

Cleveland County Water
Regular Meeting
March 12, 2019

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 Special Meeting of February 9, 2109
- 2) Approval of the Minutes of the Regular Meeting of February 12, 2019
- 3) Approval of the Minutes of the Closed Session of November 13, 2018

D. Unfinished Business: None

E. New Business:

- 1) Consideration of Resolution Number 5-2019 A Resolution Authorizing the General Manager and Finance Director to Close the Account Referenced as the Healthcare Checking Account and Transfer the Funds to the NC Capital Management Trust Fund
- 2) Consideration of Resolution Number 6-2019 A Resolution Adopting the Goals and Visions of the Cleveland County Water Board of Commissioners from the 2019 Cleveland County Water Board Retreat

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