

Cleveland County Water
Regular Meeting
March 10, 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:

- 1) Master Planning Scope of Work for Greenway Project
Mr. Eric Woolrich, Destination by Design

C. Public Comment:

D. Consent Agenda:

- 1) Approval of the Minutes of the Closed Session of November 12, 2019
- 2) Approval of the Minutes of the Special Meeting of February 8, 2020
- 3) Approval of the Minutes of the Regular Meeting of February 11, 2020
- 4) Approval of the Minutes of the Closed Session of February 11, 2020
- 5) Consideration of Ordinance Number 3-2020 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Centrally Located Operations Center
- 6) Consideration of Ordinance Number 4-2020 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Raw Water Weir Replacement Project

E. Unfinished Business:

- 1) Consideration of Ordinance Number 5-2020 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Greenway Project

- 2) Consideration of Resolution Number 11-2020 A Resolution Authorizing Execution of an Agreement with Destination By Design for Greenway Master Planning

- 3) Consideration of Resolution Number 12-2020 A Resolution Ratifying the Exchange of Real Property Between Cleveland County Water and Michael H. Still, and wife, Alison G. Still

F. New Business: None currently.

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