

MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
OCTOBER 27, 1981

The regular meeting of the Board of Commissioners was held in the Community Building October 27th at 7:30 p.m. Members present: Mayor J. Paul Wilson, Commissioners David Bond, Woodrow Price, Henry Rainey, William Keller, and Town Attorney Jervis Arledge,

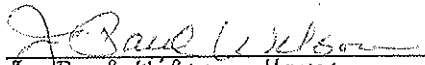
The Attorney for Henry Whaley and Town Attorney discussed, by phone, the private road located at Mullis' Campground. Mr. Perry informed Mr. Arledge he did not tell Mr. Whaley the Town had power of domain and if there is any action he will handle it. The Town would not be involved.

Mr. Bill Cunningham displayed a Christmas decoration he can obtain for the Town at a cost of \$30.00 per unit per year for three years and at the end of that period the Town will then own them. After discussion motion was made by Commissioner Keller, seconded by Commissioner Rainey to get fourteen. The vote was three for and one against the purchase. The decorations will be placed on poles from the ABC Store to the Community Building. The Town will coordinate the lighting of the decorations with the lighting of the Maria Wyatt Christmas Tree. This will be the first Sunday in December, weather permitting.

Mr. Phillips voiced his disapproval of the delay in action, by the Zoning Board, to rezone his property. Mayor Wilson said he would continue to follow up on it.

Other things discussed were: animal control and the appointment of an ABC Officer. No action was taken on either subject at this time.

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


J. Paul Wilson, Mayor


Mary T. Ficker, Clerk

J. PAUL WILSON
MAYOR

DAVID B. BOND
WILLIAM B. KELLER

J. WOODROW PRICE
HENRY E. RAINEY
COMMISSIONERS

MARY FICKER, CLERK
MARLENE WILSON, DEPUTY CLERK

Town of Lake Lure

LAKE LURE, N. C. 28746

(704) 625-9396

(704) 625-9983

Charles F. Hicks
Building Inspector
November 30, 1981

J. Paul Wilson, Mayor
Town of Lake Lure

Dear Paul,

The following report is for the period of September-October, 1981.

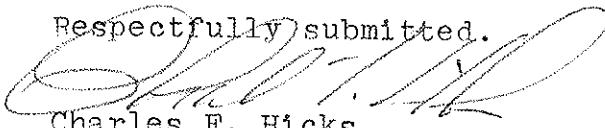
We are anticipating a number of boat house renovations and demolishing after the lake is lowered, in response to our notices concerning old boat houses. Some have not responded, so we are sending out second (certified) notices.

A note of major importance! The Chimney Rock Boys Camp property is in the process of being sold, most probably to a large corporation in Florida. They have contacted me with regard to the type (s) of building programs relative to our Zoning Ordinance, and I have had one very preliminary meeting with their planner, here in the office. I suggested to him that he study the Ordinance, then do some initial drawing and ask for a preliminary hearing with the Planning Board. (You recall that a large part of the property is already zoned R-3 (Resort Residential), the same as Fairfield). I'll keep you posted on this!

My fees for this period are as follows: OCT + 1/04.

Permits	3		\$30.00
Hours At	1.00/hr	150	150.00
TOTAL			<u>\$180.00</u>

Respectfully submitted.


Charles F. Hicks

CONTRACT TO AUDIT ACCOUNTS
TOWN OF LAKE LURE
OF (ELECTRIC POWER FACILITY REVENUE FUND)
 (Governmental Unit)

This agreement, made this 6TH day of AUGUST, 19 81, by and between J. A. GRISETTE & Co.,
C.P.A.'s, P.O. Box 838, 301 E. COURT ST., RUTHERFORDTON, N. C. 28139, hereinafter referred to as
 the Auditor, and TOWN COUNCIL of TOWN OF LAKE LURE, N. C., hereinafter referred
 to as the Governmental Unit, as follows:

