MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE TUESDAY, SEPTEMBER 8, 1970

The regular meeting of the board of commissioners was held in the Town hall at 7:30 P. M. on September 8, 1970. The following members of the board were present: Mayor J. Paul Wilson; Commissioners Robert B. Jones and Woodrow Price. Hollis M. Owens, Jr., Town Attorney, was also present.

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

Mrs. W. B. Strangward, a resident of Lake Lure was present for the meeting, and was recognized by Mayor Wilson. Mrs. Strangward wanted to know when the lake known as Lake Lure would be lowered for residents to make repairs on lake walls and boat docks. She was advised by Mayor Wilson that the Board of Commissioners has not made a decision whether the lake will be lowered this year, and that at such time as the board makes a decision on this matter, all persons having property on Lake Lure will be notified.

Mayor Wilson reported to the board receipt of a petition signed by numerous property owners of the Tryon Bay area of Lake Lure advising that it is the practice in the fall of each year for the lake located at Camp Ocononeechee drained and that this practice results in water flowing down Cane Creek into Lake Lure with great force causing silting and pollution of the Tryon Bay area of Lake Lure and that residential property is being damaged. The signers of said petition requested the assistance of the Town of Lake Lure in getting the practice of draining the lake at Camp Ocononeechee stopped.

Upon motion of Commissioner Jones, seconded by Commissioner Price and unanimously passed, Mayor Wilson was authorized and directed to contact the Girl's Scout Council in Charlotte, North Carolina, owners of Camp Ocononecchee regarding this matter.

The Clerk advised the board that the regular delinquent tax sale has been advertised according to the laws of North Carolina and that said delinquent tax sale will be held on Monday, September 14, at 12:00 o'clock Noon at the Courthouse door in Rutherfordton, North Carolina.

The matter of whether to offer a certain tract of land owned by the Town of Lake Lure and containing 2.36 acres of land and embracing what is known as "Penn Memorial Lodge" for sale came up for discussion. After discussion, Commissioner Jones moved, seconded by Commissioner Price that the following Resolution be adopted:

WHEREAS, the Town of Lake Lure is the owner of that certain tract of land containing 2.36 acres and embracing what is known as "Penn Memorial Lodge", together with certain furniture, furnishings and equipment located in said "Penn Memorial Lodge", the said 2.36 acres of land being more particularly described as follows:

BEGINNING at a stake at a point where the 995 contour three feet in elevation above the surface of Lake Lure. intersects the center of an old road in a ravine, said stake standing North 62 degrees East 12 feet from a 12 inch maple marked as a pointer, and said stake also standing South 15 degrees West about 1400 feet from the center of the "Island" on Lake Lure, and runs thence with the said old road which leads past the former Dock Jones Residence site, South 37 degrees 10 minutes East 255 feet to an iron pin in the center of the road which traverses the top of the ridge; thence South 65 degrees East 60 feet to a stake in the 995 foot contour, three feet in elevation above the surface of Lake Lure; thence with the said contour, South 10 degrees 46 minutes West 95.3 feet to a stake in the said contour; thence due West, recrossing the aforesaid road which traverses the ridge at 80 feet, 292 feet to a stake in the 995 contour, said stake standing at the foot of a 4 inch black oak sapling marked a pointer; thence with the 995 contour three feet in elevation above the surface of Lake Lure, in a northwesterly, a northerly, and a southeasterly direction 580 feet to the point of beginning, and containing 2.36 acres, and embracing a building known as the "Penn Memorial Lodge".

TOGETHER WITH all furniture, furnishings, fixtures and equipment located in the said "Penn Memorial Lodge".

SAVING, EXCEPTING AND RESERVING HOWEVER from the real property above described, a strip of land 40 feet wide, as a right of way for a road for the benefit of the tract of land lying north of the herein described boundary, the center line of which said strip of land shall begin on an iron pin, the second corner of the above described boundary, and runs South 19 degrees West 126 feet to a stake in the southern boundary line of the above described real property.

AND WHEREAS, by that certain lease agreement, dated November 6, 1969, of record in Deed Book 328 at page 364, Rutherford County Registry, between the Town of Lake Lure and Herman Sorkey, the land above described, together with all furniture, furnishings, and equipment located in the said "Penn Memorial Lodge", was leased to the said Herman Sorkey for a term of ten years, and

WHEREAS, the said 2.36 acres of land embracing the said Penn Memorial Lodge and the furniture furnishings and equipment located in said Penn Memorial Lodge are surplus property and are not needed for any public purpose of the Town of Lake Lure;

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

(1) That the Board of Commissioners of the Town of Lake Lure hereby finds, determines and declares that the tract of land hereinabove described embracing what is known as the "Penn Memorial Lodge" and all furniture, furnishings and equipment located in said "Penn Memorial Lodge" are surplus property and are not needed for any public purpose of the Town of Lake Lure" (2) That the municipally owned real property hereinabove described together with all furniture, furnishings, fixtures and equipment located in the said "Penn Memorial Lodge" be offered for sale to the highest bidder for cash after due advertisement pursuant to Section 160-59 of the General Statutes of North Carolina, upon the following terms and conditions:

(a) The property shall be sold subject subject to that certain least agreement between the Town of Lake Lurë and Herman Sorkey, dated November 6, 1969 and of record in the office of the Register of Deeds for Rutherford County in Deed Book 328 at page 364.

(b) The main building located on the property to be sold shall continue to be named and referred to as "Penn Memorial Lodge" and the bronze plaque containing the names of the building committee and the purposes of the "Penn Memorial Lodge" shall be retained in its present location over the fireplace in said Lodge.

(c) If the property above described is sold at such time, the same shall be sold to the highest bidder for cash.

(d) The Town of Lake expressly reserves the right to reject any and all bids.

(3) That the Town Clerk be and she is hereby authorized, ordered and directed to comply with the provisions of Section 160-59 of the General Statutes of North Carolina, and to advertise pursuant to said statute the fact that the above described property will be offered for sale to the highest bidder upon the terms and conditions hereinabove set forth.

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

The following commissioners voting in the negative: None.

Upon motion of Commissioner Jones, seconded by Commissioner Price, and unanimously passed, Mayor Wilson was authorized to order the paint necessary for repainting the Lake Lure Electric Power Plant.

Upon motion of Commissioner Price, seconded by Commissioner Jones, and unanimously passed, the board approved and authorized the payment of the bill submitted by Cecil Bolick in the amount of \$425.00 for auditing services.

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

Blanche B. Liles) TOWN OLERK

TON