

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS OF THE  
TOWN OF LAKE LURE, TUESDAY, FEBRUARY 13, 1968

The regular meeting of the Board of Commissioners was held in the Town Hall at 7:30 o'clock P. M. on February 13, 1968. The following members of the Board were present: J. Paul Wilson, Mayor; Robert B. Jones, Commissioner; Woodrow Price, Commissioner; Hollis M. Owens, Jr., Town Attorney.

The Mayor, J. Paul Wilson, called the meeting to order and the clerk read the minutes of the last meeting. The minutes were read and approved as written.

Mr. W. R. Hackett, citizen of the Town of Lake Lure was present for the meeting and asked the Board to make a decision on the request made by him at the January, 1968 meeting that a prospective home buyer be allowed to place a house boat on the waters of Lake Lure. The Town Attorney reported to the Board that an ordinance of the Town of Lake Lure prohibited the placing of house boats with sleeping quarters, kitchen facilities and toilet facilities on the waters of said lake. Mayor Wilson stated that he would write a letter to the prospective home buyer setting forth the policies of the Town regarding boating on the lake and the reasons for said policies. Mr. Hackett said that he would also write a letter to the prospective homebuyer explaining the boating policies of the Town of Lake Lure.

The matter of buying new mowers for the Golf Course was discussed, and Mr. Cal Wilson was instructed to investigate the price of mowers and the trade-in value of the old mowers and report to the Board at the March, 1968 meeting.

The Clerk advised the Board that Mr. Walter Lee Pye had asked the Board's permission to rebuild the old fish rearing pond near Keeter's Esso Station and that Mr. Pye had estimated the costs of these repairs to be approximately \$100.00. No decision was made on this matter and the Board agreed to look over the pond and to discuss the matter further at the March, 1968 meeting.

The Clerk reported to the Board that a check in the amount of \$48.02 had been forwarded to Mrs. James R. Washburn, Sr. pursuant to a resolution adopted by the Board at its January, 1968 meeting.

The Board discussed a wage increase for two Town employees, Ray Vess and Arthur Lawter. Upon motion, made, seconded and unanimously passed, the Board agreed to give each of them a weekly wage of \$75.00, to become effective as of February 9, 1968.

There being no further business, the meeting adjourned at 10:00 o'clock P.M.

Blanche B. Price  
Town Clerk

J. Paul Wilson  
Mayor

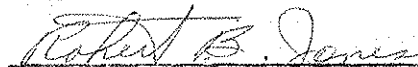
STATE OF NORTH CAROLINA )  
COUNTY OF RUTHERFORD )  
TOWN OF LAKE LURE )

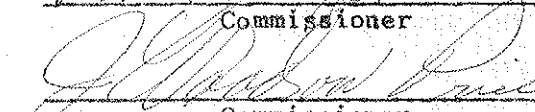
WAIVER OF NOTICE OF SPECIAL MEETING

The undersigned Mayor and Commissioners of the Town of Lake Lure do hereby waive all notice of a special meeting of said Board of Commissioners and agree that said meeting may be held at the Town Hall in Lake Lure, North Carolina, at 7:30 o'clock P. M., on January 30, 19 68, and the undersigned further agree that all business properly brought before said meeting may be transacted at said meeting.

This the 30th day of January, 19 68.

  
Mayor

  
Commissioner

  
Commissioner

WHEREAS, the taxpayer has submitted, within eight years, following the due date of the taxes so levied, a written demand for the refund of the amount levied through clerical error, and paid as aforesaid; and

WHEREAS, the taxpayer has submitted sufficient evidence for the Board of Commissioners to determine that the taxes were levied through clerical error and that the taxes paid for the aforementioned years should be refunded.

NOW, THEREFORE, BE IT RESOLVED that:

(1) The Board of Commissioners finds as a fact that the taxes levied and paid for the years of 1960, 1961, 1962, 1963, 1964, 1965 and 1966, on the aforesaid lots, were levied through clerical error and should be refunded.

(2) The Town of Clerk and Treasurer is hereby authorized and directed to refund to Mrs. James R. Washburn, Sr., the amount of \$48.02 the total amount paid during the period hereinbefore set out on the aforesaid lots and to remove the said taxes from the tax scrolls.

The Board approved a reprint of the Lake Lure Brochures and approved payment of the Town office rent for the month of January, 1968.

