

Cleveland County Water
Regular Meeting
January 14, 2020

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 Presentation by Chairman Donald O. Melton

- 1) Presentation of Resolution Number 25-2019 A Resolution Honoring C.J. "Pete" Pedersen for his service to the Cleveland County Sanitary District

C. Public Comment:

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of December 10, 2019
- 2) Approval of the Special Meeting Notice for February 8, 2020

E. Unfinished Business:

- 1) Consideration of Budget Ordinance Number 1-2020 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Greenway Project
- 2) Consideration of Ordinance Number 2-2020 A FY 2019-2020 Budget Ordinance Amendment for Cleveland County Water
- 3) Consideration of Resolution Number 1-2020 A Resolution Ratifying the Purchase of Real Property Located in the Town of Lawndale, NC from Ronald William White and wife, Ann Hughes White

F. New Business:

- 1) Consideration of Resolution Number 2-2020 A Resolution Adopting and Accepting an Addendum Acknowledging Assignment of Water Tank Maintenance Contract for the Town of Fallston Water Tank
- 2) Consideration of Resolution Number 3-2020 A Resolution Authorizing the Execution of an Agreement between Cleveland County Water and the Cleveland County Family YMCA for Employee Membership and Benefits
- 3) Consideration of Resolution Number 4-2020 A Resolution Accepting a \$5,000 grant from Carolina Thread Trail for a Detailed Corridor Plan and Authorizing the General Manager to execute a Grant Agreement with Carolina Thread Trail

G. General Manager's Report

H. Board Member Announcements and Remarks

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