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 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 controversary 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. D. 80X 1268

KUINEKFORI	DION, N. C. 28139
SUBMITTED TO:	Date June 24, 1983
Name TOWN OF LAKE LURE	Job Name Tryon Bay Apron
Street	Location
City & State Lure, N.C. 28746	City & State
We hereby propose to furnish the necessary materials, e at the following listed prices:	equipment and labor for the construction of the following work
CONDITION AND COMPACT EXISTING STO	ONE BASE AND PAVE WITH 2"
HOT MIX ASPHALT:	
South Apron - 100' x 16'	
North Apron - 175° x 16°	

	anner:
All material furnished and labor performed shall be according or deviation from above proposal involving extra costs,	ording to standard specifications and practices. Any alteration will become an extra charge over and above the estimate.
Authorized Signa	ture R.H. Thompson Title Engineer
NOTE: This proposal may be withdrawn by us if not acce	epted withindays.
	e of Proposal
·	zed to do the work as specified. Payment will be made as
Arcepted:	Signature
Date	Signature

Proposal



Phone No. 287-3333

THOMPSON CONTRACTORS, INC.

P. D. BOX 126B

RUTHERFO	DRDTON, N. C. 28139
SUBMITTED TO: TOWN OF LAKE LURE	Date June 24, 1983 Fire House Road
me TOWN OF LAKE LUKE	Job Name FITE House Road
et	Location
v & State Lake Lure, N.C. 28746	City & State
We hereby propose to furnish the necessary materials at the following listed prices:	s, equipment and labor for the construction of the following wor
CONDITION AND COMPACT EXISTING S	STONE AND PAVE WITH 2"
HOT MIX ASPHALT MOAD 235 ft x Front of Building 45 ft x 85ft	16 ft.
LUMP SUM	\$2,375.00
We agree to commence work on or about	THE COLUMN TWO AND ADD ADD ADD ADD ADD ADD ADD ADD ADD
Payment for said work shall be made in the following	g manner:
All material furnished and labor performed shall be	according to standard specifications and practices. Any alteration sts, will become an extra charge over and above the estimate.
Authorized Sig	gnature R.H. Thompson
	Title Engineer
NOTE: This proposal may be withdrawn by us if not	accepted withindays
Accept	ance of Proposal
•	horized to do the work as specified. Payment will be made as
Accepted:	Signature
Date	Signature





Phone No. 287-3333

THOMPSON CONTRACTORS, INC.

P. D. BOX 1268

KUTHERFO	PRDION, N. C. 28139
SUBMITTED TO:	Date June 24, 1983
me TOWN OF LAKE LURE	Job Name Holmes Road
et	
& State Lake Lure, N.C. 28746	
We hereby propose to furnish the necessary materials, at the following listed prices:	, equipment and labor for the construction of the following wor
CONDITION AND COMPACT EXISTING STATEMENT HOT MIX ASPHALT:	
5148' x 16'	\$25,300.00
We agree to commence work on or about:	\$1,875.00 manner:
All material furnished and labor performed shall be as or deviation from above proposal involving extra costs	ccording to standard specifications and practices. Any alterations, will become an extra charge over and above the estimate.
Authorized Sign	R.H. Thompson
Alore the second	Title Engineer
NOTE: this proposal may be withdrawn by us if not a	ccepted withinday
-	ttre of Fronosal orized to do the work as specified. Payment will be made a
Arcepted:	Signature
Date	Signature





Phone No. 287-3333

THOMPSON CONTRACTORS, INC.

P. O. BOX 1268

RUTHERFORDTON, N. C. 28139

	,
SUBMITTED TO:	Date June 24, 1983
TOWN OF LAKE LURE	Chalet Road
of	Location
& State Lake Lure, N.C. 28746	City & State
	quipment and labor for the construction of the following wor
CLEAN, TACK AND RESURFACE WITH MII 3692' x 16'. LUMP SUM	NIMUM 1" HOT MIX ASPHALT: \$12,720.00
We agree to commence work on or about	
Payment for said work shall be made in the following m	anner:
All material furnished and labor performed shall be acco	ording to standard specifications and practices. Any alteration will become an extra charge over and above the estimate.
Authorized Signar	ture R.H. Thompson
	Title Engineer
NOTE: This proposal may be withdrawn by us if not acce	epted withindays
Arrontuur	e of Proposal
· · · · · · · · · · · · · · · · · · ·	ized to do the work as specified. Payment will be made as
Arcepted:	Signature
Date	Signature
	-





Phone No. 287-3333

THOMPSON CONTRACTORS, INC.

