Rutherford County North Carolina Lake Lure, N.C.

March 11, 1958

A regular meeting of the board of commissioners was held Tuesday evening, March 11,1958, in the Town Hall.

> All members were present J. Paul Wilson, Mayor C. Roy Smith, Comm. W.E. Franks, Sr., Comm. Blanche B. Liles

Mayor Wilson called the meeting to order.

The first item of old business for consideration was the boat dock for Larry Phillips to be built in the beach area, this was discussed at the February meeting. The following is an amendment to the Feb, agreement

Amendment After careful consideration the town board agreed unanimously that the town should erect all boat docks in the beach area. This would include the dock to serve Mr. Phillips' business place, The Lure Theatre, and Frank's Motel. No outside boats would be tied to this dock for seasonal use.

New Business The board examined the check machine, which was sent on approval by Talman Office Supplies, Inc. of Asheville, N.C.. The price of the machine is 65.00. With a trade-in-value of \$5.00 for the old machine we now use the price would be \$60.00. After some discussion and careful consideration the board agreed to buy the machine and pay Talman Office Supplies. Inc. \$60.00 for the check machine.

The board approved the repairs of the memeograph machine by Talman Office Supplies, Inc., at a cost of 26.50.

Mr. C. Roy Smith brought before the board the project of building a new fish rearing pool to restock Lake Lure. This pool to be be built on the same stream and avove the old rearing pool. Also the bld pool to be repaired at a later date. Mr. James R. Washburn, Sr. has agreed to help care for and feed the fish in the new rearing pool. After some discussion the board agreed to bulld a new pool and repair the old one. It was agreed to ask Paul Dalton to do the necessary buldozer work. The work to get under way as soon as Mr. Dalton could move his equipment to the area. The cost not to exceed 300.00. Current bills were approved to be paid. No other business, the meeting Blanche B. Les

Clerk

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