

Cleveland County Water
Regular Meeting
March 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 February 13, 2018

D. Unfinished Business:

- 1) Consideration of Resolution Number 3-2018 A Resolution Adopting a Tuition Reimbursement Policy
- 2) Consideration of Resolution Number 4-2018 A Resolution Adopting An Employee Assistance Program (EAP) Policy

E. New Business:

- 1) Consideration of Resolution Number 5-2018 A Resolution Approving The Use Of The Records Retention and Disposition Schedule As Recommended By The North Carolina Department Of Natural And Cultural Resources
- 2) Consideration or Ordinance Number 10-2018 An Ordinance Establishing a Capital Project Budget Ordinance and Budgets for Cleveland County Water US 74 Bypass Relocation R2707D Engineering and Design

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