

MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
JUNE 28, 1983

The regular meeting of the Board of Commissioners was held June 28th in the Community Building at 7:30 p.m. The following members were present: Mayor Charles Hicks, Commissioners David Bond, Sadye Gruver, Frankie Queen, Woodrow Price and Town Attorney Jervis Arledge.

Motion was made by Commissioner Bond, seconded by Commissioner Price to dispense with the reading of minutes of previous meetings. The vote was unanimous.

Mr. & Mrs Rich again asked permission to put a 6' X 8' trailer accross from the administration building. It could serve as an information center as well as a concession stand. Motion was made by Commissioner Bond, seconded by Commissioner Price to table the request until next meeting. In doing so it will allow time to hear from other business people in the area. The vote was unanimous.

Commissioner Price, having had time to study the bids for street paving, recommended the following be paved:

Aprons at Tryon Bay	\$ 1,512.00
Road to fire house	2,375.00
Elliot Dr.	1,000.00
Holmes Rd.	25,300.00
Resurface Washburn Rd.	12,720.00
Golf Course Parking Area	1,150.00
Community Building Parking Area	9,499.00

The total cost for the above would be \$53,556.00. Two other roads for consideration are Boys Camp Rd. \$7,500.00 and Rd. 1306 \$26,000.00 which would bring the total to \$87,000.00. Upon discussion motion was made by Commissioner Price, seconded by Commissioner Gruver to expend \$53,556.00. Commissioner Price clarified his motion further with a proposal to accept the low bid. The vote was unanimous.

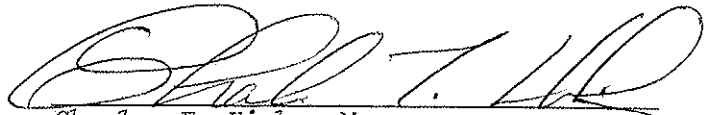
The estimates^d budget for 1983-84 was next on the agenda. The Board discussed a 10% tax cut, 6% salary increase for all employees, and Commissioners salary increased to 125.00 per month. The controversy of whether to continue to use dispatchers was discussed. Commissioner Queen felt the money spent on dispatchers salaries could be best used to hire a fourth police officer. Motion was made by

Commissioner Gruver to retain the dispatchers by including them in the administrative budget, seconded by Commissioner Price. The vote was 3 yes and 2 no.

Motion was made by Commissioner Queen, seconded by Commissioner Gruver to recess for a few minutes. The vote was unanimous.

The meeting was called to order and the Board continued its discussion of the budget. One other thing being considered was to more adequately support the fire departments.

Motion was made by Commissioner Bond, seconded by Commissioner Price to recess until 4:30 p.m. Friday July 1st. The vote was unanimous.



Charles F. Hicks, Mayor



Mary T. Ficker, Clerk

Proposal



Phone No.
287-3333

THOMPSON CONTRACTORS, INC.

P. O. BOX 1268

RUTHERFORDTON, N. C. 28139

SUBMITTED TO:

Name TOWN OF LAKE LURE
Street _____
City & State Lake Lure, N.C. 28746

Date June 24, 1983
Job Name Tryon Bay Apron
Location _____
City & State _____

We hereby propose to furnish the necessary materials, equipment and labor for the construction of the following work at the following listed prices:

CONDITION AND COMPACT EXISTING STONE BASE AND PAVE WITH 2"
HOT MIX ASPHALT:

South Apron - 100' x 16'

North Apron - 175' x 16'

LUMP SUM.....\$1,512.00

We agree to commence work on or about _____

Payment for said work shall be made in the following manner: _____

All material furnished and labor performed shall be according to standard specifications and practices. Any alteration or deviation from above proposal involving extra costs, will become an extra charge over and above the estimate.

Authorized Signature _____

R.H. Thompson
Title Engineer

NOTE: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal

The above proposal is hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted: _____

Signature _____

Date _____

Signature _____

Proposal



Phone No.
287-3333

THOMPSON CONTRACTORS, INC.

