

The Regular Meeting Of The Board Of Commissioners
Met In The Town Hall February 8, 1966, 7:30 P.M.

Two Board Members Were Present:

Mayor Wilson
Comm. Franks.

General business of the Town was discussed, Progress on the Steam Train, Bids were received from Milton McNeace of \$1000.00 to continue his present rides in the Park Area, and bid from Almon Brannon and Company of \$200.00 per month or 10% of the Gross receipts of his proposed train and other rides, the \$200.00 per month would be a part of the 10% gross receipts, provided his gross receipts amounted to more than the \$200.00 per month.

The Board agreed not to do any dredging on the beach this spring.

The Board decided to drill a new well near the new reservoir, if no water was found at a depth of 200 feet, they would try at a new location and drill at a depth of 200 feet. This was the advice the State Water Engineer gave.

No other business the meeting adjourned.

Clerk

Blanche D. Ellis

J. Paul Wilson
Mayor

C E R T I F I C A T I O N

THIS IS TO CERTIFY:

1. That at a regular meeting of the Board of Board Of Commissioners
of the Town Of Lake Lure, N.C., held
(City of or County of or other Political Entity)

in the Town Hall on the 14 day of March, 19 66,
(City Hall, Courthouse, etc.)

that the attached resolution was duly introduced and legally passed in accordance with the provisions of the charter of the General Statutes of the
(City of or County of

State Of North Carolina and/or the General Statutes of North Carolina
or other Political Entity)

2. That the meeting at which said resolution was passed was duly constituted, a quorum was present and that a resolution was publicized in accordance with the charter of the General Statutes of the State Of North and/or
(City of or County of or other Entity) Carolina.
the General Statutes of North Carolina.

3. That the attached resolution is a true and accurate copy of a resolution passed by the Board of Commissioners of the Town Of Lake Lure
(City of or County of
as the same appears on Page 15 of the
or other Political Entity)

Minute Books of the (# 5) Town Of Lake Lure, North Carolina.
(City of or County of or other Political Entity)

APPROXIMATE NUMBER OF EMPLOYEES TO BE COVERED: 1

This the 14 day of March, 19 66.

Clerk & Treasurer
(City Clerk or Clerk to the Board)

CORPORATE SEAL

RESOLUTION FOR COUNTIES, CITIES, TOWNS,
BOARDS OF ALCOHOLIC CONTROL AND OTHER
PUBLIC AGENCIES MAKING APPLICATION FOR
COVERAGE OF POLICEMEN AND OTHER LAW
ENFORCEMENT OFFICERS UNDER THE OLD-AGE
AND SURVIVORS INSURANCE PROVISIONS OF
TITLE II OF THE FEDERAL SOCIAL SECURITY
ACT

WHEREAS, Section 218 of Title II of the Federal Social Security Act has been amended for the purpose of extending to the policemen and other law enforcement officers of political subdivisions of the State and their instrumentalities, and to the dependents and survivors of such employees, the basic protection afforded to general employees by the Old-Age and Survivors Insurance Program as embodied in the Social Security Act, and

WHEREAS, the governing Board of this Political Subdivision has already extended such coverage to other employees by agreement with the Executive Secretary of the Teachers' and State Employees' Retirement System, as the State Agency authorized to enter into agreements for the purpose of extending such benefits to employees of such political subdivisions, and

WHEREAS, the governing authority of this Political Subdivision of the State desires to extend to its eligible policemen, other law enforcement officers, and their dependents and survivors the security, protection and benefits provided for other employees, and

WHEREAS, the extension of such benefits has been approved by a referendum as provided by law: NOW THEREFORE,

Be it resolved by the governing Board of the Town of Lake Lure

in regular meeting, a quorum being present:

1. That the governing authority of this Political Subdivision of the State, to the extent of its lawful authority and power, does hereby extend to its eligible policemen, or other law enforcement officers, in positions subject to membership in the North Carolina Local Governmental

2. That Blanche B.Liles, Clerk, is hereby fully empowered and authorized, and is hereby ordered and directed, to prepare, with the cooperation of the Director of the North Carolina Public Employees' Social Security Agency, a suitable agreement or coverage plan as provided by law, the same to be properly executed in behalf of this Board and approved by said Director of the State Agency for the purpose of making available to such employees the benefits mentioned in Paragraph I and the preamble of this Resolution.

Upon motion of W.E.Franks and seconded by S.E.Nelon, the above Resolution was introduced for passage and the same was duly passed, the following number voting in the affirmative: 3 and the following number voting in the negative: None.