

MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF COMMISSIONERS OF THE  
TOWN OF LAKE LURE, N.C.  
MAY 8, 1979

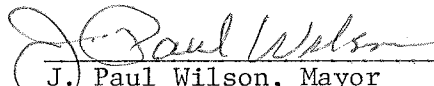
A special meeting of the Board of Commissioners was held in the Town Hall on May 8, 1979, pursuant to waiver of notice.

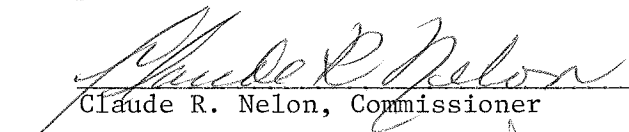
The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelon, A.T. Cashion, Jr., Henry E. Rainey and William O. Keller.

The meeting was held after waiver of notice as follows:

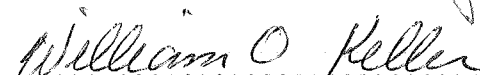
STATE OF NORTH CAROLINA	)	
COUNTY OF RUTHERFORD	)	WAIVER OF NOTICE SPECIAL
TOWN OF LAKE LURE	)	MEETING

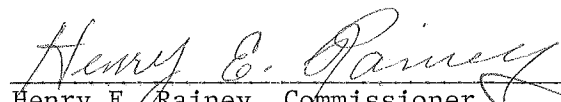
THE UNDERSIGNED MAYOR AND COMMISSIONERS OF THE TOWN OF LAKE LURE HEREBY WAIVE ALL NOTICE OF A SPECIAL MEETING OF SAID BOARD OF COMMISSIONERS AND AGREE THAT SAID MEETING BE HELD AT THE TOWN OF LAKE LURE, N.C. ON MAY 8, 1979 AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING MAY BE TRANSACTED AT SAID MEETING.

  
J. Paul Wilson, Mayor

  
Claude R. Nelon, Commissioner

  
A.T. Cashion, Jr., Commissioner

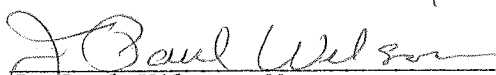
  
William O. Keller, Commissioner

  
Henry E. Rainey, Commissioner

Mayor Wilson called the meeting to order and read a resolution, submitted for the Board's approval, by Martin Nesbitt. The resolution concerned a special election for an ABC store and Beer & wine off premises sales. After a discussion motion was made by Commissioner Nelon, seconded by Commissioner Cashion and the vote was unanimous it be adopted. The resolution is attached to the minutes.

There being no further business the meeting was adjourned.

  
Mary T. Ficker, Clerk

  
J. Paul Wilson, Mayor

BE IT RESOLVED, that the governing body of the Town of Lake Lure does hereby call for a special election to be held on the questions of:

1. Whether Alcoholic Beverage Control stores may be operated in the Town;
2. Whether unfortified wine may be sold "off-premises" in the Town;
3. Whether malt beverages may be sold "off-premises" in the Town.

BE IT FURTHER RESOLVED that the ballot for said special election shall read as follows:

PROPOSITION I:

FOR Alcoholic Beverage Control Stores ☐

AGAINST Alcoholic Beverage Control Stores ☐

PROPOSITION II:

FOR "off-premises" sales only of unfortified wine ☐

AGAINST "off-premises" sales only of unfortified wine ☐

PROPOSITION III:

FOR "off-premises" sales only of malt beverages ☐

AGAINST "off-premises" sales only of malt beverages ☐

BE IT FURTHER RESOLVED that the Town of Lake Lure requests that said special election shall be held on the same day as the special election for similar purposes by the City of Rutherfordton.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Rutherford County Board of Elections and be considered by them as a request for said special election.

This the 8 day of May, 1979.

J. Paul Wilson  
Phyllis R. Nelson, Comm.  
William E. Keller

Henry E. Ramsey  
Chas. L. Cashner