

Cleveland County Water
Regular Meeting
February 13, 2018

Board Room
439 Casar Lawndale Road
Lawndale, 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. Public Comment:

C. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of January 9, 2018
- 2) Approval of the Minutes of the Closed Session of January 9, 2018
- 3) Approval of the Minutes of the Special Meeting of February 3, 2018
- 4) Approval of the Minutes of the Closed Session of November 14, 2017
- 5) Approval of the Minutes of the Closed Session of September 12, 2017
- 6) Approval of the Minutes of the Closed Session of July 11, 2017
- 7) Approval of the Minutes of the Closed Session of June 13, 2017

D. Unfinished Business:

- 1) Consideration of Ordinance Number 9-2018 A FY 2017-2018 Budget Ordinance Amendment No. 3 for Cleveland County Water

- 2) Consideration of Resolution Number 1-2018 A Resolution Ratifying the Purchase of Real Property Located on NC Highway 226 (Polkville Road) from Mary D. Robertson Beam

E. New Business:

- 1) Consideration of Resolution Number 2-2018 A Resolution Approving a Financing Agreement Authorized By North Carolina General Statute 160A-20

F. General Manager's Report

G. Board Member Announcements and Remarks

H. *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