MINUTES OF SPECIAL MEETING OF BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE WEDNESDAY, JUNE 28, 1972

A special meeting of the Board of Commissioners was held in the Town Hall at 7:30 o'clock P. M. on June 28, 1972, pursuant to waiver of notice.

The following members of the board were present; J. Paul Wilson, Mayor; Avery T. Cashion, Jr., Commissioner; Zeb V. Dalton, Commissioner.

The meeting was held after 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 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 AT LAKE LURE, N. C. AT 7:30 P. M. ON JUNE 28, 1972, AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING MAY BE TRANSACTED AT SAID MEETING.

Paul Wilson - Mayor

Avery T. Cashion, Jr. - Commissioner sv1 Zéb V. Dalton -Commissioner

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.

The estimated budget for the fiscal year 1972-73 was discussed and reviewed.

Upon motion of Commissioner Cashion, seconded by Commissioner Dalton, the estimated budget for the fiscal year 1972-73 as presented by the Clerk was tentatively approved and the board ordered that a copy of said estimated budget be posted on the bulletin board at the Lake Lure Town Hall and that said estimated budget be advertised in the Rutherford County News as required by law.

Upon motion of Commissioner Dalton, seconded by Commissioner Cashion and unanimously adopted the Clerk was instructed to pay all current bills and wages out of funds on hand until such time as the 1972-73 budget has been adopted.

Commissioner Cashion moved, seconded by Commissioner Dalton, that the maintenance employees of the Town of Lake Lure be paid for hours of over time for the month of June, 1972. During discussion the Clerk was given the number of hours of over time for each maintenance worker. The motion was unanimously adopted.

Mr. Jim Nance advised the board that he would pay the sum of \$900.00 for a dump truck which the Town of Lake Lure has for sale. He was advised that his offer would be taken under advisement but that the truck would have to be sold pursuant to the General Statutes of North Carolina governing the sale of Municipal property.

Commissioner Cashion moved, seconded by Commissioner Dalton, that the sum of \$38,690.00 recently received by the Town from the sale of 2.36 acres of land owned by the Town be deposited in a savings account. After discussion this motion was unanimously adopted.

Upon motion of Commissioner Dalton, seconded by Commissioner Cashion and unanimously adopted the board instructed the Clerk to pay Sidney Nelon the sum of \$30.00 for work done on a water line of the Town of Lake Lure which was damaged by a recent storm.

Upon motion of Commissioner Cashion, seconded by Commissioner Dalton and unanimously adopted the board voted to re-hire Richard Nelson Dotson to work on the Lake Lure Golf Course at \$2.25 per hour.

Commissioner Cashion moved, seconded by Commissioner Dalton that the regular employees of the Town of Lake Lure be given a 5% increase in pay beginning on July 1, 1972; that Margaret Vess be paid the sum of \$50.00 per week for the period beginning on May 1, 1972 through October 30, 1972 and that for the period beginning on November 1, 1972 through April 30, 1973 she be paid a 20% commission on all funds collected by her at the Lake Lure Golf Course; and that Gary Vess be paid the sum of \$39.38 per week for work at the Lake Lure Golf Course. This motion was unanimously adopted.

Commissioner Cashion moved, seconded by Commissioner Dalton that Terry Begaster be paid the sum of \$110.00 per week retroactive to June 5, 1972 and that on July 1, 1972 he be given a 5% increase in pay. This motion was unanimously adopted.

Commissioner Cashion moved, seconded by Commissioner Dalton that a letter be written to the owner of the Riverside Pavillion requesting that the loud speakers be turned down and that cars be parked in the area in the rear of the said Riverside Dance Pavillion. This motion was unanimously adopted.

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

Blanche S. Liles