

Cleveland County Water  
Regular Meeting  
September 10, 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. Special Presentations:

- 1) Recognition of Cyndi Hannon on the Occasion of Her Retirement from Employment with Cleveland County Water

C. Public Comment:

D. Consent Agenda:

- 1) Approval of the Minutes of the Closed Session Meeting of April 9, 2019
- 2) Approval of the Minutes of the Closed Session Meeting of May 14, 2019
- 3) Approval of the Minutes of the Closed Session Meeting of June 11, 2019
- 4) Approval of the Minutes of the Regular Meeting of July 9, 2019
- 5) Approval of the Minutes of the Closed Session Meeting of July 9, 2019

E. Unfinished Business:

- 1) Consideration of Ordinance Number 8-2019 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water B-5531
- 2) Consideration of Resolution Number 15-2019 A Resolution Authorizing Execution of an Updated Contract to Audit Accounts with Johnson, Price, Sprinkle, PA for the Cleveland County Water FY 2018-2019 Annual Audit.

F. New Business:

- 1) Consideration of Resolution Number 16-2019 A Resolution Supporting One Quarter Cent (1/4 cent) Local Sales and Use Tax Referendum
- 2) Consideration of Resolution Number 17-2019 A Resolution Authorizing Sponsorship of a Score Board for the City of Shelby Hanna Park Property.

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