

Cleveland County Water  
Regular Meeting  
October 9, 2018

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 September 11, 2018

D. Unfinished Business: None.

E. New Business: None.

F. General Manager's Report

G. Board Member Announcements and Remarks

H. Closed Session

- 1) To establish, or to instruct the public body's negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the amount of compensation and other material terms of an employment contract and to consider the qualifications, competence, performance, character, fitness, conditions of employment of the General Manager in accordance with North Carolina General Statute 143-318.11 (a)(5) and (a)(6).

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