

Cleveland County Water
Regular Meeting
July 9, 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 Comment:

C. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of June 11, 2019
- 2) Approval of the Notice of Cancellation of the August 13th, 2019 Regular Meeting
- 3) Consideration of Resolution Number 14-2019 A Resolution Honoring Cynthia Nance Hannon (Cyndi) on the Occasion of Her Retirement from Employment with Cleveland County Water.
- 4) Consideration of Ordinance Number 7-2019 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water Clearwell and High Service Pump Station Project.

D. Unfinished Business:

- 1) Consideration of Resolution Number 12-2019 A Resolution Ratifying the Purchase of Real Property Located in The Town of Lawndale, NC from Mrs. Betty Hord
- 2) Consideration of Resolution Number 13-2019 A Resolution Ratifying the Purchase of Real Property Along Casar Lawndale Road from Mr. John B. Elmore, III and wife, Sandy Lang Elmore

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 other proposed contract for the acquisition of real property by purchase, option, exchange or lease in accordance with NCGS 143-318.11 (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