

Cleveland County Water  
Regular Meeting  
September 13, 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 37-2022 to Dawn Newton Cape upon the Occasion of her Retirement from Employment with Cleveland County Water
- 2) Cleveland County Labor Market by Brandon Ruppe, Director of Business Services, Cleveland County Economic Development Partnership

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of July 12, 2022
- 2) Consideration of Resolution Number 41-2022 A Resolution Ratifying the Offer and Acceptance of a Waterline Easement from Friendship Lodge #388, A.F. & A.M.
- 3) Consideration of Ordinance Number 16-2022 An Ordinance Amendment for a Capital Project Ordinance and Budgets for Cleveland County Water's Lawndale Park Project

E. Unfinished Business: None at this time.

F. New Business:

- 1) Consideration of Resolution Number 42-2022 A Resolution Approving NCDOT Funding for Cleveland County Water's Stagecoach Greenway Project

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 (a) (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