P. O. BOX 126B
RUTHERFORDTON, N. C. 28139

SUBMITTED TO:

Name TOWN OF LAKE LURE
Street _____
City & State Lake Lure, N.C. 28746

Date June 24, 1983
Job Name Fire House Road
Location _____
City & State _____

We hereby propose to furnish the necessary materials, equipment and labor for the construction of the following work at the following listed prices:

CONDITION AND COMPACT EXISTING STONE AND PAVE WITH 2"

HOT MIX ASPHALT ROAD 235 ft x 16 ft.
Front of Building 45 ft x 85ft.

LUMP SUM.....\$2,375.00

We agree to commence work on or about: _____

Payment for said work shall be made in the following manner: _____

All material furnished and labor performed shall be according to standard specifications and practices. Any alteration or deviation from above proposal involving extra costs, will become an extra charge over and above the estimate.

Authorized Signature R. H. Thompson
Title Engineer

NOTE: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal

The above proposal is hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted: _____ Signature _____

Date _____ Signature _____

Proposal



Phone No.
287-3333

THOMPSON CONTRACTORS, INC.

P. O. BOX 126B
RUTHERFORDTON, N. C. 28139

SUBMITTED TO:

Name TOWN OF LAKE LURE
Street _____
City & State Lake Lure, N.C. 28746

Date June 24, 1983
Job Name Holmes Road
Location _____
City & State _____

We hereby propose to furnish the necessary materials, equipment and labor for the construction of the following work at the following listed prices:

CONDITION AND COMPACT EXISTING STONE BASE AND PAVE WITH 2"
HOT MIX ASPHALT:

5148' x 16' \$25,300.00

ROAD TO RIGHT UP STEEP HILL:

180' x 16' \$1,875.00

We agree to commence work on or about: _____

Payment for said work shall be made in the following manner: _____

All material furnished and labor performed shall be according to standard specifications and practices. Any alteration or deviation from above proposal involving extra costs, will become an extra charge over and above the estimate.

Authorized Signature R. H. Thompson
R.H. Thompson
Title Engineer

NOTE: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal

The above proposal is hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted: _____ Signature _____

Date _____ Signature _____

Proposal



Phone No.
287-3333

THOMPSON CONTRACTORS, INC.

P. O. BOX 1268
RUTHERFORDTON, N. C. 28139

SUBMITTED TO:

Name TOWN OF LAKE LURE
Street _____
City & State Lake Lure, N.C. 28746

Date June 24, 1983
Job Name Chalet Road
Location _____
City & State _____

We hereby propose to furnish the necessary materials, equipment and labor for the construction of the following work at the following listed prices:

CLEAN, TACK AND RESURFACE WITH MINIMUM 1" HOT MIX ASPHALT:

3692' x 16'.

LUMP SUM.....\$12,720.00

We agree to commence work on or about: _____

Payment for said work shall be made in the following manner: _____

All material furnished and labor performed shall be according to standard specifications and practices. Any alteration or deviation from above proposal involving extra costs, will become an extra charge over and above the estimate.

Authorized Signature _____

R.H. Thompson
R.H. Thompson

Title Engineer

NOTE: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal

The above proposal is hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted:

Signature _____

Date _____

Signature _____

Proposal



Phone No.
287-3333

THOMPSON CONTRACTORS, INC.

P. O. BOX 1268
RUTHERFORDTON, N. C. 28139

SUBMITTED TO:

Name TOWN OF LAKE LURE
Street _____
City & State Lake Lure, N.C. 28746

Date June 24, 1983
Job Name Golf Course Entry Way
Location _____
City & State _____

We hereby propose to furnish the necessary materials, equipment and labor for the construction of the following work at the following listed prices:

CONDITION AND COMPACT EXISTING STONE AND PAVE WITH 2"

HOT MIX ASPHALT:

222' x 16'.

LUMP SUM.....\$1,150.00

We agree to commence work on or about _____

Payment for said work shall be made in the following manner: _____

All material furnished and labor performed shall be according to standard specifications and practices. Any alteration or deviation from above proposal involving extra costs, will become an extra charge over and above the estimate.

