

NORTH CAROLINA)
RUTHERFORD COUNTY)
TOWN OF LAKE LURE)

A regular meeting of the entire Board of Commissioners was held in the office of the Mayor on June 4th. 1935, at which meeting the following business was transacted:

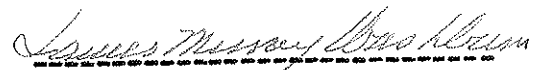
A motion was made by N. A. Greig and duly seconded by J. A. Vess that Dewey Price be employed as policeman and warden at a monthly salary of \$85.00 to be apportioned as follows; warden \$20.00, police \$30.00, Golf course maintenance \$15.00, boat rental and car mileage \$20.00- fuel for Mr. Price's motor boat to be furnished by the Town for lake patrol. It was further ordered that Mr. Price be paid at this time, the sum of \$25.00 as a refund for his expense in repairing motor boat and automobile to be used in above duties. Above motion duly seconded and unanimously adopted.

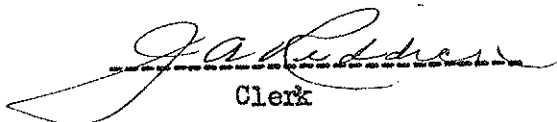
Upon motion and second, Clyde W. Keester was appointed deputy warden, effective this date until Sept. 15th. 1935 with no salary arrangements.

Town Clerk, J. A. Riddick was authorized by the Board to negotiate a trade with the Cliffside Mills in which the Town would receive approx. 2,000 feet of 2" Galv. Pipe in exchange for eleven Street Light standards with fixtures. Same was thought advisable due to the fact that the Town had a surplus of this material and was in need of the pipe.

It appeared to the Board that the Carolina Mountain Power Corp., did not accept the Town's proposition to lease the lake upon the terms proposed additional stipulations and conditions not contemplated or covered by the Town's offer, which the Town is unable to accept and agree to. That, therefore, there being no agreement reached between the Town and the said Power Co. for the lease of the lake, it is ordered that the proposed contract or lease offered by the Car. Mtn. Power Corp. be turned over to the Town Attorney, Mr. M. L. Edwards, for his consideration with instructions to negotiate with the said Power Corp. in an effort to reach an agreement and to report back to the Board such proposed agreement as he is willing that the Town should execute with the Power Corp. The same to be considered by the Board.

Upon motion and second, meeting was adjourned.


Mayor


Clerk