

Cleveland County Water
Regular Meeting
June 11, 2019

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 Hearing:

- 1) Proposed Fiscal Year (FY) 2019-2020 Annual Operating Budget for Cleveland County Water
 - a. Consideration of Fiscal Year (FY) 2019-2020 Budget Ordinance: Ordinance No. 4-2019
 - b. Consideration of Fiscal Year (FY) 2019-2020 Supplemental Budget Ordinance: Ordinance No. 5-2019

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of May 14, 2019
- 2) Approval of the Minutes of the Special Meeting of May 23, 2019
- 3) Consideration of Ordinance Number 6-2019 A FY 2018-2019 Budget Ordinance Amendment For Cleveland County Water Amendment No. 2

E. Unfinished Business: None

F. New Business:

- 1) Consideration of Resolution Number 11-2019 A Resolution Accepting Willis Engineers As The Most Qualified To Perform Work Related To The Clearwell and High Service Pump Station Project For Cleveland County Water

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

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