MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF ALKE LURE, N.C. FEBRUARY 11, 1975

The regular meeting of the Board of Commissioners was held in the Town Hall at 7:30 P.M. February 11, 1975. The following members were present: Mayor Paul Wilson, Commissioner Don Cothran, Commissioner Jim Nance. Martin L. Nesbitt, Jr., Town Attorney, was also present.

Mayor Paul Wilson called the meeting to order and asked that the minutes of the regular meeting held on January 13, 1975 be read. Motion was made by Don Cothran, seconded by Jim Nance they be accepted as read. The vote was unanimous.

Upon motion of Commissioner Cothran, seconded by Commissioner Nance and unanimously adopted the Board voted to purchase a telephone answering device and to list in the telephone directory in addition to our police number, the numbers of the dispatcher at the jail in Rutherfordton and Dr. Burch's number be used as alternates.

Upon motion of Commissioner Cothran, seconded by Commissioner Nance and unamiously adopted the Board voted to pass a Resolution to change the names of four city streets. The Resolution is attached to the minutes.

Mr. J.J. Wood brought up the subject of the Sidney Melon property. Mr. Nesbitt answered by saying he had sent a letter and as yet had received no reply. After much discussion on this matter it was decided that Mr. Nesbitt complete the title search and advise the Board as to the next course of action.

Mrs. Martha Donelan mentioned the newly planted trees at the Lake Lure Community Building and asked to purchase one in her name for the Town.

In answer to Mr. Wm Keller's question of whether we needed the N.C. Wild Life Resources Commission in our area, Commissioner Nance made a motion, seconded by Commissioner Cothran, that the Town Attorney, Mr. Nesbitt check into this matter.

Mrs. Donelan inquired about a split rail fence to be erected at the Lake Lure Community Center. Mayor Wilson had checked on the cost of the materials and said it would be about \$590.00. He stated that the repairs to the building was the primary interest and if there was any money left it could be used for the fence. Ken Calhoun had estimated it would take about 700' of fencing. It was suggested that an accurate measurement be made.

Commissioner Cohtran made a motion to get the fence regardless of ${\tt cost.}$

Commissioner Cothran said if anyone wanted to donate a bush to bring it to the Town office and the city men would put them out. Mr. Calhoun stated they were going to have a professional to do the landscaping.

Mr. Cothran made a motion to build a new City Hall.

There being no further business Commissioner Nance made a motion, seconded by Mayor Wilson that the meeting be adjourned.

February II, 1975

Mary T. Audien

Mayor

STATE OF NORTH CAROLINA

COUNTY OF RUTHERFORD

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, NORTH CAROLINA

The Board of Commissioners of the Town of Lake Lure, North Carolina, at its regular meeting of February 11, 1975, adopted the following Preamble and Resolution:

- 1. WHEREAS, many roads in the Town of Lake Lure are presently unnamed.
- 2. WHEREAS, it is the wish of the Town Board that a systematic and uniform identification method be developed for all roads and streets lying within the corporate limits of the Town of Lake Lure.
- 3. WHEREAS, there are certain named roads which depart from U.S. 74, as it passes through the corporate limits of the Town of Lake Lure which are known by various names.
- 4. WHEREAS, inconsistency of names appear confusing to people who may not previously know the location of certain roads lying within the Town of Lake Lure.
- 5. WHEREAS, it is the desire of the Board of Commissioners of the Town of Lake Lure to clarify the names of these unnamed roads referred to above.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. That road heretofore known as Buffalo Road shall be and is hereby officially named Buffalo Road and shall be designated as such.
- 2. That road heretofore known as Patrol Lodge Road and Charlotte Drive shall hereinafter be officially named and designated as Charlotte Drive.
- 3. That road heretofore known as Nesbitt Road, Tryon Bay Road and Tryon Bay Circle shall hereinafter be officially named and designated as Tryon Bay Circle.

- 4. That road heretofore known as Holmes Road shall be and is hereby officially named Holmes Road and shall be designated as such.
- 5. That road heretofore known as Snug Harbor Circle shall be and is hereby officially named Snug Harbor Circle and shall be designated as such.
- 6. That road heretofore known as Harrison Drive shall be and is hereby officially named Harrison Drive and shall be designated as such.
- 7. That road heretofore known as Lakeview Road shall be and is hereby officially named Lakeview Road and shall be designated as such.
- 8. That road heretofore known as Seaton Road, Abbot Road and Haynes Hill Road shall hereinafter be officially named and designated as Haynes Hill Road.
- 9. That road heretofore known as Harris Road shall be and is hereby officially named Harris Road and shall be designated as such.
- 10. That road heretofore known as London Road and Jack London Road shall hereinafter be officially named and designated as Jack London Road.
- 11. That road heretofore known as Boys Camp Road shall be and is hereby officially named Boys Camp Road and shall be designated as such.
- 12. That road heretofore known as Washburn Road, Agassiz Drive and Chalet Club Road shall hereinafter be officially named and designated as Washburn Road.

BE IT FURTHER RESOLVED AS FOLLOWS:

- 1. That the above names as designated shall become the official names for said streets and roads located in the corporate limits of the Town of Lake Lure and shall be marked appropriately with signs designating them by said names.
- 2. That any change hereafter made in the names of said streets and roads shall be made only upon application to the Board of Commissioners of the Town of Lake Lure, subject to their official approval.

Mayor

Commissioner

MARY FICKER
CLERK
MARLENE WILSON
DEPUTY CLERK

Town of Lake Lure

LAKE LURE, N. C. 28746

I respectively request that this letter be read an put in the minutes as follows- I want to thank the people who elected me to office an let them know I have done all that I can. For it's a small majority that runs this town! I have found it also impossible to do what I intended to do to Help our town. Under these circumstances I find it necessary that I turn in my resignation. I'm making it effective as of Feb. 12, 1975

Mr. Don Cothran

Town Commissioner