

Cleveland County Water  
Regular Meeting  
February 11, 2020

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 January 14, 2020
- 2) Approval of Resolution Number 5-2020 A Resolution Adopting an Updated Overtime and Emergency Overtime Policy for Cleveland County Water

D. Unfinished Business:

- 1) Consideration of Resolution Number 6-2020 A Resolution Authorizing Execution of an Agreement with Boomerang Design, P.A. in the amount of \$9,500 for Design Services for the USDA Preliminary Engineering Report
- 2) Consideration of Resolution Number 7-2020 A Resolution Authorizing Execution of an Agreement with Willis Engineers in the Amount of \$100,000 for Design Services for the USDA Preliminary Engineering Report
- 3) Consideration of Resolution Number 8-2020 A Resolution Adopting and Accepting a Purchasing Manual for Cleveland County Water

E. New Business:

- 1) Consideration of Resolution Number 9-2020 A Resolution Accepting TGS Engineers, Inc. as the Most Qualified to Provide Professional Services Related to the Greenway Project

2) Consideration of Resolution Number 10-2020 A Resolution Authorizing the Execution of an Agreement with Digital Technology Liaisons (DTEL)

F. General Manager's Report

G. Board Member Announcements and Remarks

H. 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 (5).

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