

Cleveland County Water
Regular Meeting
December 8, 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 Comment

C. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of November 10, 2020
- 2) Approval of the Minutes of the Closed Session of July 14, 2020
- 3) Approval of the Minutes of the Closed Session of August 11, 2020
- 4) Approval of the Minutes of the Closed Session of September 8, 2020
- 5) Consideration of Resolution Number 34-2020 A Resolution Ratifying the Purchase of Real Property from Gwendolyn L. Turner and Sue L. Rippy

D. Unfinished Business:

- 1) Consideration of Ordinance Number 13-2020 An Ordinance Amendment for a Capital Project Budget Ordinance and Budgets for Cleveland County Water's Centrally Located Operations Center
- 2) Consideration of Ordinance Number 14-2020 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Raw Water Weir Replacement Project
- 3) Consideration of Ordinance Number 15-2020 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Marion Street Pump Station Project

E. New Business: None at this time.

F. General Manager's Report

G. Board Member Announcements and Remarks

H. 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 (a)(5).

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