

Cleveland County Water  
Regular Meeting  
January 9, 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 December 12, 2017
- 2) Approval of the Minutes of the Closed Session of December 12, 2017
- 3) Consideration of Ordinance Number 1-2018 An Ordinance Amendment For Capital Project Ordinance and Budgets For Cleveland County Water's Tobe Bridge Road Project
- 4) Consideration of Ordinance Number 4-2018 An Ordinance Amendment For Capital Project Ordinance and Budgets For Cleveland County Water's Ball Park Road
- 5) Consideration of Ordinance Number 5-2018 An Ordinance Amendment For Capital Project Ordinance and Budgets for Cleveland County Water's Crawley Gin Road Project
- 6) Consideration of Ordinance Number 6-2018 An Ordinance Amendment for Capital Project Ordinance and Budgets For Cleveland County Water's Kadesh Church Road Project

- 7) Consideration of Ordinance Number 7-2018 An Ordinance Amendment for Capital Project Ordinance and Budgets For Cleveland County Water's Padgett Road Project
- 8) Consideration of Ordinance Number 8-2018 An Ordinance Amendment for Capital Project Ordinance and Budgets For Cleveland County Water's Pruett Road Project
- 9) Consideration of Ordinance Number 2-2018 A FY 2017-2018 Budget Ordinance Amendment No. 2 For Cleveland County Water
- 10) Consideration and Adoption of the Notice of Special Meeting for February 3, 2018

D. Unfinished Business:

- 1) Consideration of Cleveland County Water Reimbursement Resolution With Regard To Installment Financing For FY 2017-2018 Ordinance Number 3-2018

E. New Business: None at this time.

F. General Manager's Report

G. Board Member Announcements and Remarks

H. 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 price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease in accordance with North Carolina General Statute 143-318.11(a)(5).

I. *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