

Cleveland County Water
Regular Meeting
January 11, 2022

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) Recognition and Presentation of Resolution Number 43-2021 to Commissioner John Z. Taylor for his Service to Cleveland County Water

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of December 14, 2021
- 2) Approval of the Special Meeting Notice for February 19th, 2022
- 3) Consideration of Ordinance Number 1-2022 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Lawndale Park Project

E. Unfinished Business:

- 1) Consideration of Resolution Number 1-2022 A Resolution Ratifying the Purchase of Real Property from Bryan H. Thrift and wife, Rebecca Hardin-Thrift and Todd Allen Thrift and wife, Sharon Thrift.
- 2) Consideration of Resolution Number 2-2022 A Resolution Ratifying the Purchase of Real Property from Broad River Holdings, LLC

F. New Business:

- 1) Consideration of Resolution Number 3-2022 A Resolution Designating HomeTrust Bank an Official Depository

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