LAKE LURE RUTHERFORD COUNTY NORTH CAROLINA

> A regular meeting of the Board of Commissioners was held in the Town Hall, Tuesday December IO,1957, at 7:30 P.M. It being the second Tuesday of the ^Month. All members were present.

> > J.Paul Wilson Mayor C.Roy SmithComm, W.E. FranksComm.

The meeting was called to order by the Mayor.

Minutes of the November meeting were read, one correction was made to read as follows, reference to the request of Mr. L.M. Pearson to purchase a part of the Golf Course property. The paragraph should read, .. Mr. C. Roy Smith made a motion with a second by Mr. Franks that , the Town of Lake Lure is not interested in selling this parcel of land or timber at this time.

The first item of business being the second and last reading of the Duke Franchise before its final adoption. Several local citizens attended the meeting and took part in the open discussion of the Franchise.Mr. C.Roy Smith made a motion that the Town adopt the Franchise as read, this motion was seconded by Mr. W.E. Franks, it was carried by unanimous vote. The clerk was ordered to write the contents of the Franchise into the minutes and include the original copy in the minute Book. The Franchise was duly signed by Mayor Wilson,C.Roy Smith,Comm, W.E.Franks,Sr ,Comm. Attested and sealed by the Town Clerk, Blanche B. Liles.

Mr C.Roy Smith agreed to deliver the Franchise to the Duke Office in Charlotte and present it to Mr. Thomas Hill, Vice President of the Charlotte Division of Duke Power Go. The Town Board agreed to re subscribe to "Nations"

The Town Board agreed to re subscribe to Nations Business" a magazine put out by the National Chamber of commerce. The magazine to be sent to the Town of Lake Lure instead of to an individual.

stead of to an individual. Work on the and lowering of the Lake Waters was discussed with atentative date December 23 set for lowering the waters of the lake.Mr. Wilson was asked to consult Mr. Simmons at the Power plant concerning the date for lowering the lake. The Clerk was ordered to send cards to property owners informing them of the expected low level of the Lake, giving the date of the low level for those interested in doing work on their property.

The Board agreed to give the Town employees a small Christmas bonus and include Miles Edwards in the group.

Current bills were to be paid.

No other business the meeting adjourned,.

Blanche C. Liles

A. Jaced Wilson Mayor

Clerk.