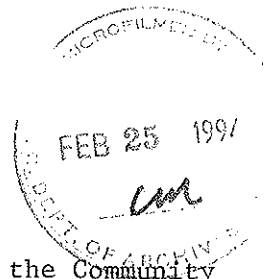


MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.

AUGUST 16, 1977



The regular meeting of the Board of Commissioners was held in the Community Building August 16, 1977 at 7:30 p.m.. The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelson, A.T. Cashion, Jr., and William O. Keller. Attorney Robert Crawford filled in for Town Attorney Martin L. Nesbitt, who was unable to attend the meeting.

Mayor Wilson called the meeting to order and asked for the minutes of the last regular meeting, held on July 12, 1977, be read. At the conclusion motion was made by Commissioner Keller, seconded by Commissioner Cashion they be accepted as read and the vote was unanimous.

Mayor Wilson introduced Mr. Charles Hedgepeth, Community Planner with the N.C. Department of Natural and Economic Resources, who asked the Board if they had executed the contract authorizing the North Carolina Department of Natural and Economic Resources to provide planning services for the Town. They would assist in technical matters, zoning, mapping, ordinance and building codes. The Town has been awarded a grant for \$2,400 for this purpose. After a short discussion motion was made by Commissioner Nelson, seconded by Commissioner Cashion to accept and sign the contract. The vote was unanimous.

The following progress reports were given: Commissioner Cashion reported that two of the three fire extinguishers have been installed in the Community Building, Commissioner Nelson reported Tryon Bay Circle Bridge has been installed and they are now working on a drainage problem, Mayor Wilson called the animal shelter about the problem Mr. Bartruff raised at the July meeting concerning excessive noise and limiting the number of animals per family but he has yet to receive a report from them, Commissioner Keller contacted a man in Hendersonville about placing microphones in the Community Building. It will be necessary to make a study to determine what is needed.

Mayor Wilson read a resolution to accept the State Grant under the Clean Water Bond Act. The resolution is attached to the July 12th minutes.

The Chair recognized Mr. Roth, owner of the Lake Lure Lodge, who complained about the noise and littering caused by people parking in front of his place of business. He asked the Board if something could be done about it. Commissioner Keller said he would talk with Chief Swaringen about resolving this problem.

In answer to a question raised by a citizen about the open boundry line on top of Chimney Rock, Mayor Wilson said it is now closed and we neither gained nor lost any property. After a discussion, motion was made by Commissioner Cashion, seconded by Commissioner Nelson to task Mr. Hedgepeth to work on a building code. The vote was unanimous.

It was announced by Mrs. Katie Burch the Town did win the County wide Beautification judging and there will be a final judging August 30th at 10:00 a.m..

Commissioner Nelon reported a visit from Mr. W.J. Sherrill, Program Officer, Governor's Highway Safety Program. The Office of Highway Safety proposes to implement a program, effective October 1977, to assist municipalities in improving their traffic and street identification signs and establishing a method for performing periodic maintenance so their overall condition is not allowed to become degraded in the future. Signs will be procured from Prison Enterprises with the municipality paying 50% of the cost for regulatory signs and 30% for nonregulatory signs. Commissioner Cashion made a motion to request the Municipal Signing Program, seconded by Commissioner Keller the vote was unanimous.

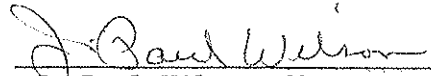
Commissioner Cashion read the fire report and Commissioner Keller gave the police report for the month of July. Both reports are attached to the minutes.


It was announced by Commissioner Cashion the Town had been given a \$13,200 grant thru the Clean Water Bond Act and work on the water system will begin after Labor Day.

Mr. Crawford read the minutes of a special meeting held July 23rd. The minutes are hereto attached.

Mayor Wilson announced Martin I. Goodman, J. Woodrow Price, and Thomas Cushman had been appointed by the Town Board to serve on the Board of Elections.

