

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C., HELD IN THE TOWN OFFICE IN LAKE LURE, N.C.
AT 7.30 O'CLOCK P.M. TUESDAY AUGUST 10, 1954

At a regular meeting of the Board of Commissioners of the Town of Lake Lure, N.C. held at 7.30 P.M. in the Town Office in Lake Lure Tuesday August 10, 1954, the following were present-

L.M. Pearson, Jr., Mayor
S.A. Eudy, Commissioner
Wm. C. Allison, Commissioner

Fred D. Hamrick, Jr., Town Attorney.

Mr. L.M. Pearson, Jr., Mayor called the meeting to order.

Mr. Hamrick reported the the pending suit against the Town on its outstanding bonds had not been actually but probably would be continued from the present term of Federal Court as he did not think it would be reached at this sitting.

Mr. Allison was authorized to sell for the Town one of its old street lamps which has been discarded and stored away for some time. It was agreed that \$20.00 to \$ 25.00 would be a fair price for such lamp.

The Board, also, approved an offer of \$30.00 from W.L. McKee for one street lamp not being used by the Town. This is what the lamp cost the Town.

On motion of Mr. Eudy, seconded by Mr. Allison and unanimously passed the Town agreed to donate the sum of \$100.00 to the proposed fund to acquire a fire truck for the protection of property in the Town of Lake Lure, Chimney Rock and Bat Cave. It was understood that this sum of \$100.00 was available and would be paid when and if the remainder of the necessary amount to complete the purchase had been raised.

On motion of L.M. Pearson, Jr., Mayor, duly seconded and unanimously adopted, the Mayor was authorized to purchase another Resuscitator. It was brought out that there is a present balance of \$188.43 to the credit of a resuscitator fund from donations and gifts and that \$243.00 additional will be required. It was agreed that this amount \$243.00 may be used out of the Contingent Fund for 1954-1955.

The Clerk was instructed to prepare a list of delinquent taxes for the year 1953-54 and begin to advertise sale of to be held Sept. 13, 1954

The Clerk was instructed to credit off \$13.44 water bill charged to J.R. Washburn, Trailer Camp, also, \$25.00 charged for water connection, and to make no further water charge to this account. This allowance is to cover rent for space occupied by the Town's Pump and the right to construct a house over the well pump with the further right of ingress and egress. Mr. Hamrick is to draw a contract to be signed by J.R. Washburn agreeing to the premises.

The budget for the Fiscal Year July 1, 1954 to June 30, 1955 was presented by the Clerk On motion by L.M. Pearson, seconded by S.A. Eudy it was unanimously adopted and the rate fixed for 1954-1955 at 1.45 per \$100.00 assessed valuation. Budget figures are shown on pages 95 and 96 of this Minute Book.

No further business appearing, the meeting adjourned.

Charles R. Hamrick

L.M. Pearson, Jr.
Mayor

BUDGET APPROPRIATIONS FOR THE TOWN OF LAKE LURE, N.C. FOR THE
FISCAL YEAR JULY 1, 1954 TO JUNE 30, 1955, UNANIMOUSLY ADOPTED
AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS AUGUST 10, 1954

Administrative and General Fund

Salary of Mayor	180.00	
Salary of Commissioners	240.00	
Salary of Clerk	3,000.00	
Attorneys Fees	2,800.00	
Accountants Fee	192.00	
Police Expense	3,800.00	
Postage	100.00	
Telephones	250.00	
Preparation of Tax Books	150.00	
Office Expense	350.00	
Expense of Tax Sales	30.00	
Insurance	400.00	
Discounts	50.00	
Office Rent	384.00	
Fuel Office Stove	125.00	
Cost of Tax Listing	30.00	
Social Security Benefits	325.00	
Accounts Payable	773.94	
Contingent or Misc Fund	1,200.00	
Misc Christmas expense, lights, tree etc	<u>150.00</u>	14,529.94

Parks & Playgrounds

Operation Golf Course	2,500.00	
Operation Lake	<u>2,500.00</u>	5,000.00

Streets Department

Labor	4,000.00	
Materials & Supplies	1,300.00	
Truck Expense	600.00	
Street Lights	500.00	
Rent Storage Space	100.00	
Tractor- King Hdw. Co.	<u>560.00</u>	7,060.00

Water Department

Labor	1,000.00	
Materials & Supplies	750.00	
Power	800.00	
State Analysis	64.00	
Rent Storage Space	100.00	
Truck Expense	<u>150.00</u>	2,864.00

Garbage Disposal

Labor	2,000.00	
Truck Expense	300.00	
County Board of Health	<u>100.00</u>	2,400.00

Capital Outlay

Reserve for Construction of Office Building		<u>4,000.00</u>
		35,853.94

SEE OVER

Estimated Expenditures:

Administrative and General Fund	14,529.94
Parks & Playgrounds	5,000.00
Streets Department	7,060.00
Water Department	2,864.00
Garbage & Sanitation	<u>2,400.00</u>
	31,853.94

Capital Outlay

Construction of Office Building	<u>4,000.00</u>
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\$ 35,853.94

Estimated Revenues:

Bank Balance at July 1, 1954	3,365.59
Collection Prior Years Taxes	2,150.00
Water Rentals	3,500.00
Parks and Playgrounds	7,000.00
Concessions	300.00
Penalties	150.00
N.C. Intangible Taxes	350.00
N.C. Franchise Tax	200.00
Garbage Dump Rental	96.00
Powell Bill Receipts	<u>5,400.00</u>
	22,511.59

1954 Levy -1,100,000.00 valuation at 1.45
per 100.00 assessed valuation

15,950.00
38,461.59

Less estimated Uncollectibles during current
Fiscal Year

\$ 2,607.65

\$ 35,853.94