

CLEVELAND COUNTY BOARD OF COMMISSIONERS

December 22, 2008

The Cleveland County Board of Commissioners reconvened their recessed session of December 16, 2008 on this date, at the hour of 1:00 p.m., at the Kings Mountain Senior Center in a joint session with the Kings Mountain City Council. This joint meeting was called to discuss the Southern Power Water Agreement.

Present:

Cleveland County Board of Commissioners:

Chairwoman- Jo Boggs

Vice-Chairman- Johnny Hutchins

Commissioner- Mary Accor

Commissioner- Ronald Hawkins

Commissioner- Eddie Holbrook

Kings Mountain City Council:

Mayor- Rick Murphrey

Mayor Pro Tem- Rodney Gordon

Houston Corn

Dean Spears

Howard Shipp

Mike Butler

Jerry Mullinax

Rick Moore

Others present included: County Manager David Dear, County Attorney Robert W. Yelton, County Clerk Kerri Melton, City Manager Marilyn Sellers, City Clerk Ann Sessom. Mayor Rick Murphrey provided the invocation.

(Clerks Note: Commissioner Mary Accor and Commissioner Eddie Holbrook arrived after the vote was taken)

County Commission Chairwoman Jo Boggs reconvened the meeting of December 16, 2008.

ACTION: Ronnie Hawkins made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, *to approve the Water Supply Agreement between the City of Kings Mountain, Cleveland County and Southern Power Company and to authorize the Chairwoman and County Clerk to execute the agreement.*

RECESS TO RECONVENE

There being no further business to come before the Board at this time, Ronnie Hawkins made the motion, seconded by Johnny Hutchins, and unanimously adopted by the Board, *to recess to reconvene to January 6, 2009 at 1:00 p.m. in the County Manager Conference Room for a work session to discuss state and local goals for 2009.*

*Rebecca Jo Powell Boggs, Chairwoman
Cleveland County Board of Commissioners*

*Kerri Melton, Clerk
Cleveland County Board of Commissioners*