

Cleveland County Water
Regular Meeting
December 9, 2025

Board Room
715 Polkville Road
Shelby, North Carolina

Welcome and Call to Order by District Attorney Belton Barnes

~ 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. Election of Officers of the Board for Cleveland County Water Board:

- 1) Election of Chairman presided by District Attorney Delton Barnes
- 2) Election of Vice-Chairman presided by Chairman Elect
- 3) Election of Secretary presided by Chairman Elect

C. Public Comment

D. Consent Agenda :

- 1) Approval of the Minutes of the Regular Meeting of November 10, 2025
- 2) Approval of the Minutes of the Closed Session of November 10, 2025
- 3) Consideration of Resolution Number 43-2025 A Resolution Authorizing Acceptance of a Negotiated Offer and Upset Bid Process in Accordance with NCGS 160A-269
- 4) Consideration of Resolution Number 44-2025 A Resolution Awarding the Bid for Backup Generator Installation at Tank and Pump Stations

E. Unfinished Business:

- 1) Consideration of Declaration of Vacancy for Cleveland County Water Board of Commissioners and Notice of Advertisement

F. New Business: None at this time.

G. General Manager's Report

H. Board Member Announcements and Remarks

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