Authorized Signature R.H. Thompson
Title Engineer

NOTE: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal

The above proposal is hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted: _____ Signature _____

Date _____ Signature _____

Proposal



Phone No.
287-3333

THOMPSON CONTRACTORS, INC.

P. O. BOX 126B

RUTHERFORDTON, N. C. 28139

SUBMITTED TO:

Name TOWN OF LAKE LURE
Street _____
City & State Lake Lure, N.C. 28746

Date June 24, 1983
Job Name Community Building Parking
Location _____
City & State _____

We hereby propose to furnish the necessary materials, equipment and labor for the construction of the following work at the following listed prices:

CONDITION AND COMPACT EXISTING STONE AND PAVE WITH 2"
HOT MIX ASPHALT:

AREA: 200' x 150' = 3333 sq. yds.

Approx. 3333 sq. yds. @ \$2.85 per s/y.....\$9,499.05

Final quantities to be measured upon completion and paid accordingly.

We agree to commence work on or about: _____

Payment for said work shall be made in the following manner: _____

All material furnished and labor performed shall be according to standard specifications and practices. Any alteration or deviation from above proposal involving extra costs, will become an extra charge over and above the estimate.

Authorized Signature R.H. Thompson
R.H. Thompson
Title Engineer

NOTE: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal

The above proposal is hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted: _____ Signature _____

Date _____ Signature _____

FRED CALLAHAN COMPANY, INC.

Asphalt Paving - Grading

P.O. Box 47 - 245-0179

Forest City, North Carolina 28043

PROPOSAL

SPECIFICATIONS AND ESTIMATE

PROPOSAL NO. 000496

PAGE NO. 3 OF 3 PAGES

PROPOSAL SUBMITTED TO		PHONE	DATE
STREET		JOB NAME	
CITY	STATE	AND ZIP CODE	
ARCHITECT		DATE OF PLANS	
		JOB PHONE	

We hereby submit specifications and estimates for:

Since we didn't have any exact measurements on most of the paving it will be only fair to measure after completion and figure at unit price on Items VI and VII.

WE PROPOSE hereby to furnish material and labor - complete in accordance with above specifications for the sum of

Payment to be made as follows _____ dollars (\$)

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized
Signature

Bice Anderson

Note: This proposal may be withdrawn by us if not accepted within 30 days

ACCEPTANCE OF PROPOSAL - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature

Date of Acceptance

Signature

FRED CALLAHAN COMPANY, INC.

Asphalt Paving - Grading

P.O. Box 47 - 245-0179

Forest City, North Carolina 28043

PROPOSAL

SPECIFICATIONS AND ESTIMATE

PROPOSAL NO. 000494

PAGE NO. 1 OF 3 PAGES

Attn: Mr. Charles Hicks, Mayor

PROPOSAL SUBMITTED TO Town of Lake Lure		PHONE 625-9983	DATE 6/24/83
STREET P. O. Box 225		JOB NAME Miscellaneous Street Paving	
CITY Lake Lure, N.C.	STATE AND ZIP CODE 28746	JOB LOCATION As Indicated below	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

I. Holmes Drive: 5,280 x 16', 100' x 16' Apron: condition existing stone base, (add stone where needed and pave with 2" of I-2 hot plant mix asphalt. Any stone used will be \$5.90 per ton. Approx. 9386.66 square yards.
\$29,000.00

II. Chalet Club Road: Edge back grass, patch broken and low areas and resurface with 1 1/2" of I-2 hot plant mix asphalt. 3696 Lin. Ft. 17' wide 6,981.32 @ \$3.61 per square yard
\$18,500.00

III. Tryon Bay Circle: 2 Drives 50' x 16'
Grade for shape and drainage, add necessary stone base and pave with 2" of I-2 hot plant mix asphalt.
\$ 700.00

IV. Golf Course: Entry way 250' x 16'
Condition existing stone base and pave with 2" of I-2 hot plant mix asphalt.
\$ 1,485.00

WE PROPOSE hereby to furnish material and labor — complete in accordance with above specifications for the sum of

Payment to be made as follows

dollars (\$)

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

Bill Anderson

Note: This proposal may be withdrawn by us if not accepted within

days

ACCEPTANCE OF PROPOSAL — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature

Date of Acceptance

Signature

FRED CALLAHAN COMPANY, INC.

