

MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF COMMISSIONERS OF THE  
TOWN OF LAKE LURE, N.C. FRIDAY  
April 29, 1977

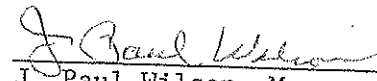
A special meeting of the Board of Commissioners was held in the Town Hall on Friday April 29, 1977, pursuant to waiver of notice.

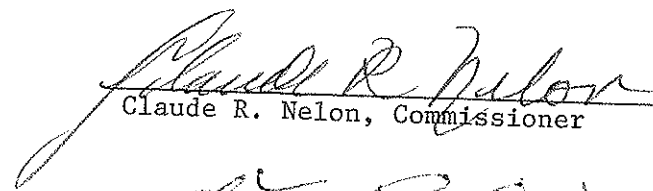
The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelon, A.T. Cashion, and William Keller.

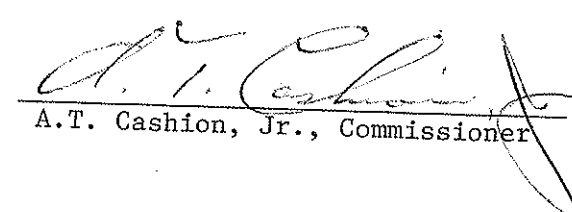
The meeting was held after waiver of notice as follows:

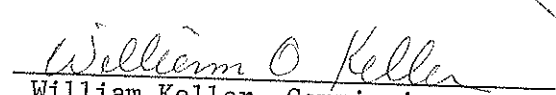
STATE OF NORTH CAROLINA	)	
COUNTY OF RUTHERFORD	)	WAIVER OF NOTICE OF SPECIAL
TOWN OF LAKE LURE	)	MEETING

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. ON APRIL 29, 1977 AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING BE TRANSACTED AT SAID MEETING.

  
J. Paul Wilson, Mayor

  
Claude R. Nelon, Commissioner

  
A.T. Cashion, Jr., Commissioner

  
William Keller, Commissioner

The meeting was called to order at 10:15 a.m. to discuss the replacement of the bridge over Cane Creek on Tryon Bay Circle through the Federal-Aid Off System Program. Motion was made by Commissioner Nelon, seconded by Commissioner Keller to pass the resolution attached hereto and incorporated herein and the vote was unanimous.

Copy of a Resolution Passed by the Board of Commissioners  
of the Town of Lake Lure, North Carolina

The following resolution was introduced, and Commissioner Nelson moved that it be adopted. The motion was seconded by Commissioner Keller and, upon being put to a vote, the resolution was unanimously carried;

WHEREAS, the Town of Lake Lure proposes to make certain street improvements under the "Federal-Aid Off System Program", said improvements to consist of replacing the bridge over Cane Creek on Tryon Bay Circle, under Project 8.2956701(C-6), Rutherford County; and,

WHEREAS, the Town of Lake Lure desires to enter into a municipal agreement with the North Carolina Board of Transportation whereby said Board of Transportation agrees to design and construct the project; and,

WHEREAS, under the terms of said agreement, the Town of Lake Lure agrees to provide the right of way for the project and to adjust all utilities in conflict with construction; and,

WHEREAS, the Town of Lake Lure agrees to reimburse the Board of Transportation as follows:

- (A) 30% of the actual project costs which are estimated to be \$35,000.
- (B) 100% of the project costs that exceed \$35,000.
- (C) 100% of any other project costs not participated in by the Federal Highway Administration.

RESOLUTION OF BOARD OF COMMISSIONERS  
OF TOWN OF LAKE LURE

The Board of Commissioners of the Town of Lake Lure, North Carolina at its regular meeting of May 10, 1977, adopted the following Preamble and Resolution:

WHEREAS, the Town of Lake Lure now owns certain lands adjacent to the Golf Course; and

WHEREAS, the Town of Lake Lure does not desire at the present to cultivate the same and that it will not be needed by the Town of Lake Lure for a period of one (1) year; and

WHEREAS, it is felt that the cultivation of said land will benefit the Town of Lake Lure and its citizens and at present said land is not under cultivation.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

That the Mayor of the Town of Lake Lure, J. Paul Wilson, is authorized to seek interested parties and negotiate such terms and conditions as he shall deem appropriate for the lease of said land for cultivation. Said lease to be for a period of less than one (1) year and said terms and conditions to be subject to review of the full governing board of the Town of Lake Lure prior to the signing of the lease.

This the 19 day of May, 1977

J. Paul Wilson  
Paul R. Wilson  
Chas. T. Cashner  
William O. Keller

RESOLUTION OF BOARD OF COMMISSIONERS  
OF THE TOWN OF LAKE LURE

The Board of Commissioners of the Town of Lake Lure, North Carolina at its regular meeting of May 10, 1977, adopted the following Preamble and Resolution.

WHEREAS, the Town of Lake Lure now owns certain lands adjacent to the Community Center; and

WHEREAS, there is now located on the property, a marina and docking facilities; and

WHEREAS, the Town of Lake Lure does not desire at the present to operate the same and that it will not be needed by the Town of Lake Lure for a period of one (1) year; and

WHEREAS, it is felt that the operation of said facility is surplus property.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

That the Mayor of the Town of Lake Lure, J. Paul Wilson, is authorized to seek interested parties and negotiate such terms and conditions as he shall deem appropriate for the lease of said marina and docking facility, and such land associated therewith as is necessary for the operation of the same for parking. Said lease to be for a period of less than one (1) year and said terms and conditions to be subject to review of the full governing board of the Town of Lake Lure prior to the signing of the lease.

This the 19 day of May, 1977.

J. Paul Wilson

Charles R. Nelson

Ray T. Cashin

William O. Keller