

Cleveland County Water  
Regular Meeting  
January 12, 2021

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 December 8, 2020
- 2) Approval of the Minutes of the Closed Session of December 8, 2020
- 3) Approval of the Minutes of the Closed Session of November 10, 2020
- 4) Consideration of Resolution Number 1-2021 A Resolution Ratifying the Purchase of Real Property from Toby L. Thrift and wife, Linda C. Thrift, Bryan H. Thrift and wife, Rebecca Hardin-Thrift and Todd Allen Thrift and wife, Sharon Thrift
- 5) Consideration of Resolution Number 2-2021 A Resolution Ratifying the Purchase of Real Property from Grady Dallas Ward by his Attorney-in-Fact, Barbara Grove Ward and Barbara Grove Ward, wife of Grady Dallas Ward
- 6) Consideration of Resolution Number 3-2021 A Resolution Ratifying the Purchase of Real Property from Gregory Howard Grayson and wife, Kristine Z. Grayson

D. Unfinished Business: None at this time.

E. New Business:

- 1) Consideration of Ordinance Number 1-2021 A FY 2020-2021 Budget Ordinance Amendment No. 1 for Cleveland County Water.

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