

Cleveland County Water  
Regular Meeting  
March 9, 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. Special Presentation:

Presentation by Mr. Tim Johnson, Destination By Design  
Stagecoach Greenway and Parks Masterplan

- 1) Consideration of Resolution Number 7-2021 A Resolution Adopting the Stagecoach Greenway and Parks Masterplan for Cleveland County Water

C. Public Comment

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of February 9, 2021
- 2) Consideration of Resolution Number 8-2021 A Resolution Ratifying the Purchase of Real Property from Randy H. McKee

E. Unfinished Business:

- 1) Consideration of Resolution Number 9-2021 A Resolution of Tentative Award for the Clearwell, High Service Pump Station and Water Line Project Number WIF1973

F. New Business:

- 1) Discussion Regarding Updated Rules of Procedure for the Cleveland County Water Board of Commissioners

G. General Manager's Report

## H. Board Member Announcements and Remarks

### I. 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 (a)(5).

### J. 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