

Cleveland County Water
Regular Meeting
August 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 July 14, 2020
- 2) Consideration of Ordinance Number 11-2020 An Ordinance Amendment for a Capital Project Budget Ordinance for Cleveland County Water's Greenway Project.

D. Unfinished Business:

- 1) Consideration of Resolution Number 26-2020 A Resolution in Support of an Application to the 2021 Recreational Trails Program for the First Broad River Access at Lawndale Park

E. New Business:

- 1) Consideration of Ordinance Number 12-2020 An Ordinance Establishing a Capital Project Ordinance and Budgets for Cleveland County Water's Water Plant Filter Valve Replacement Project

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