P. G. BOX 1268

RUTHERFOR	DION, N. C. 28139
SUBMITTED TO:	Date June 24, 1983
meTOWN OF LAKE LURE	Job Name Golf Course Entry Way
ete	Location
& State Lake Lure, N.C. 28746	City & State
	equipment and labor for the construction of the following wor
CONDITION AND COMPACT EXISTING ST	CONE AND PAVE WITH 2"
HOT MIX ASPHALT:	
222' x 16'.	
LUMP SUM	\$1,150.00
Payment for said work shall be made in the following r	manner:
All material furnished and labor performed shall be accordeviation from above proposal involving extra costs,	cording to standard specifications and practices. Any alteration, will become an extra charge over and above the estimate. P.4 Henry
Authorized Signa	ature R.HThompson
	Title Engineer
NOTE: This proposal may be withdrawn by us if not acc	cepted withindays
Acceptan	ce of Proposal
The above proposal is hereby accepted. You are authoroutlined above.	rized to do the work as specified. Payment will be made as
Arcepted:	Signature
Date	Signature





Phone No. 287-3333

THOMPSON CONTRACTORS, INC.

F. D. BOX 1268
RUTHERFORDTON, N. C. 28139

SUBMITTED TO:	Date June 24, 1983
e TOWN OF LAKE LURE	Job Name Community Building Parking
ət	Location
& State Lake Lure, N.C. 28746	City & State
We hereby propose to furnish the necessary materials, at the following listed prices:	equipment and labor for the construction of the following wor
CONDITION AND COMPACT EXISTING SHOT MIX ASPHALT: AREA: 200' x 150' = 3333 sq. yds	
Approx. 3333 sq. yds. @ \$2.85 pe	
:	
Final quantities to be measured accordingly.	upon completion and paid
Payment for said work shall be made in the following	manner:
	ccording to standard specifications and practices. Any alterations, will become an extra charge over and above the estimate.
Authorized Sign	nature R.H. Thompson Title Engineer
NOTE: This proposal may be withdrawn by us if not a	ccepted withindays.
Arrents	nce of Proposal
	orized to do the work as specified. Payment will be made as
Arcepted:	Signature
Date	Signature

FRED CALLAHAN COMPANY, INC. Asphalt Paving - Grading P. O. Box 47 – 245-0179 Forest City, North Carolina 28043



PROPOSAL NO. 000496

PAGE NO. 3 OF 3 PAGES

PROPOSAL SUBMITTED TO	PHONE	DATE
STREET	JOB NAME	and the same of the same and the same as the same
CITY STATE AND ZIP CODE	JOB LOCATION	
ARCHITECT DATE OF PLANS		
DATE OF PLANS		JOB PHONE
We hereby submit specifications and estimates for:		
Since we didn't have any exact measu	hamman and the second s	
be only fair to measure after comple	tion and figure at unit	price on
Items VI and VII.		
<u> </u>		
<u> </u>		
WE PROPOSE hereby to furnish material and labor - complete in accor-		
and tabol complete in accom-	uance with above specifications for the sum of	
Poymont to be used.		dollars (\$)
Payment to be made as follows		A service and a service and a service of the service and a service and a service and a service and a service a
All material is guaranteed to be as specified. All work to be completed in a work-manlike manner according to standard practices. Any alteration or deviation from shows specificating snyelly nexts cost with		
and will become an extra charge will be executed only upon written orders.	Authorized Bill Chapter Signature Bill Chapter	
lingent 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.	Note: This proposal may be withdrawn by us if not accepted within 3	O 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	
		and the property of the second section of the second section of the second second section of the section of the second section of the sect

FRED CALLAHAN COMPANY, INC. Asphalt Paving - Grading P.O. Box 47 - 245-0179 Forest City, North Carolina 28043



