NORTH CAROLINA RUTHERFORD COUNTY) TOWN OF LAKE LURE)

At a special meeting of the Mayor and Board of Commissioners of the Town of Lake Lure, held on Tuesday, December 30th. 1941, the following business was transacted:

WHEREAS, the town owns a 1934 Ford truck which is in need of repairing and re-tiring and it is not thought that this bruck will be capable of carrying on the functions of maintenance and operations of the town's work for another year; and

WHEREAS, it is the opinion of the Board that due to the uncertainties of the present emergency, it will be doubtful if new trucks or tires can be purchased at a later date and at the present market price;

BE IT THEREFORE RESOLVED, that the town clerk and treasurer be authorized to purchase as of this date a new Kord truck, model 1942, from the Watson Motor Company of Forest City, NC., at the market price of \$1.036.62, and that the treasurer be directed to expend \$535.62 from the town(s street and contingent funds upon delivery and monthly payments thereafter until paid.

BE IT FURTHER RESOLVED, that due to the low exchange price available on the 1934 model truck, that the town retain same for further use and disposal.

The foregoing resolution wass offered by Mr. Greig who moved its adoption and was seconded by Mr. Warner and the same unanimously adopted by the Board.

The Board authorized the Mayor to employ any extra guards necessary to supplement the present guard at the dam during the present emergency to be under the supervision of the town police force.

Upon motion and second, meeting was adjourned.

<u>Gliddun</u>

<u> Saeces manay Bashbum</u> May**ce**