

MINUTES OF A SPECIAL CALLED MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, N.C. HELD IN THE TOWN OFFICE AT 2.30 P.M. THURSDAY SEPT. 17, 1953

STATE OF NORTH CAROLINA)
COUNTY OF RUTHERFORD)

W A I V E R

The undersigned, Mayor and Commissioners of the Town of Lake Lure, N.C., 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 2.30 P.M. THURSDAY Sept. 17, 1953 and the undersigned further agree that all business properly before the said meeting may be transacted at said meeting.

This the 17th Day of Sept. 1953

L.M. Pearson, Jr.

Mayor

S.A. Eudy

Commissioner

Howard Giff
Clerk

W.C. Allison

Commissioner

MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, N.C. HELD SEPT. 17, 1953 IN THE TOWN HALL.

The above waiver of notice of said meeting was read and ordered to be attached to these minutes.

Present at meeting were L.M. Pearson, Jr., Mayor, and W.C. Allison and S.A. Eudy, Commissioners.

The meeting was called to order by the Mayor, L.M. Pearson, Jr.

It was brought out that several road building contractors are interested in pumpingsand from Lake Lure at about where Poole Creek enters the main body of the Lake. As compensation for the sand, the contractors agree to pump out and clean that certain Bay or Cove just in front of the Town Office and to clean and build up the Beach around said Cove. It develops that one W.S. McCurry has some kind of contract with the Carolina Mountain Power Corp. giving him the sole right to take sand from the Lake. He, W.S. McCurry is attempting to block any contract that we may enter into unless he is paid for the sand at the rate of 5 cents per ton. Such a stand will, of course, hold up and retard our making any contract and jeopardize the possibility of our improving the beach without cost to the Town.

The Board went on record that they resent such a stand by the said W.S. McCurry and pledged that they will do everything in their power to defeat his purpose and to secure from the Carolina Mt. Power Corp. a contract giving the Town full right to enter into a contract with contractors or others for the pumping of sand from the Lake for the benefit of the Town's development.

The matter of purchasing another pump for the Water Dept. was considered. On motion of Commissioner Eudy seconded by Commissioner Allison and unanimously approved, the Mayor, L.M. Pearson, Jr., was authorized, such pump at the best possible price.

Sale of all lots owned under Tax Foreclosure by the Town was duly authorized. The Clerk was instructed to have the Town's Attorney,

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Mr. Fred D. Hamrick, Rutherfordton, N.C., prepare the advertisement for their sale.

A list of such lots is shown on the back of page # 52 this book.

No further business appearing, the meeting adjourned.

This the 17th Day of Sept. 1953 .

Chas R. Goff
Clerk

L. M. Pearson
Mayor