

MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
NOVEMBER 24, 1981

The regular meeting of the Board of Commissioners was held in the Community Building November 24th at 7:30 p.m. Members present: Mayor J. Paul Wilson, Commissioners David Bond, Woodrow Price, Henry Rainey, William Keller and Town Attorney Jervis Arlege.

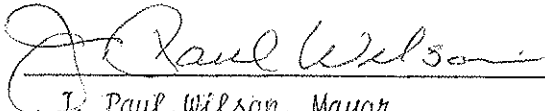
The Board increased the number of Christmas decorations from 14 to 19. The Lions Club is sponsoring two and Mr. Bill Cunningham will sponsor one. The project is now in progress and will meet the dead line.

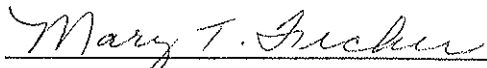
The Town Council discussed the need to hire an ABC Officer before Jan. 1st. Both the Council and Mayor elect agreed it should be someone local and details be worked out at the next regular meeting.

The Town has been in a continuing controversy with Dan Thomas on property lines at the Community Building. The Board authorized Mr. Arlege to try to negotiate a settlement during executive sessions held December, February and March. In order to accomplish a settlement it was necessary for Mr. Thomas to sue the Town. Mr. Arlege produced two maps one showing the old lines and the other of the proposed changes. The line begins at Rocky Broad River and runs along highway 74 to a point opposite the Community Building then a straight line to the old railroad tracks. The new line will be moved 300' west of the Community Building. After discussion motion was made by Commissioner Bond, Seconded by Commissioner Price to authorize Mayor Wilson and the Town Clerk to execute a deed to Mr. Thomas and the vote was unanimous.

Fairfield Mountains, Inc. has requested the Town lease certain property located in the lake for a period of ten years. They are planning to construct an island which will serve as a screen for a 50 slip marina. Motion was made by Commissioner Bond, seconded by Commissioner Price and the vote was unanimous authorizing Mayor Wilson and Town Clerk to execute the lease agreement. A copy of the resolution is attached to the minutes.

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


J. Paul Wilson, Mayor


Mary T. Ficker, Clerk

Upon motion duly made, seconded and carried, the following preamble and resolution was adopted:

Whereas, Fairfield Mountains, Inc. has requested the Town Council to lease to it for a period of ten (10) years at an annual rental of one hundred (\$100.00) dollars per year, a tract of land which is wholly or partially inundated by the waters of Lake Lure, and all the Town's interest in a tract of land lying between the 992 foot contour and the 995 contour of Lake Lure; and

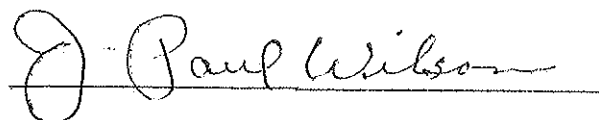
Whereas, a portion of the property which Fairfield desires to lease has presented serious siltation problems to the town for several years, and whereas, said property is not presently usable by the town and will not be needed by the town for term of the lease and is of no benefit to the town and whereas Fairfield proposes to construct a private marina area along the lake front and an island between such marina and the lake in order to enhance the appearance of said property; and

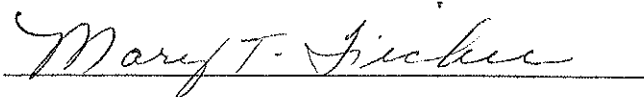
Whereas, the town council believes it would be in the best interest of the town to lease said property to Fairfield Mountains, Inc. inasmuch as the town would benefit from the lease thereof by receiving one hundred (\$100.00) dollars per year for rent, by receiving additional income from taxation of said property, after the said property has been improved, and by the enhancement of the appearance of the property. The town will also save the expense of dredging said property inasmuch as Fairfield has agreed to have the necessary dredging done during the period of said lease; and

Whereas, the Town Council pursuant to the provisions of G.S. 160A-272 has negotiated the terms of such lease and the Town Clerk has caused a notice of the council's intent to adopt a resolution authorizing the execution of the lease agreement to be published in the Daily Courier on November 13, 1981.

NOW THEREFORE, be it resolved that the publication of the aforesaid notice of intent by the Town Clerk is hereby ratified and approved.

Be it further resolved that the Mayor and the Town Clerk be, and they are hereby, authorized and directed to execute the lease agreement between the Town of Lake Lure and Fairfield Mountains, Inc. upon the terms and conditions hereinabove set forth.


J. Paul Wilson, Mayor



Mary T. Ficker, Clerk

ABSTRACT OF
VOTES

CITY OF LAKE LURE
COUNTY OF RUTHERFORD

INSTRUCTIONS

Three copies are to be made; one copy to be signed by County or Municipal Board of Elections and delivered by them, when the canvass is concluded, to the Town Clerk, and one copy to be retained by County or Municipal Board of Elections and one copy to be mailed to the Chairman of the State Board of Elections, Raleigh, North Carolina.

STATE OF NORTH CAROLINA
Rutherford County.

This day personally appeared before me
Chairman
James H. Dupont Jr. Supervisor of the

Rutherford Board of Elections, who being duly sworn, says that the abstract of votes herein contained is true and correct according to the returns made to said Board.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Notary
seal, this 5th day of November, 1981

Luis Quena

(seal)

My commission expires: 9-30-85