

Cleveland County Water
Regular Meeting
January 14, 2025

Board Room
715 Polkville Road
Shelby, 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 December 10, 2024
- 2) Approval of the Minutes of the Closed Session of December 10, 2024
- 3) Consideration of Resolution Number 45-2024 A Resolution Accepting Boomerang Design As The Most Qualified To Perform Work Related To CCW Lawndale Administration Building (Item is to correct the previously adopted Resolution 44-2024 on December 10, 2024 which was incorrectly numbered from 44-2024 to 45-2024)
- 4) Consideration of Resolution Number 3-2025 A Resolution Adopting Certain Updated Personnel Policies

D. Unfinished Business:

- 1) Consideration of Resolution Number 1-2025 A Resolution Approving a Financing Arrangement Authorized By North Carolina General Statute 160A-20
- 2) Consideration of Resolution Number 2-2025 A Resolution Adopting and Accepting a Contract By and Between Delton W. Barnes and His Firm, The Law Offices of Delton W. Barnes, PLLC and the Cleveland County Water Board of Commissioners
- 3) Discussion of Public Notice of Intent to Apply for Federal Assistance for the Cleveland County Water Transfer/Assumption (Town of Fallston) Water System

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