

Cleveland County Water
Regular Meeting
November 12, 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) Presentation of the Annual Audit for Fiscal Year ended June 30, 2019
Mr. Scott Hughes, CPA, with Johnson, Price, Sprinkle, PA

C. Public Comment:

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of October 8, 2019

E. Unfinished Business:

- 1) Consideration of Resolution Number 21-2019 A Resolution Accepting Willis Engineers as the Most Qualified to Perform Work Related to the Raw Water Supply Weir Improvements Project
- 2) Consideration of Resolution Number 22-2019 A Resolution Accepting Boomerang Design as the Most Qualified to Perform Work Related to the Centrally Located Operations Center

F. New Business:

- 1) Consideration of Resolution Number 23-2019 A Resolution Directing the General Manager to Begin the Selection Process for Professional Engineering Firms to Provide Plans Associated with the Greenway Project and to also Seek Available Funding Sources

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).
- 2) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee by conducting the annual performance evaluation of the General Manager in accordance with North Carolina General Statute 143-318.11 (a)(6).

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