

Cleveland County Water
Regular Meeting
January 8, 2019

Board Room
439 Casar Lawndale Road
Lawndale, North Carolina

Welcome and Call to Order by Vice Chairman Dewey Cook

~ 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 by Vice Chairman Dewey Cook

C. Public Comment:

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of December 11, 2018
- 2) Approval of the Special Meeting Notice for February 9, 2019

E. Unfinished Business:

- 1) Consideration of Budget Ordinance Number 1-2019

F. New Business:

- 1) Consideration of Resolution Number 1-2019 Adopting the Cleveland County Water Policy for Adjustment of Customer Accounts for Abnormal Situations Involving Loss of Metered Water
- 2) Informational Discussion Regarding Elections held in Even versus Odd Years

G. General Manager's Report

H. Board Member Announcements and Remarks

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