1. The Auditor shall examine the balance sheets, statements of revenue, expenditures and fund balances of all funds and/or divisions of the Governmental Unit for the period beginning MAY 1, 19 81, and ending APRIL 30, 19 82, except:
2. The Auditor shall conduct his examination in accordance with generally accepted auditing standards. The examination shall include such tests of the accounting records and such other auditing procedures as are considered by the Auditor to be necessary in the circumstances, except as follows: (See Item 4 of Instructions)
3. It is agreed that generally accepted auditing standards include a review of the Governmental Unit's system of internal control and accounting as same relates to accountability of funds and adherence to budget and law requirements applicable thereto; that the Auditor will make a written report, which may or may not be a part of the written report of audit, to the Governing Body setting forth his findings, together with his recommendations for improvement. The Auditor shall file a copy of said report with the Secretary of the Local Government Commission.
4. The Auditor shall, after completing his examination, submit to the Governing body a written report of audit. This report shall contain an expression of opinion that the financial statements are fairly stated, an opinion qualified as to certain funds or items in the financial statements, or a disclaimer of opinion and the reason therefor. The Auditor shall furnish 6 copies of the report of audit to the Governing Body as soon as practicable after the close of the accounting period. The Auditor shall file a copy of said report of audit with the Secretary of the Local Government Commission.
5. It is agreed that time is of the essence in this contract. If all audits are not performed and the report of audit submitted by AUGUST 1, 19 82, then this contract shall be void and of no effect, but if said condition is complied with, this contract shall be in full force and effect.
6. Should circumstances disclosed by the audit call for a more detailed investigation by the Auditor than necessary under ordinary circumstances, the Auditor shall inform the Governing Body in writing of the need for such additional investigation and the additional compensation required therefor. Upon approval by the Secretary of the Local Government Commission, this agreement may be varied or changed to include the increased time and compensation as may be agreed upon by the Governing Body and the Auditor.
7. There are no special provisions, except:
8. In consideration of the satisfactory performance of the provisions of this agreement, the Governmental Unit shall pay to the Auditor, upon approval by the Secretary of the Local Government Commission, a fee of: SEVEN HUNDRED AND FIFTY (\$750.00) DOLLARS.
9. There are no other agreements between the parties hereto and no other agreements relative hereto shall be enforceable unless entered into in accordance with the procedure set out herein and approved by the Secretary of the Local Government Commission.

J. A. GRISETTE & Co., C. P. A.'s
 Auditor

TOWN OF LAKE LURE, N. C.
 Governing Body

By [Signature] PARTNER

By [Signature]

Approved by the Secretary of the Local Government Commission as provided in Article 3, Chapter 159 of the General Statutes or Article 10-A, Part III, Chapter 115 of the General Statutes.

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act or by the School Budget and Fiscal Control Act.

[Signature]
 For the Secretary

[Signature]
 Finance Officer

Date SEP 15 1981

Date 8/25/81

CONTRACT TO AUDIT ACCOUNTS
TOWN OF LAKE LURE
of (ELECTRIC POWER FACILITY REVENUE FUND)
 (Governmental Unit)

This agreement, made this 6TH day of AUGUST, 19 81, by and between J. A. GRISETTE & Co.,
C.P.A.'s, P.O. Box 838, 301 E. COURT ST., RUTHERFORDTON, N. C. 28139, hereinafter referred to as
Address
 the Auditor, and TOWN COUNCIL of TOWN OF LAKE LURE, N. C., hereinafter referred
Governing Body Governmental Unit
 to as the Governmental Unit, as follows:

1. The Auditor shall examine the balance sheets, statements of revenue, expenditures and fund balances of all funds and/or divisions of the Governmental Unit for the period beginning MAY 1, 19 81, and ending APRIL 30, 19 82, except:

2. The Auditor shall conduct his examination in accordance with generally accepted auditing standards. The examination shall include such tests of the accounting records and such other auditing procedures as are considered by the Auditor to be necessary in the circumstances, except as follows: (See Item 4 of Instructions)

3. It is agreed that generally accepted auditing standards include a review of the Governmental Unit's system of internal control and accounting as same relates to accountability of funds and adherence to budget and law requirements applicable thereto; that the Auditor will make a written report, which may or may not be a part of the written report of audit, to the Governing Body setting forth his findings, together with his recommendations for improvement. The Auditor shall file a copy of said report with the Secretary of the Local Government Commission,

4. The Auditor shall, after completing his examination, submit to the Governing body a written report of audit. This report shall contain an expression of opinion that the financial statements are fairly stated, an opinion qualified as to certain funds or items in the financial statements, or a disclaimer of opinion and the reason therefor. The Auditor shall furnish 6 copies of the report of audit to the Governing Body as soon as practicable after the close of the accounting period. The Auditor shall file a copy of said report of audit with the Secretary of the Local Government Commission.

5. It is agreed that time is of the essence in this contract. If all audits are not performed and the report of audit submitted by AUGUST 1, 19 82, then this contract shall be void and of no effect, but if said condition is complied with, this contract shall be in full force and effect.

