Assembly For Inclusion of the Fallston Town Limits to be Included Within the Sanitary District Boundaries of Cleveland County Water

F. New Business: None at this time.

G. General Manager's Report

H. Board Member Announcements and Remarks

I. Closed Session

1) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the amount of compensation and other material terms of an employment contract or proposed employment contract for the General Manager in accordance with NCGS 143-318.11(a)(5)(ii) and to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body in accordance with NCGS 143-318.11(a)(3).

J. Adjournment:

To adjourn a meeting of the Board of Commissioners, a majority of the Board members must vote for a motion to adjourn.

1) Motion to adjourn