

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
OF THE TOWN OF LAKE LURE
Tuesday, May 18, 1971

A special meeting of the Board of Commissioners was held in the Town Hall at 7:30 o'clock P. M. on May 18, 1971 pursuant to notice and waiver of notice. The following members of the Board were present: J. Paul Wilson, Mayor; Avery T. Cashion, Jr., Commissioner; Zeb V. Dalton, Commissioner; Hollis M. Owens, Jr., Town Attorney was also present.

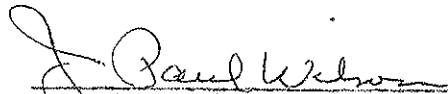
The meeting was held after notice and waiver of notice as follows:

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

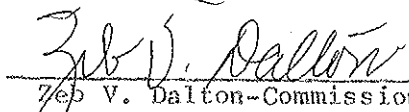
WAIVER OF NOTICE OF SPECIAL MEETING

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 May 18, 1971, and the undersigned further agree that all business properly brought before said meeting may be transacted at said meeting.

This the 18th day of May, 1971.


J. Paul Wilson-Mayor


Avery T. Cashion, Jr.-Commissioner


Zeb V. Dalton-Commissioner

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.

Mr. James Morris, a citizen of Chimney Rock, was present and asked about the possibility of the Board of Commissioners designating an area within the corporate limits of the Town of Lake Lure as a recreation area and allowing the Hickory Nut Gorge Civic Club to operate certain recreational activities on said designated area under the supervision of the Board of Commissioners.

Upon motion of Commissioner Cashion, seconded by Commissioner Dalton and unanimously adopted the Board voted to designate the area where the Lake Lure Fish Camp was located as a recreational area and to allow the Hickory Nut Gorge Civic Club to operate recreational activities and facilities on said area under the supervision of the Board of Commissioners.

Mayor Wilson reported that the concrete work for a new concrete slab to be used for Lake Lure street dances would cost about \$1,600.00.

Upon motion by Commissioner Cashion, seconded by Commissioner Dalton, and unanimously adopted the Board voted to allow a new concrete slab to be constructed on the area designated by the Board as a recreational area and to pay one half of the cost of such construction, provided that Hickory Nut Gorge Civic Club agrees to pay the other half of the cost of such construction.

Upon motion of Commissioner Dalton, seconded by Commissioner Cashion, and unanimously adopted the Board voted to employ Burt Justice as a beach supervisor at a salary of \$80.00 per week, provided Mr. Justice will agree to work for said amount and provided that he will agree to perform other duties assigned him by the Board.

Upon motion of Commissioner Cashion, seconded by Commissioner Dalton, and unanimously adopted, the Board voted to defer action on whether to accept or reject a bid of John B. Monday on the property owned by the Town of Lake Lure in which a lease hold interest of a five year duration was offered for sale on the 13th day of April, 1971, until such time as the correct boundary lines of said property can be established.

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

B. Blanche B. Riles
Town Clerk

J. Paul Wilson
Mayor