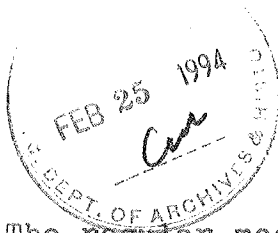


MINUTES OF A REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS OF  
THE TOWN OF LAKE LURE, N.C.  
August 10, 1976



The regular meeting of the Board of Commissioners was held in the Community Building August 10, 1976 at 7:30 P.M. The following members were present: Mayor J. Paul Wilson, Commissioners Claude Nelson, A.T. Cashion and William Keller. Martin L. Nesbitt, Town Attorney, was also present.

Mayor Wilson called the meeting to order and asked that the minutes of a regular meeting, held on July 13, 1976, be read. At the conclusion he asked if there were any comments or corrections. There being none, motion was made by Commissioner Cashion, seconded by Commissioner Keller, they be accepted as read. The vote was unanimous.

Commissioner Cashion read a letter from our Fire Chief William H. Burch on the progress of our fire department. He reported that to date we have received and placed into service a portable pump, which is now on the Chief's private boat until the Town can purchase its own. This equipment can eventually be placed on a truck. He went on to say fourteen people have had 330 hours of active training, consisting of two schools conducted by the North Carolina Department of Insurance and two by the Community College System. Commissioner Cashion placed in the form of a motion the need to purchase two Scott Packs, this is a breathing device, costing a total of \$1,185. The packs will be used for training purposes as well as actual use. The funds can be derived from the \$500.00 County Funds and the proceeds from a scheduled Blue Grass Concert. This equipment will be purchased when we have the \$1,185. Motion was seconded by Commissioner Nelson. The vote was unanimous.

The proposed site for the fire department is near #9 green at the Municipal Golf Course. Mayor Wilson made a motion, seconded by Commissioner Keller, that Town Attorney Martin Nesbitt search the records to be sure the Town owns the property. The vote was unanimous.

In answer to Commissioner Nelson's question concerning the water requirements at this site, Mayor Wilson said he had discussed this with the engineer and that a water system to supply the fire department and the club house would be a project separate from the fire house.

Next there was a long discussion between Mr. Richard Weaver, a citizen, the Town Board and the Town Attorney on the encroachment of Mr. A.D. Smather's boathouse in front of Mr. Powell's property. This also involved a similar situation between Mr. Weaver's encroachment in front of Mr. Smather's property. Commissioner Nelson suggested the subject be tabled at this time. All were in agreement.

Commissioner Keller read the following Police report for the month of July: The two officers patrolled 3,507 miles, spent 75 hours patrolling the lake, answered 75 calls, investigated 5 accidents and made 7 arrests. There were 2 breaking and entering and larcenies with a total property loss of \$441.45. He informed the citizens present that we now have a new State Highway Patrolman in the area.

Mayor Wilson read a resolution prohibiting partisan literature from being placed in the Town Hall or on Town property. The resolution is hereto attached and incorporated herein.

Mayor Wilson read the minutes of a special meeting for the purchase of communications equipment through a local government subgrant. The minutes are attached.

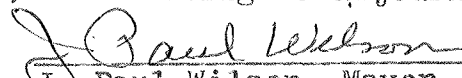
Commissioner Nelson reported that the Island Bridge has been repaired, Young's Mountain road patched and road signs are being put up. He said the hard trash pickup was a huge success, with five truck loads in all. He emphasized it was for family use and not contractors. Commissioner Nelson said when the necessary paper work was completed the Mud Cat was sold.

The Board has been considering two different areas as a possible site for a maintenance/storage facility. Commissioner Nelson made a motion, seconded by Commissioner Cashion that Mr. Nesbitt search this property for ownership. The vote was unanimous.

A report on our water department was presented by Commissioner Cashion. He said some of the water problems are caused by the influx of tourists in summer, but a new water line will be put in from W.R. Hackett's real estate office to Lawter's Fruit Stand. All new lines will be properly mapped and there will be fire hydrants installed.

Commissioner Cashion read a letter from the N.C. Department of Natural & Economic Resources concerning the 201 Facilities Plan. It proposed that the Division of Management certify to EPA that excessive I/I does exist in the existing system in order that the Town may proceed with the I/I evaluation survey of the system which includes underwater lines. It also requested that the Town advise the Division if it concurred. Motion was made by Commissioner Cashion, seconded by Commissioner Keller that the Town concur. The vote was unanimous.

There being no further business, motion was made by Commissioner Nelson, seconded by Commissioner Keller, the meeting be adjourned. The vote was unanimous.

  
J. Paul Wilson, Mayor

  
Mary T. Ficker, Clerk