

MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF COMMISSIONERS OF THE  
TOWN OF LAKE LURE, N.C.  
JANUARY 12, 1978

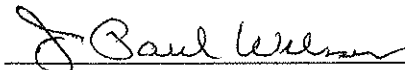
A special meeting of the Board of Commissioners was held in the Town Hall on January 12, 1978, pursuant to waiver of notice.

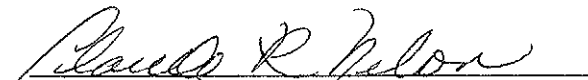
The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelon, A.T. Cashion, Jr., and Henry E. Rainey.

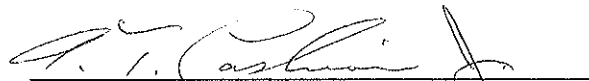
The meeting was held after waiver of notice as follows:

STATE OF NORTH CAROLINA	)	
COUNTY OF RUTHERFORD	)	WAIVER OF NOTICE 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 BE HELD AT THE TOWN HALL AT LAKE LURE, N.C. ON JANUARY 12, 1978, AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING MAY BE TRANSACTED AT SAID MEETING.

  
J. Paul Wilson, Mayor

  
Claude R. Nelon, Commissioner

  
A.T. Cashion, Jr., Commissioner

  
William O. Keller, Commissioner

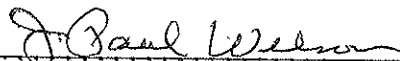
  
Henry E. Rainey, Commissioner

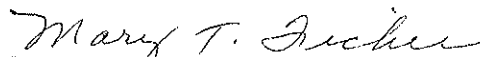
Mayor Wilson called the meeting to order at 2:00 p.m. and read a resolution authorizing Mr. Earl Lloyd, Criminal Justice Planner to file an application for \$1,620.00 to help defray the cost of communications equipment. The Town's cash matching contribution will be \$90.00. Motion was made by Commissioner Nelon, seconded by Commissioner Cashion and the vote was unanimous to adopt the resolution.

Mr. Nesbitt was unable to give the Board the information it requested at the regular meeting regarding the fire truck and bid procedure. Motion was made by Commissioner Cashion, seconded by Commissioner Rainey to meet January 13th at 11:00 a.m. to discuss further the purchase of a fire truck. The vote was unanimous.

(2)

There being no further business the meeting was adjourned.

  
J. Paul Wilson, Mayor

  
Mary T. Ficker, Clerk

N. C. Department of Natural and Economic Resources  
Law and Order Section  
P. O. Box 27687  
Raleigh, North Carolina 27611

Attachment F  
MODEL LOCAL GOVERNMENTAL RESOLUTION  
(See reverse side for policy statement)

WHEREAS, the LAKE HURE Board of Commissioners herein called the  
(Governing Body of Unit of Government)  
"Applicant" has thoroughly considered the problem addressed in the subgrant application  
entitled LAKE HURE COMMUNICATIONS and has reviewed the  
project described in the application; and

WHEREAS, under the terms of Public Law 90-351 as amended, the United States of America  
has authorized the Law Enforcement Assistance Administration, through the North Carolina  
Law and Order Section to make federal grants to assist local governments in the improve-  
ment of the criminal justice system,

NOW THEREFORE BE IT RESOLVED BY THE LAKE HURE Board of Commissioners  
(Governing Body of Unit of Government)  
IN OPEN MEETING ASSEMBLED IN THE CITY OF LAKE HURE, North Carolina,  
THIS 12 DAY OF JANUARY, 1978, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That Earl Lloyd Criminal Justice Planner be authorized to file, in behalf of  
(Name and Title of Representative)  
the Applicant, an application in the form prescribed by the Law and Order Section for  
a subgrant in the amount of \$1620.00 to be made to the Applicant to  
(federal dollar request)  
assist in defraying the cost of the project described in the application. This  
individual shall act as the authorized representative of the Applicant in connec-  
tion with all aspects of the application process.
3. That if the subgrant is made, the Applicant shall provide or make arrangements to  
provide, a local cash matching contribution in the amount of \$490.00 as  
(local cash match)  
required by the most current guidelines.
4. That to the full extent the law allows, the applicant agrees that upon submission  
of an application for this subgrant, the applicant intends to continue the program  
at its own expense and to appropriate funds therefore subject only to budgetary  
limitations should the program be useful, effective and pertinent.
5. That applicant understands that approval of the subgrant application in no way  
implies or commits the United States of America, the Law Enforcement Administra-  
tion or the Law and Order Section to approve any application for continuation  
funding or to provide any continuation funding whatsoever; rather, applicant  
understands that continuation funding will probably not be available and applica-  
tions therefore will only be considered, if at all, under only unusual circum-  
stances.
6. That the Project Director designated in the application form shall furnish or make  
arrangements for other appropriate persons for furnish such information, data,  
documents and reports pertaining to the project, if approved, as may be required  
by the Law and Order Section.
7. That certified copies of this resolution be included as part of the application  
referenced above.
8. This resolution having been read aloud in its entirety at the meeting above  
mentioned, shall be effective upon its adoption and shall be recorded in its  
entirety in the minutes of LAKE HURE Board of Commissioners  
(Governing Body of Unit of Government)

I the undersigned (Clerk) (Secretary) of The Town of Lake Hure  
(Governing Body of Unit of Government)  
do hereby certify the foregoing is an exact copy of a resolution read aloud and adopted by  
the LAKE HURE Board of Commissioners on the 12 day of JANUARY 1978 as  
(Governing Body of Unit of Government)  
by law provided.

Mary T. Fisher  
(Clerk) (Secretary) of Name of Unit of  
Government