

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE Tuesday, October 14, 1969

The regular meeting of the Board of Commissioners was held in the Town Hall at 7:30 o'clock P. M. on October 14, 1969. 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, was also present.

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

Upon motion duly made, seconded and unanimously passed, the board voted to give Ray Vess \$50.00 in cash, said amount to be deducted from golf tournament fees, for the extra work that he did in connection with the Lake Lure Golf Tournament on the 1st of October, 1969.

Upon motion duly made, seconded and unanimously passed, the board voted to pay the Hickory Nut Gorge Fire Department the sum of \$500.00 per year for the services of the fire department.

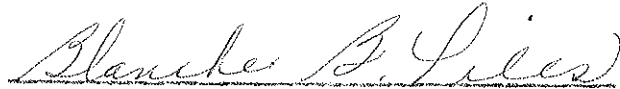
It was brought to the attention of the board that the Town of Lake Lure has received and accepted an offer of combined grants from the Federal Government in the amount of \$118,160.00 for the construction of the Lake Lure Sewage Treatment Plant, and that the Town has on hand in cash, the sum of \$49,200.00 to be used for said construction, making a total of \$167,360.00, and that the total cost of construction plus engineering, administrative, surveying and legal expenses, together with the cost of the project site, and the pump and line to be installed by the Town of Lake Lure will be \$181,360.00, leaving a balance of approximately \$14,000.00 which the Town must procure immediately in order not to lose the set federal grants.


After discussion, Commissioner Jones moved, seconded by Commissioner Price that the resolution appended hereto be adopted.

The following commissioners voted in the affirmative: J. Paul Wilson, Mayor; Robert B. Jones, Commissioner; Woodrow Price, Commissioner.

The following commissioners voted in the negative: None.

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


Town Clerk


Mayor

RESOLUTION

WHEREAS, after due advertisement, bids were submitted on the Lake Lure Sewage treatment plant and opened on the 6th day of October, 1969, in the Town Hall at Lake Lure; and

WHEREAS, Hobson Construction Company was the low bidder on said project in the amount of \$163,438.00; and

WHEREAS, at a special meeting held on the 6th day of October, 1969, the Board of Commissioners accepted the bid of Hobson Construction Company subject to the approval of the Federal Water Pollution Control Administration; and

WHEREAS, it appears that the total cost of construction plus engineering, administrative, surveying, and legal expenses together with the costs of the project site and the pump and line to be installed by the Town of Lake Lure will be \$181,360.00; and

WHEREAS, the Town of Lake Lure has received and accepted an offer of combined grants from the Federal Government in the amount of \$118,160.00 for the construction of said sewage treatment plant and has on hand, in cash, the sum of \$49,200.00 to be used for said construction making a total of \$167,360.00 leaving a balance of approximately \$14,000.00 which must be procured immediately in order for the Town of Lake Lure not to lose the said Federal grants.

NOW, THEREFORE, BE IT RESOLVED:

1. That an additional appropriation be made to the capital outlay fund disposal plant in the 1969-70 budget of the Town of Lake Lure in the amount of \$14,000.00 and that said appropriation be made by the following transfers.

- a. The sum of \$4,000.00 shall be transferred from Account A entitled "Unappropriated Funds" of the 1969-70 budget of the Town of Lake Lure.
- b. The sum of \$10,000.00 shall be transferred from the fund entitled "New Office Building" of the 1969-70 budget of the Town of Lake Lure.

2. That the above transfers to the capital outlay Fund - Sewage Disposal plant shall not be permanent but that the moneys transferred shall be repaid as soon as practical from funds of the Lake Lure Sewage Treatment plant.