The Regular Meeting Of The Board Of Commissioners Met In the Town Hall, February 14, 1961.

All members were present: J.Paul Wilson, Mayor W.E.Franks,Sr. Comm. Sidney E.Nelon, Comm.

The Mayor called the meeting to order. The minutes of the January meeting wore read and

approved.

The first item of business was The Parton Lumber Co. timber deed. The clerk was instructed to write Mr. Parton reminding him of the time limit for cutting the Golf Course timber.

The Contract for the 1961 Fiscal Year Audit, By Stratford and Bolick GPAs, was presented to the for approval. The contract was approved by the Board and signed by Mayor Wilson.

The Lake Lease from Carolina Mountain Power Corp. and the Sand Lease from the Power Corp. were signed by the Mayor and the Town Clerk,; these Leases to be forwarded to the Power Corp. for the final signing.

The Board of Commissioner's discussed the Police Dept. and the New Police Car. The Car a 1961 two door Biscayne Chevrolet, bought from the Cook Chevrolet Co. of Forest City, N.C., the price being \$2,104.88, delivered. The red light for at a cost of \$53.18, Siren, \$15.95 a total cost of \$2174.01.

The new dump truck for the Street Dept. was also purchased from the Cook Chevrolet Co. of Forest City, N.C. at a price of \$4228.59 delivered.

The clerk was instructed by the Board to write the agents selling Lake Permits, that the Town Office would be open five (5) days a week from 8:00 A.M. to 4:30 P.M. and 8:00 A .M. to 12 O'clock ,Noon, Saturdays. If additional Permits are needed for week-ends, hwere there are only a few permits left in a book, void these and exchange for a new book. No permit books will be delivered by Police Officers in the future.

The Clerk was instructed by the Board to write Boat and Motor Distributors in the surrounding Area informing them that all boats will be Licensed this year, even those used for demonstrations purposes, one permit to be issued to each Boat Company for their demonstrators on the Lake.

Rental Boat Operators:

A letter to the rental boat operators informing them that their rental boats must have a number and the boat dock name on each boat before boats can be put on Lake for rent. Permits for rental boats must be obtained from the Town Office before boats are put on the Lake for rent.

No other business the meeting adjourned.

Blanche B. Liles, Clerk.

J. Paul Wilson, Mayor.