

The Regular Meeting Of The Board Of Commissioners Met
In The Town Hall, Tuesday Evening February 13, 7:30
P.M.

All members were present:

J. Paul Wilson, Mayor
W. E. Franks, Sr., Comm.
Sidney E. Nelson, Comm.

The meeting was called to order by the Mayor.

Several visitors were welcomed by the Mayor.

Mr. Henry Gilreath of East Flat Rock, N.C. was present and discussed a sand Contract with the Board. At the present time The Justus Sand and Stone Co. of Dana, N.C. has the sand contracts on the Lake. If Mr. Gilreath could work out a suitable Joint Contract with Mr. Justus the Town Board would work along with the Two pumping outfits.

Justus Sand and Stone Co. prefers to work alone in the Pumping Operations on the Lake.

Mr. M. L. Nesbitt, owner of the Cane Creek Water System, offered to the Town, this water system for \$4,000.00 on terms made to suit the Town. The Board agreed to inspect the system and give Mr. Nesbitt an answer. The system is composed of two springs and one well, 80 feet deep, pipe lines to all the houses in Cane Creek Cove, 19 customers on the system.

Visitors excused themselves and the regular business of the Town was in order.

The clerk read a letter from Mr. H. S. Sellers asking the Town to see what could be done about moving the Fruit stand away from the entrance to Geneva Motor Court. The Clerk was instructed to write Mr. Sellers that this request would be checked.

Sidney E. Nelson, Comm. ask permission to farm the Golf Course property along Highway # 9 near the Garbage Dump, \$50.00 per year was agreed upon as a fee. Mr. Nelson agreed to machine the Garbage Dump one time per year for this same amount, \$50.00.

The Mayor made a motion that the Town contribute \$48.00 to help stock the Lake with Channel Cat Fish, a Specie of Game Fish., The motion was unanimously carried. This donation along with contributions from a group of fishermen would stock the Lake with 1000 pounds of young fish, weight per fish about 1/4 pound.

No other business the meeting adjourned.

Blanche B. Lile
Clerk

J. Paul Wilson
J. Paul Wilson, Mayor