

Cleveland County Water  
Regular Meeting  
July 12, 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. Public Comment

C. Consent Agenda:

- 1) Approval of the Cancellation of the Regular Meeting of August 9, 2022
- 2) Approval of the Minutes of the Regular Meeting of June 14, 2022
- 3) Approval of the Minutes of the Closed Session of March 8, 2022
- 4) Approval of the Minutes of the Closed Session of April 12, 2022
- 5) Approval of the Minutes of the Closed Session of May 10, 2022
- 6) Consideration of Resolution Number 36-2022 A Resolution Authorizing Submission of an Application for a Land and Water Conservation Fund Grant for Lawndale Park
- 7) Consideration of Resolution Number 37-2022 A Resolution Honoring Dawn Newton Cape on the Occasion of Her Retirement from Employment with Cleveland County Water
- 8) Consideration of Resolution Number 38-2022 A Resolution Ratifying the Purchase of Real Property from Cleveland County Government
- 9) Consideration of Resolution Number 39-2022 A Resolution Ratifying the Purchase of Real Property from D. Dobbins Lattimore and wife, Mary Ann Lattimore
- 10) Consideration of Resolution Number 40-2022 A Resolution Ratifying the Purchase of Real Property from Freeman Estates, LLC

D. Unfinished Business: None at this time.

E. New Business: None at this time.

F. General Manager's Report

G. Board Member Announcements and Remarks

H. 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