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


J. Paul Wilson, Mayor


Mary T. Ficker, Clerk

Town of Lake Lure

LAKE LURE, N. C. 28746

8-15-77

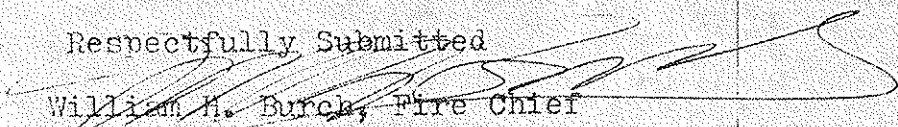
Report to the Town of Lake Lure
From William H. Burch Fire Chief

The department answered one call for a fire at the property owned by Mrs Mason Arrowood, Roseville, Calif. The estimated value was \$2,000. The loss was @ \$2,000. This was the third fire call on this property in two years.

Two ~~of~~ⁱⁿ the department plan to visit the FAA installation on Sugarloaf tonight.

Dues for the Rutherford County Fireman's Association and for the Western North Carolina Fireman's Association are due now.

Respectfully Submitted


William H. Burch, Fire Chief

Town of Lake Lure

LAKE LURE, N. C. 28746

S. R. SWARINGEN
Chief of Police

704/625-9396

Police Report For The Month of July, 1977. Total For One Officer

Total Miles Partolled -----	3,000	Miles
Calls Answered -----	225	Calls
Traffic Accidents Investigated -----	5	Accidents
Breaking and Entering And Larceny -----	5	Houses
Total Loss -----	\$1,595.00	
Larceny From Vehicle -----	1	
Total Loss -----	\$22.00	
Hours Worked on Lake -----	140.00	
Total Hours Worked -----	485	Hours

CONTRACT

This Agreement, entered into by and between the North Carolina Criminal Justice Training and Standards Council (hereinafter called "Council") and the (town) of Lake Lure, North Carolina (hereinafter called "Local Government");

W I T N E S S E T H

Whereas, the Council has been authorized by Senate Bill Number 59 of the 1977 General Assembly to implement and administer the granting of funds to Local Government, and

Whereas, Local Government has law enforcement personnel who are eligible to receive funds under the provisions of Senate Bill 59 and Local Government desires to receive said funds;

Now, therefore, Council and Local Government do hereby mutually agree as follows:

1. Local Government will pay any funds received under this agreement only to qualified law enforcement personnel, and only in such amounts, as are authorized by Senate Bill 59 of the 1977 General Assembly.

2. Local Government will complete and promptly return to the Council forms containing information necessary for the efficient administration of the Act and at such times as the Council may require.

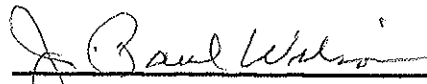
3. Local Government will keep such records as may be required by the Council and will, during regular office hours, permit duly qualified employees of the Council to inspect and make copies of such records.

4. The Council will pay to the Local Government on a quarterly basis such sums as the Local Government is entitled to under the provisions of Senate Bill 59 of the 1977 General Assembly.

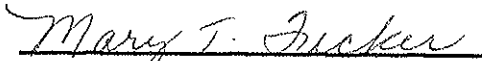
This Agreement shall remain in full force and effect until June 30, 1978.

In Witness Whereof, the Council and Local Government have executed this Contract this 26 day of August, 1977.

ATTEST:



Mayor or Chairman of the County Board of Commissioners

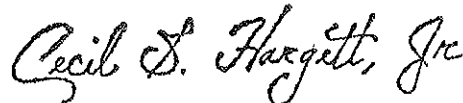

(Clerk)

(Seal)

Approved as to Legal Form and
Legal Adequacy:


Attorney for Local Government

NORTH CAROLINA CRIMINAL JUSTICE
TRAINING AND STANDARDS COUNCIL

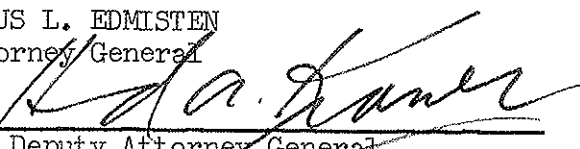


Director

Approved as to Form and
Legal Adequacy:

RUFUS L. EDMISTEN
Attorney General

BY:


Deputy Attorney General