MINUYES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, N.C. HELD IN THE TOWN OFFICE AT 7.30 P.M. TUESDAY JANUARY 11th, 1955

At a regular meeting of the Board of Commissioners of the Town of Lake Lure, N.C. Tuesday January 11,1955 in the Town Office in Lake Lure, N.C., the following were present-

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

Fred D.Hamrick, Jr., Attorney, Chas.R.Yopp, Clerk

The meeting was called to order by the mayor, Mr. L.M. Pearson, Jr. who recognized the following visitors-

Mr. Wm.C.Rommel, John Laughlin, Wm.E.Franks, C.E.Havnaer, W.L.McKee, A.C.Jaegers

The mayor presented the matter of the possibility that the present Highway 74 might be relocated and by pass the Town of Lake Lure. The Board went on record as being unalterably opposed to such a proposition and the mayor was requested to contact the Rutherford County News and ask that a strong editorial be written in opposition to such a move.

The Board unanimously agreed to purchased 200 Stripped Bass to average 8 pounds each or better at a cost of \$500.00 and to plant in the waters of Lake Lure. Mr. Romel agreed that the Carolina Mt. Power Corp. would pay half the cost, \$250.00.

Mr .Hamrick discussed the matter of refunding the outstanding bonds of the Town with no action being taken.

Mr. Pearson brought up the matter of purchasing the lake with bonds of the Town issued direct to the Carolina Mt. Power Co. to draw interest at a rate to be agreed upon. The matter was discussed and it was brought out that the Carolina Mt. Power Corp. owed \$197.000.00 which if it could be paid now might lead to such a sale of the Lake for the Town's bonds. Mr. Rommel is to report to his Board and advise the Town.

Considerable discussion was had as to cleaning out the lake especially the immediate swimming area in the center of the Town proper. While no final determination was made, it was agreed that the money might be raised from other sources if and when a lease for at least a 10 year term is granted by the Carolina Mt. Power Corp.

No further business appearing, the meeting adjourned. Mr.Rommel suggested that complimentary fishing permits be issued to certain members of the fire dept in Hendersonville and other nearby towns.This was approved by the Board who will authorize the issuance.

Clerk Churry H

Mayor LM Degessor fr