6. Should circumstances disclosed by the audit call for a more detailed investigation by the Auditor than necessary under ordinary circumstances, the Auditor shall inform the Governing Body in writing of the need for such additional investigation and the additional compensation required therefor. Upon approval by the Secretary of the Local Government Commission, this agreement may be varied or changed to include the increased time and compensation as may be agreed upon by the Governing Body and the Auditor.

7. There are no special provisions, except:

8. In consideration of the satisfactory performance of the provisions of this agreement, the Governmental Unit shall pay to the Auditor, upon approval by the Secretary of the Local Government Commission, a fee of: SEVEN HUNDRED AND FIFTY (\$750.00) DOLLARS.

9. There are no other agreements between the parties hereto and no other agreements relative hereto shall be enforceable unless entered into in accordance with the procedure set out herein and approved by the Secretary of the Local Government Commission.

J. A. GRISETTE & Co., C. P. A.'s
 Auditor

TOWN OF LAKE LURE, N. C.
 Governing Body

By W. Cecil Bruford PARTNER
C.P.A.

By J. Paul Calkins

Approved by the Secretary of the Local Government Commission as provided in Article 3, Chapter 159 of the General Statutes or Article 10-A, Part III, Chapter 115 of the General Statutes.

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act or by the School Budget and Fiscal Control Act.

Cam Dargatzis
 For the Secretary

Mary T. Tucker
 Finance Officer

Date SEP 15 1981

Date 8/25/81

CONTRACT TO AUDIT ACCOUNTS

of TOWN OF LAKE LURE, N. C.
(Governmental Unit)

This agreement, made this 6TH day of AUGUST, 19 81, by and between J. A. GRISETTE & Co.,
CP.A.'s, 301 EAST COURT STREET, RUTHERFORDTON, N. C. 28139, hereinafter referred to as
the Auditor, and TOWN COUNCIL of TOWN OF LAKE LURE, N. C., hereinafter referred
to as the Governmental Unit, as follows:

1. The Auditor shall examine the balance sheets, statements of revenue, expenditures and fund balances of all funds and/or divisions of the Governmental Unit for the period beginning JULY 1, 19 81, and ending JUNE 30, 19 82, except:

2. The Auditor shall conduct his examination in accordance with generally accepted auditing standards. The examination shall include such tests of the accounting records and such other auditing procedures as are considered by the Auditor to be necessary in the circumstances, except as follows: (See Item 4 of Instructions)

3. It is agreed that generally accepted auditing standards include a review of the Governmental Unit's system of internal control and accounting as same relates to accountability of funds and adherence to budget and law requirements applicable thereto; that the Auditor will make a written report, which may or may not be a part of the written report of audit, to the Governing Body setting forth his findings, together with his recommendations for improvement. The Auditor shall file a copy of said report with the Secretary of the Local Government Commission.

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6. Should circumstances disclosed by the audit call for a more detailed investigation by the Auditor than necessary under ordinary circumstances, the Auditor shall inform the Governing Body in writing of the need for such additional investigation and the additional compensation required therefor. Upon approval by the Secretary of the Local Government Commission, this agreement may be varied or changed to include the increased time and compensation as may be agreed upon by the Governing Body and the Auditor.

7. There are no special provisions, except:

8. In consideration of the satisfactory performance of the provisions of this agreement, the Governmental Unit shall pay to the Auditor, upon approval by the Secretary of the Local Government Commission, a fee of: \$21.00 PER HOUR FOR ACCOUNTANTS AND \$12.00 PER HOUR FOR TYPIST (PLUS OUT OF POCKET EXPENSES)

9. There are no other agreements between the parties hereto and no other agreements relative hereto shall be enforceable unless entered into in accordance with the procedure set out herein and approved by the Secretary of the Local Government Commission.

J. A. GRISETTE & Co.
Auditor

TOWN OF LAKE LURE, N. C.
Governing Body

By W. David B. Smith, Cpt. Jackson

By J. Paul Wilson

Approved by the Secretary of the Local Government Commission as provided in Article 3, Chapter 159 of the General Statutes or Article 10-A, Part III, Chapter 115 of the General Statutes.

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act or by the School Budget and Fiscal Control Act.

David C. Dinger
For the Secretary

Mary T. Tucker
Finance Officer

Date

SEP 15 1981

Date

8/25/81