## Minutes Of Special Meeting

A Special Meeting of the Board of Commissioners met Wednesday May 8, 1963, at 12 O'clock , Noon, in the Town Hall.

Areport of the Biennial Municipal Election held on May 7, 1963 for the election of Mayor and two Commissioners. The following results were given by The Registrar, Clyde W.Keeter and were duly signed by the Registrar and the two Judges, Eugene Melton and J.V. Bell. The report showed the following count:

For Mayor

J. Paul Wilson, no opposition 97 Votes

For Commissioners:

W.E.Franks, Sr

90 Votes

Sidney E.Nelon

87 Votes

Willard Searcy

27 Votes

Mr. Franks and Mr. Nelon were duly elected as Commissioners to serve for the period of 1963 until the election in May of 1965.

The Elected Board was duly sworn into Office as the Law requires.

Blanche S. Lies Clerk

J. Paul Wilson Mayer.

## MUNICIPAL ELECTION, MAY 7,1963.

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE CALLING A REGULAR ELECTION FOR THE PURPOSE OF ELECTING A MAYOR AND TWO COMMISSIONERS OF THE GOVERNING BOARD.

BE IT RESOLVED, by the Board of Commissioners of the Town of Lake Lure that, in accordance with the General Laws of the State of North Carolina, the Board of Commissioners hereby calls for an election to be held in the Town Hall on Tuesday May 7, 1963, the same being the first Tuesday after the first Monday in May, the date established for the election, said election shall be conducted for the purpose of electing a Mayor and two Commissioners by the Voters of Lake Lure. The Mayor and each Commissioner shall be elected to hold Office for a term of two years, and until their successors are elected and qualified.

BE IT FURTHER RESOLVED THAT, the Polling place shall be the Town Hall IN LAKE LURE.

BE IT FURTHER RESOLVED THAT, Clyde W. Keeter, be and is hereby appointed as REGISTRAR; that EUGENE MELTON AND J.V.BELL be and are hereby appointed as JUDGES of the election.

BE IT FURTHER RESOLVED THAT, all persons elegible to vote in the TOWN, as defined by the General Law, shall be elegible to register and vote in the election herein called.

BE IT FURTHER RESOLVED THAT, the REGISTRAR be and he is hereby directed to open the registration books for the purpose of recording therein the names of all persons elegible to be registered who did not register for the last preceding Municipal Election.

BE IT FURTHER RESOLVED THAT, the REGISTRAR shall open said books at 9:00 A.M., on Friday April 19,1963, and shall keep said books open each day for seven (7) days, excluding Sunday, for the registration of any new electors entitled to register from 9:00 A.M. until 5:00 P.M., except on Saturday April 20; when the books shall remain open until 9:00 P.M.

BE IT FURTHER RESOLVED THAT, Saturday, April 27, 1963 shall be designated as challenge day, and that any person desiring to challenge any name included in said registration books on this day advise the REGISTRAR AND THE JUDGES OF THIS FACT. The Registrar and the JUDGES thereupon set a date and a time for the hearing of the challenge, but said date shall be no later than Monday, May 6,1963.

BE IT FURTHER RESOLVED THAT, the FINAL FILING DATE shall be APRIL 20, 12 O'CLOCK, NOON.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL BE POSTED AT THE TOWN HALL IN LAKE LURE.

THE foregoing RESOLUTION was unanimously adopted by the Board Of Commissioners at the regular meeting March 12, 1963.

Nayor Mayor

## NORTH CAROLINA PUBLIC EMPLOYEES SOCIAL SECURITY AGENCY P. O. BOX 2629 RALEIGH, NORTH CAROLINA

June 6, 1963

Mrs. Blanche B. Liles Town Clerk Town of Lake Lure Lake Lure, N. C.

SUBJECT: COVERAGE OF NON-PROPRIETARY EMPLOYEES 69-0560142(1)

Dear Mrs. Liles:

Upon receiving your original social security agreement to cover your absolute (non-retirement system) group of employees, this office requested and received Social Security Administration approval of coverage for your NON-PROPRIETARY group of employees.

Political subdivisions are generally said to engage in two types of functions, governmental and proprietary. The governmental or non-proprietary functions are the traditional governmental functions such as legislative, executive, and Judicial, as well as the control and prevention of crime, regulating the conduct of its citizens as it affects the general welfare, and providing for public safety. In general, a political subdivision exercises a proprietary function when it engages in a business.

Few political subdivisions in North Carolina engage in a business activity and we believe that the original resolution by your governing board and the resultant agreement between the Chairman and the State Agency were intended to cover the positions of all eligible employees without regard to the type of function in which your employees were engaged. Furthermore, we believe that you have reported and are presently reporting the wages of all such employees.

The suffix (1) at the end of your employer identification number indicates that governmental or non-proprietary positions only were covered by the agreement. Identical agreements have been executed by all political entities in order to cover eligible employees who do not participate in a retirement system; however, a few of the earlier groups were approved only for non-proprietary positions.

We plan on submitting a request to the Social Security Administration for removal of the exclusion from coverage of proprietary function employees in your agreement. Prior to filing this request, we wish to have concurrence of your governing board. Enclosed is a resolution in duplicate which you are requested to present to your governing board for adoption at its next regular meeting. Upon its adoption, please have the Clerk to the Board complete the certification and forward one copy to this office.

Your early cooperation will be appreciated.

Yours very truly,

Mathen H. Helton

Director

## RESOLUTION FOR POLITICAL SUBDIVISIONS REQUESTING REMOVAL OF THE EXCLUSION WITH RESPECT TO PROPRIETARY FUNCTIONS

WHEREAS, the governing board of Town of Lake Lure - 69-0560142(1)
on July 17, 1951 , adopted a resolution ordering and directing
the Chairman of said board to prepare with the cooperation of the Director of
the North Carolina Public Employees' Social Security Agency a suitable agree-
ment or coverage plan as provided by law, for the purpose of making available
to employees and eligible groups and classes of employees the benefits
authorized by Chapter 562 of the Session Laws of 1951 (Article 2, Chapter 135
of the General Statutes of North Carolina): NOW, THEREFORE
Be it resolved by the Governing Board of the Town of Lake Lure
That the governing authority of this political subdivision of the
State, to the extent of its lawful authority and power, did extend the benefits
authorized by the Federal and State Acts cited herein to its eligible employees
in proprietary functions and governmental or non-proprietary functions alike.
Upon motion of Mayor J. Paul Wilson and seconded by
Comm. Sidney E. Nelon , the above resolution was introduced
for passage and the same was duly passed, the following number voting in the
effirmative:, and the following number voting in the negative: None_
الأناف المراح الذات الأناف المراح الذات المراح ا
NORTH CAROLINA
Rutherford COUNTY
CITY OF Lake Lure
I, Blanche B. Miles , Clerk to the
Board Of Commissioners of the (Board of Commissioners, Board of Aldermen, City Council)
Town to Lake Lure, do hereby certify the foregoing to be a true (County or Municipality)
and perfect copy and transcript of a resolution duly adopted and passed by
the Board Of Commissioners of the (Board of Commissioners, Board of Aldermen, City Council)

Town Of Lake Lure