Upon motion made, seconded and unanimously passed, the Board adopted the following resolution expressly the Boards appreciation to Loren R. Fisher, William B. Lentz and Charles A. Speed, Trustees for the members of the Western Division of the North Carolina State Highway Patrol and to the members of the Western Division of the North Carolina State Highway Patrol for the conveyance to the Town of Lake Lure of a tract of land consisting of 2.36 acres and embracing "Penn Memorial Lodge":

WHEREAS, Loren R. Fisher, William B. Lentz and Charles A. Speed, held title as Trustees for the use and benefit of the Members of the Western Division of the North Carolina State Highway Patrol from 1942 until August, 1967, to a tract of land located within the corporate limits of the Town of Lake Lure, said tract consisting of 2.36 acres of land and on which was located a building which was used by the Members of the Western Division of the North Carolina State Highway Patrol as a recreational center and designated as the "Penn Memorial Lodge"; and

WHEREAS, the Board of Commissioners of the Town of Lake Lure requested that the said property be conveyed to the Town of Lake Lure to be maintained and operated as a community center; and

WHEREAS, in July of 1967, the Members of the Western Division of the North Carolina State Highway Patrol, by resolution duly passed and adopted, authorized and directed the said Loren R. Fisher, William B. Lentz and Charles A. Speed as Trustees, to convey said property to the Town of Lake Lure; and

WHEREAS, by deed dated August 14, 1967 the said Loren R. Fisher, William B. Lentz and Charles A. Speed as Trustees executed a deed to the Town of Lake Lure for said property; and

WHEREAS, the aforementioned property and lodge is a valuable asset to the Town of Lake Lure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Lake Lure recognizes the value of said property to the Town of Lake Lure and wishes to express its appreciation to the Members of the Western Division of the North Carolina State Highway Patrol, and to Loren R. Fisher, William B. Lentz and Charles A. Speed as Trustees for having conveyed said property to the Town of Lake Lure;

RESOLVED FURTHER, that a copy of this resolution be sent to Loren R. Fisher, William B. Lentz and Charles A. Speed, as Trustees for the Members of the Western Division of the North Carolina State Highway Patrol, and that the said Trustees be requested to express the appreciation of the Board of Commissioners of the Town of Lake Lure to each member of the Western Division of the North Carolina State Highway Patrol.

Upon motion made, seconded and unanimously passed, the Board adopted the following resolution requesting the Commissioner of Motor Vehicles of North Carolina and the State Highway Patrol to station a patrolman in the Lake Lure area to take the place of Trooper D. J. Caudle who has been transferred:

WHEREAS, for many years, up until November, 1967, a member of the State Highway Patrol was stationed in Lake Lure; and

WHEREAS, in November of 1967, Trooper D. J. Caudle was transferred from the Lake Lure area and since said date there has been no Highway Patrolman in the Lake Lure area; and

WHEREAS, there is no State Highway Patrolman stationed between Asheville and Rutherfordton, a distance of some fifty (50) miles; and whereas when a wreck occurs within the area it usually takes several hours for a highway patrolman to get to the scene of the wreck for the purpose of making an investigation; and

WHEREAS, in the Lake Lure area, the roads are crooked and traffic is heavy; and

WHEREAS, the Town of Lake Lure and surrounding area are primarily tourist and recreational in character, giving rise to heavy concentrations of traffic during the summer season; and whereas, there are many people who are strangers to the area who need directions and who need help and aid in emergencies.

NOW, THEREFORE, be it resolved that the Board of Commissioners of the Town of Lake Lure request the Commissioner of Motor Vehicles of North Carolina and the Commander of the North Carolina State Highway Patrol to station a highway patrolman in the Lake Lure area;

FURTHER RESOLVED that a copy of this resolution be sent to Mr. Ralph L. Howland, Commission, North Carolina Department of Motor Vehicles; and to Colonel Charles A. Speed, Commander of the North Carolina State Highway Patrol.

Upon motion made, seconded and unanimously passed, the following resolution expressing the Board's appreciation to the officials of the Northwestern Bank for opening a banking facility in the Town of Lake Lure was adopted:

WHEREAS, up until December 11, 1967, no banking facility was located within the corporate limits of the Town of Lake Lure, or within the Lake Lure area; and

WHEREAS, up and until said date, the people of Lake Lure and surrounding area had to travel great distances in order to transact banking business; and

WHEREAS, the lack of a banking facility was a great inconvenience to the people of the Town of Lake Lure and surrounding area; and

WHEREAS, on December 11, 1967, The Northwestern Bank, opened a banking facility in the Civic Center of the Town of Lake Lure; and

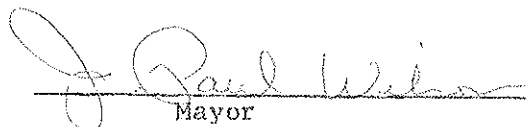
WHEREAS, said banking facility is rendering and will continue to render valuable service to the people of the Town of Lake Lure and surrounding area;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Lake Lure recognizes the benefits to the said Town and surrounding area as a result of the opening of the said banking facility.

RESOLVED FURTHER that the Board of Commissioners of the Town of Lake Lure hereby expresses its appreciation to the officials of the Northwestern Bank for their confidence and interest in the Town of Lake Lure and surrounding area.

There being no further business, the meeting adjourned at 10:30 o'clock P. M.

  
Town Clerk

  
Mayor