

Cleveland County Water  
Regular Meeting  
March 14, 2023

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. Special Presentation: Michelle Alexander, Customer Services Director  
Review and Recommendation of Tyler Technologies as Billing/Financial  
Software Package for Cleveland County Water

D. Consent Agenda:

- 1) Approval of the Minutes of the Regular Meeting of February 14, 2023
- 2) Consideration of Resolution Number 9-2023 A Resolution Authorizing The Execution of a Contract with Tyler Technologies for the Utility Billing and Financial/Accounting Software Needs of Cleveland County Water
- 3) Consideration of Resolution Number 10-2023 A Resolution By Cleveland County Water for the East Marion Street Booster Pump Station Project Number SRP-D-ARP-0037
- 4) Consideration of Resolution Number 11-2023 A Resolution By Cleveland County Water for the Casar Lawndale, Sand Hills, and Will Dixon Waterlines Project SRP-D-ARP-0036
- 5) Consideration of Resolution Number 12-2023 A Resolution Authorizing Execution of a Contract to Audit Accounts with Martin Starnes & Associates, CPA's, PA for the Cleveland County Water FY 2022-2023 Annual Audit
- 6) Consideration of Resolution Number 13-2023 A Resolution Authorizing the Consideration of Tenure Based on Time Served in the North Carolina Local Government Employees Retirement System

E. Unfinished Business: None at this time.

F. New Business: None at this time.

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