

STATE OF NORTH CAROLINA)
)
COUNTY OF RUTHERFORD)

W A I V E R

The undersigned, Mayor and commissioners of the Town of Lake Lure, North Carolina, do hereby waive all notice of a Special Meeting of said Board of Commissioners and agree that said meeting may be held in the Town Office at Lake Lure, N.C. Thursday July 2, 1953 at 7.30 o'clock P.M., and the undersigned agree that all business properly before said meeting may be transacted at said meeting.

This the 2nd Day of July 1953.

-----Mayor

-----Commissioner

Chas. R. Yopp

S. A. Eudy

-----Commissioner

MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, N.C. - HELD IN THE TOWN OFFICE IN LAKE LURE, N.C. THURSDAY JULY 2, 1953 at 7.30 O'CLOCK P.M.

The meeting was called to order by the Mayor. The following were present- L.M. Pearson, Jr., Mayor, Wm.C. Allison and S.A. Eudy Commissioners, Chas. R. Yopp, Clerk. A tentative budget was submitted by the clerk and after some discussion, it was decided to adopt at a later date.

On motion of Mr. Eudy, duly seconded by Mr. Allison, all present employees were named to their respective offices, as follows. Chas. R. Yopp, Clerk, Treas., and Tax collector Cal Wilson, Supt Streets, Water, and Sanitation. Ray Vess Golf Course Supt.

Mr. Wilson is to be paid \$55.00 weekly, the Clerk \$250.00 Monthly, and those employees who are paid by the hour are to receive for their services the sum of 90 cents per hour for time worked. Mr. Vess receives \$45.00 weekly plus free house rent.

On Motion by Mr. Allison, duly seconded, it was ordered that no monie be expended for any purpose not covered in the budget without the approval of the Board in regular meeting.

Purchase It was reported that nothing new had been heard regarding the Town probable of the Carolina Mt. Power Corp. holdings in Lake Lure, N.C. The matter of the Town's water supply was discussed and it was agreed that the Commissioners would personally survey a possible source from springs and streams on the mountains back of the Town Hall.

Mr. C.E. Sitton, of Hendersonville, N.C. was engaged as Chief of Police at \$230.00 per month to serve at the pleasure of the Board.

It was agreed that one Johnson might operate Kiddie Rides along the Beach for a flat \$50.00 for the remainder of the present season to Labor Day 1953.

No further business appearing, the meeting adjourned
S. A. Eudy Mayor
Chas. R. Yopp Clerk