MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE June 12, 1973

The regular meeting of the Board of Commissioners was held in the Town Hall at 7:30 o'clock P. M. on June 12, 1973. The following members of the Board were present: J. Paul Wilson, Mayor; Avery T. Cashion, Jr., Commissioner and Zeb V. Dalton, Commissioner. Hollis M. Owens, Jr., Town Attorney, was also present.

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

A petition was presented to the Board by a group of citizens requesting that Chief of Police Gene L. Lovell, who, while on duty, recently received a serious injury to his leg as a result of a mini bike accident, be paid his regular salary until he is able to return to work.

Commissioner Cashion moved, seconded by Commissioner Dalton, that until such time as Mr. Lovell is able to return to regular duty he be paid an amount which when added to the amounts received by him from Workmen's Compensation will equal his regular salary. Motion was unanimously adopted.

Mrs. Gene L. Lovell was present at the meeting and reported to the Board that she had been advised by his doctors that Mr. Lovell would be able to walk again and return to work.

The Clerk advised the Board that an area of land just off Washburn Road has recently been deeded to the Town of Lake Lure for street purposes but that one of the grantors in said deed, Mr. Phil Sutton, has agreed to pay for the work and material necessary to bring said area up to Powell Bill Standards. Mr. Cashion moved, seconded by Commissioner Dalton, that the area recently deeded be accepted by the Town as a part of its street system as soon as said area is brought up to Powell Bill standards. Motion was unanimously adopted.

Mr. Sidney E. Nelon was present and requested the Board to increase the amount paid to him for garbage collection by the sum of \$1,200.00 per year. Commissioner Cashion moved, seconded by Commissioner Dalton that the requested increase be granted. Motion was unanimously adopted.

Mr. W. T. Crowder was present and asked permission of the Board to place a directional sign on property owned by the Town of Lake Lure on Charlotte Drive. Upon motion of Commissioner Dalton, seconded by Commissioner Cashion and unanimously adopted the requested permission was granted. The fees to be charged in connection with the Lake Lure Golf Course for the year 1973-74 were discussed. Commissioner Dalton moved that cart fees be set at \$3.00 plus tax, green fees at \$3.00 for week days and \$4.00 for Sundays and holidays; that cart trail fees for individually owned golf carts for the period from July 1, 1973, through December 31, 1973 be set at \$60.00 and that the use of individually owned golf carts on the Lake Lure Golf Course be prohibited after December 31, 1973. This motion was seconded by Commissioner Cashion and unanimously adopted.

Commissioner Dalton moved, seconded by Commissioner Cashion, that Mr. Martin Goodman be furnished a Lake Lure Golf Club membership in consideration of his services in compiling the ordinances of the Town of Lake Lure into an ordinance book. Motion was unanimously adopted.

Upon motion of Commissioner Cashion, seconded by Commissioner Dalton, and unanimously adopted, the Board appointed Mr. Joe Bell, Mr. Robert Jones and Mr. Woodrow Price as members of the Board of Elections of the Town of Lake Lure.

Upon motion of Commissioner Dalton, seconded by Commissioner Cashion, and unanimously adopted, the bill submitted by W. C. Bolick, Certified Public Accountant, for the 1973 fiscal audit of the Lake Lure Electric Power Facility was approved for payment.

The estimated budget for the fiscal year 1973-74 was presented by the Clerk and discussed and reviewed.

Upon motion of Commissioner Cashion, seconded by Commissioner Dalton, the estimated budget for the fiscal year 1973-74 as presented by the Clerk was tentatively approved, the Clerk was instructed to make said budget available in the Town Hall for inspection by the public, a public hearing on said budget was ordered to be held at the regular meeting of the Board on July 10, 1973, prior to final adoption of the budget, and the Clerk was instructed to publish notice of said public hearing in the Rutherford County News as required by law.

The Clerk advised the Board that the 1972 delinquent tax sale was held on Monday, June 11, 1972, at 12:00 o'clock Noon at the Courthouse door in Rutherfordton, N. C., after advertisement as required by law, that there were no bids placed at said sale by private persons, and that the Town of Lake Lure became the purchaser of all tax liens sold.

Upon motion of Commissioner Cashion, seconded by Commissioner Dalton, and unanimously adopted the Board instructed the Clerk to write off 1962 taxes of the Town of Lake Lure as provided by law.

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