

Cleveland County Water  
Regular Meeting  
October 8, 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 September 10, 2019
- 2) Approval of the Minutes of the Closed Session of September 10, 2019

D. Unfinished Business:

- 1) Consideration of Ordinance Number 9-2019 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Greenway Project
- 2) Consideration of Resolution Number 18-2019 A Resolution Ratifying the Purchase of Real Property Located in the Town of Lawndale, NC from Ambrose B. Cline and wife, Jean P. Cline
- 3) Consideration of Resolution Number 19-2019 A Resolution Ratifying the Purchase of Real Property Located in the Town of Lawndale, NC from Jamie S. Ledford and wife, Mary Jividen Ledford

E. New Business:

- 1) Consideration of Resolution Number 20-2019 A Resolution Authorizing Execution of a Financial Advisory Services Agreement with First Tryon Advisors

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