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. WOODROW PRICE

R 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 + Nov.

Permits 3 Hours At 1.00/hr 150 \$30.00 TOTAL \$180.00

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 <u>81</u> , by and between J. A. GRISETTE & Co.
C.P.A,'s, P.O.	Box 838,		COURT ST.,	Auditor RUTHERFORDTON, N. C. 28139 , hereinafter referred to as
the Auditor, and	Town	N COUNCIL	address	f TOWN OF LAKE LURE, N. C. , hereinafter referred
to as the Governmental Ur	nit, as follows:	Governing Body		Governmental Unit
1. The Auditor shall	examine the h	palance sheets	statements of re	venue, expenditures and fund balances of all funds and/or divisions of the
Governmental Unit for the except:	period beginni	ng MAY	1	
2. The Auditor shall c the accounting records and Item 4 of Instructions)	onduct his exa such other aud	mination in acco	ordance with gen s as are consider	erally accepted auditing standards. The examination shall include such tests of ed by the Auditor to be necessary in the circumstances, except as follows: (See
which may or may not be a	ity of funds ar part of the writ	id adherence to ten report of au	budget and law dit, to the Govern	view of the Governmental Unit's system of internal control and accounting as requirements applicable thereto; that the Auditor will make a written report, sing Body setting forth his findings, together with his recommendations for import of the Local Government Commission.
4. The Auditor shall, a sion of opinion that the f	ifter completin	g his examinationents are fairly	n, submit to the stated, an opini	Governing body a written report of audit. This report shall contain an expres- on qualified as to certain funds or items in the financial statements, or a
disclaimer of opinion and t				
practicable after the close of mission.	the accounting	g period. The A	iditor shall file a	copy of said report of audit with the Secretary of the Local Government Com-
in full force and effect. 6. Should circumstance Auditor shall inform the Go approval by the Secretary of	s disclosed by verning Body in the Local Government	the audit call for n writing of the re	a more detailed need for such ado ssion, this agree	all audits are not performed and the report of audit submitted by d and of no effect, but if said condition is complied with, this contract shall be investigation by the Auditor than necessary under ordinary circumstances, the itional investigation and the additional compensation required therefor. Upon nent may be varied or changed to include the increased time and compensation
as may be agreed upon by t			uditor.	
7. There are no special	provisions, ex	cept:		
8. In consideration of t proval by the Secretary of the	he satisfactory he Local Gove	performance o rnment Commis	f the provisions of sion, a fee of:	of this agreement, the Governmental Unit shall pay to the Auditor, upon ap- SEVEN HUNDRED AND FIFTY (\$750.00) DOLLARS.
9. There are no other ag dance with the procedure se	greements betw t out herein an	een the parties h	ereto and no oth	er agreements relative hereto shall be enforceable unless entered into in accorthe Local Government Commission.
J. A. GRISET	TE & CO. Auditor	, C. P. A.	. ¹s	TOWN OF LAKE LURE, N. C. Governing Body
By W. Coe	Sof	ech MAI	RTNER	By Raw Cellson
Approved by the Secre sion as provided in Arthor Article 10-A, Part II	cle 3, Chapter I	59 of the Genera	al 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.
Can	Dan J For the Secretar	w_		Mary T. Dicker Finance Officer
And the last	nor the Secretar	у.		Finance Officer
Date	1 5 198	1		Date
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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
·	Auditor RUTHERFORDTON, N. C. 28139 , hereinafter referred to
the Auditor, and TOWN COUNCIL of	TOWN OF LAKE LURE, N. C. , hereinafter referen
Governing Body to as the Governmental Unit, as follows:	Governmental Unit
1. The Auditor shall examine the balance sheets, statements of reve	enue, expenditures and fund balances of all funds and/or divisions of the
Governmental Unit for the period beginning MAY 1 except:	
 The Auditor shall conduct his examination in accordance with gener the accounting records and such other auditing procedures as are considered ltem 4 of Instructions) 	rally accepted auditing standards. The examination shall include such tests of by the Auditor to be necessary in the circumstances, except as follows: (So
3. It is agreed that generally accepted auditing standards include a revisame relates to accountability of funds and adherence to budget and law rewhich may or may not be a part of the written report of audit, to the Governiprovement. The Auditor shall file a copy of said report with the Secretary	ng Body setting forth his findings, together with his recommendations for in
4. The Auditor shall, after completing his examination, submit to the C sion of opinion that the financial statements are fairly stated, an opinio	Overning body a written report of audit. This report shall contain an expres n qualified as to certain funds or Items in the financial statements, or
disclaimer of opinion and the reason therefor. The Auditor shall furnish	6 copies of the report of audit to the Governing Body as soon a
practicable after the close of the accounting period. The Auditor shall file $lpha$ c mission.	opy of said report of audit with the Secretary of the Local Government Com
AUGUST 1, , 19 82, then this contract shall be void n full force and effect.	all audits are not performed and the report of audit submitted by and of no effect, but if said condition is complied with, this contract shall be an exercise to be the Auditor than necessary under ordinary circumstances, the
Auditor shall inform the Governing Body in writing of the need for such addit pproval by the Secretary of the Local Government Commission, this agreement is may be agreed upon by the Governing Body and the Auditor.	tional investigation and the additional compensation required therefor. Upon
7. There are no special provisions, except:	
8. In consideration of the satisfactory performance of the provisions of roval by the Secretary of the Local Government Commission, a fee of:	this agreement, the Governmental Unit shall pay to the Auditor, upon apseven HUNDRED AND FIFTY (\$750.00) DOLLARS.
There are no other agreements between the parties hereto and no other ance with the procedure set out herein and approved by the Secretary of the	r agreements relative hereto shall be enforceable unless entered into in accorne Local Government Commission.
J. A. GRISETTE & Co., C. P. A.'s Auditor	TOWN OF LAKE LURE, N. C. Governing Body
y Woe Stafiel PARTNER	By Raul Celelson
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.
Com Dunger For the Secretary	Mary T. Ducker Finance Officer
SEP 1 5 1981'	0/.25/01