Asphalt Paving - Grading

P.O. Box 47 - 245-0179

Forest City, North Carolina 28043

PROPOSAL

SPECIFICATIONS AND ESTIMATE

PROPOSAL NO. 000495

PAGE NO. 2 OF 3 PAGES

PROPOSAL SUBMITTED TO		PHONE	DATE
STREET		JOB NAME	
CITY	STATE	AND ZIP CODE	
ARCHITECT		JOB LOCATION	
DATE OF PLANS		JOB PHONE	

We hereby submit specifications and estimates for:

V. Elliott Drive 100' x 14' with flares at highway.

Grade, add necessary stone base and pave with 2" of I-2 hot plant mix asphalt.

\$ 800.00

VI. Community Center: Area in front of Center 100' x 200' with 2 drives.

Treat to try and kill vegetation under area to be paved. Grade for shape and drainage, furnish, spread and compact additional 2" of stone base and pave with 2" of I-2 hot plant mix asphalt. Approx. 3120 square yards.

\$10,328.88

VII. Fire House Drive: Drive 280' x 12' area in front of Fire Station 85' x 50'.

Grade for shape and drainage, add necessary stone base and pave with 2" of I-2 hot plant mix asphalt. Approximately 846 square yards @ \$3.61.

\$ 3,060.00

\$63,873.88

WE PROPOSE hereby to furnish material and labor — complete in accordance with above specifications for the sum of

Payment to be made as follows

dollars (\$)

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

Bill Anderson

Note: This proposal may be withdrawn by us if not accepted within

days

ACCEPTANCE OF PROPOSAL — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature

Date of Acceptance

Signature

QUOTATION

PACE BROTHER'S CONSTRUCTION CO., INC.

PAVING AND GRADING CONTRACTORS
PHONE 692-1327

619 SPARTANBURG ROAD
HENDERSONVILLE, N.C. 28739

SUBMITTED TO Town of Lake Lure	PHONE	DATE May 30, 1983
STREET c/o Charles Hicks	JOB NAME	
CITY, STATE AND ZIP CODE Lake Lure, N. C.	JOB LOCATION	JOB PHONE

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

1. Tryon Bay Circle entrances with 2" I-2 asphalt and 3" CR stone as shown to top of hills for the sum of - - - - - \$3,850.00
2. 3890' Washburn Rd 2" - I-2 asphalt - - - - - \$20800.00
3. Holmes Road approximately 1 mile⁺, fine grading and paving 16' wide with 2" I-2 asphalt for the sum of - - - - - \$25,960.00
4. Community Building parking lot as shown using 2" CR stone and 2" I-2 asphalt for the sum of - - - - - \$9,750.00
5. Fire house drive, 240' long by 16' wide, using 2" I-2 asphalt and 2" CR stone for the sum of - - - - - \$2,550.00
6. Golf course trails - 6' wide 3" CR stone & 1½" I-2 asphalt - - \$4.75^{per}
 Golf course trails - 6' wide and 3" binder - - - - - \$4.50^{per} ft
- crusher run stone for Holmes rd \$ per ton*

PROPOSAL SUBJECT TO CHANGE, DUE TO INCREASE IN MATERIAL COST, PRIOR TO ACCEPTANCE BY BOTH PARTIES.

We Propose to Furnish Material and Labor - Complete in Accordance with Above Specifications, For the Sum of:

PAYMENT TO BE MADE AS FOLLOWS: _____ dollars (\$ _____)

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized
Signature

NOTE: This proposal may be withdrawn by us if not accepted within _____ days.

ACCEPTANCE OF QUOTATION - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____

Signature _____