

Cleveland County Water
Regular Meeting
June 9, 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. Public Hearing:

- 1) Proposed Fiscal Year (FY) 2020-2021 Annual Operating Budget for Cleveland County Water
 - a. Consideration of Fiscal Year (FY) 2020-2021 Budget Ordinance: Ordinance No. 8-2020
 - b. Consideration of Fiscal Year (FY) 2020-2021 Supplemental Budget Ordinance: Ordinance No. 9-2020

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of May 12, 2020
- 2) Approval of the Minutes of the Special Meeting of May 26, 2020
- 3) Consideration of Resolution Number 19-2020 A Resolution Authorizing Execution of an Agreement to Audit Accounts with Johnson, Price, Sprinkle, PA for the Cleveland County Water FY 2019-2020 Annual Audit

E. Unfinished Business: None

F. New Business: None

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