Date _____ 8/35 /8/

CONTRACT TO AUDIT ACCOUNTS

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

This agreement, made this 6TH day of	August	, 19 <u>81</u> , by an	d between J. A.	GRISETTE & Co.
CP.A.'s, 301 East Court Street,		N. C. 28139		Auditor hereinafter referred to as
the Auditor, and TOWN COUNCIL Governing Bod	Address of	TOWN OF LAKE		, hereinafter referred
to as the Governmental Unit, as follows:	,	Governme	mai Onit	
1. The Auditor shall examine the balance sheets,	statements of revenue, exp	enditures and fund	balances of all funds	and/or divisions of the
Governmental Unit for the period beginning except:	JULY 1 , 19	81, and ending	JUNE 30	, 1982 ,
2. The Auditor shall conduct his examination in act the accounting records and such other auditing procedur Item 4 of Instructions)	cordance with generally accesses as are considered by the	pted auditing standar Auditor to be necessa	ds. The examination s ry in the circumstance	hall include such tests of s, except as follows: (See
3. It is agreed that generally accepted auditing stams same relates to accountability of funds and adherence to which may or may not be a part of the written report of a provement. The Auditor shall file a copy of said report	o budget and law requireme udit, to the Governing Body	nts applicable thereto setting forth his findi	e; that the Auditor will ngs, together with his r	l make a written report.
4. The Auditor shall, after completing his examinate sion of opinion that the financial statements are fairly	ion, submit to the Governing stated, an opinion qualif	g body a written reported as to certain fun	rt of audit. This report ds or items in the fir	shall contain an expres-
disclaimer of opinion and the reason therefor. The Aud	_			verning Body as soon as
practicable after the close of the accounting period. The Amission.	Auditor shall file a copy of sa	aid report of audit wit	h the Secretary of the l	.ocal Government Com-
5. It is agreed that time is of the essence in OCTOBER 1, 19, 82, then this coin full force and effect.				
6. Should circumstances disclosed by the audit call for Auditor shall inform the Governing Body in writing of the approval by the Secretary of the Local Government Commas may be agreed upon by the Governing Body and the	enced for such additional in- nission, this agreement may	estigation and the ade	ditional compensation	required therefor, Upon
7. There are no special provisions, except:				
8. In consideration of the satisfactory performance proval by the Secretary of the Local Government Comm PER HOUR FOR TYPIST (PLUS OUT	ission, a fee of: \$21.00	PER HOUR FOI	nental Unit shall pay to R ACCOUNTANTS	the Auditor, upon ap- AND \$12.00
 There are no other agreements between the parties dance with the procedure set out herein and approved by 	hereto and no other agreem	ents relative hereto sh	all be enforceable unlession.	as entered into in accor-
J. A. GRISETTE & Co.	***************************************	TOWN OF	AKE LURE, N.	С.
By W. Cecil Grofiel Cf	A Jackner By	- A Pa	ullils	The same of the sa
Approved by the Secretary of the Local Governments sion as provided in Article 3, Chapter 159 of the General Article 10-A, Part III, Chapter 215 of the General	nt Commis- ral Statutes	This instrument he the Local Government	as been preaudited in	the manner required by I Control Act or by the
Par II C O 1	azi	Mar	Finance Officer	che.
SEP 1 5 1981	Da	te 8/	25/81	