PAGE NO. 1 OF 3 PAGES

Attn: Mr. Charles Hicks, Mayor	PAGE NO. 1. OF	3 PAGES
PROPOSAL SUBMITTED TO Town of Lake Lure	PHONE 625-9983	DATE 6/24/83
P. O. Box 225	JOB NAME Miscellanious Str	e to the extreme construction of the continuous properties of the continuous properties and the continuous properties of the continu
CITY STATE AND ZIP CODE Lake Lure, N.C. 28746 ARCHITECT	JOB LOCATION As Indicated belo	and the second s
ARCHITECT DATE OF PLANS	and the second s	JOB PHONE
We hereby submit specifications and estimates for:		
I. Holmes Drive: 5,280 x 16', 1001;	16! Appens condit	
base, (add stone where needed and	nave with all of T	on existing stone
asphalt. Any stone used will be	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	2 not plant mix
yards.	J. Per con. App	
		\$29,000.00
II. Chalet Club Road: Edge back grass	natoh hari	
resurface with $1\frac{1}{2}$ " of I-2 hot plan	, pacen proken and	low areas and
wide 6,981.32 @ \$3.61 per square y	c mix aspnait. 366	· · ·
	aru	\$18,500.00
II. Tryon Bay Circle: 2 Drives 50' x	* 6 *	
Grade for shape and drainage and	TO.	
Grade for shape and drainage, add of I-2 hot plant mix asphalt.	necessary stone bas	e and pave with 2"
aspirato.	and the second s	\$ 700.00
V. Golf Course: Entry way 250' x 16'	and the second s	
Condition existing stone base	en e	
Condition existing stone base and lasphalt.	Pavs with 2" of I-2	hot plant mix
		\$ 1,485.00
WEPROPOSE hereby to furnish material and labor — complete in accor		
Somplete in according to the control of the control	dance with above specifications for the	sum of
Dumont to fa		
Payment to be made as follows	and the property of the state o	dollars (\$)
		A state of the sta
All material is guaranteed to be as specified. All work to be completed in a work-manlike manner according to standard practices. Any observations are completed in a work-	and the second s	
above specifications involving extra costs will be executed only upon written orders	Authorized B. C.	
tingent 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.	Note: This proposal may be	
	withdrawn by us if not accepted with	nindays
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		

FRED CALLAHAN COMPANY, INC. Asphalt Paving - Grading P. O. Box 47 - 245-0179 Forest City, North Carolina 28043



PROPOSAL NO. 000495
PAGE NO. 2 OF 3 PAGES

# PROPC	OSAL SUBMITTED TO	PHONE	DATE
STREE	T	JOB NAME	
CITY	STATE AND ZIP CODE	OPTOCATION	Notes and the control of the control
		JOB LOCATION	
ARCHI	TECT DATE OF PLANS	and the second s	JOB PHONE
We herei	by submit specifications and estimates for:		
٧.	Elliott Drive 100' x 14' with fla	ares at highway.	
	Grade, add necessary stone base	The first transfer of the first of the second of the first of the firs	F I-2 hot plant mix
	asphalt.		\$ 800.00
VI.	Community Center: Area in front	of Center 1001 x 3	2001 with 2 drives
	Treat to try and kill vegetation	under area to be	saved Crada for
	shape and drainage, furnish, spre	ad and compact add	litional of of other
	base and pave with 2" of I-2 hot	plant mix asphalt	anno 3100
	ýccus.	The state of the s	
And the Company of th			\$10,328.88
II.	Fire House Drive: Drive 280' x 1	21 area in front o	
	85' x 50'.	~ 3. Ju 11 July 0	rare Station
	Grade for shape and drainage, add	necessary of one L	
A STATE	2" of I-2 hot plant mix asphalt.	Annovisation 016	ase and pave with
	\$3.61.	wbb.oxrmacery ogo	
			\$ 3,060.00
			\$63,873.88
weene	OPOSE hereby to furnish material and labor – complete in accor	don a series de la companya del companya de la companya del companya de la compan	
	Aviipide in accui	cance with above specifications for the	1e sum of
			dellarado
Payment t	lo be made as follows		dollars (\$)
All materis	it is appropried to be		
ahove ener	il is guaranteed to be as specified. All work to be completed in a work- anner according to standard practices. Any alteration or deviation from lifications involving extra costs will be executed only upon written orders,	Authorized Signature	
lingent upo lornado an	on strikes, accidents or delays beyond our control. Owner to carry fire, d other necessary insurance. Our workers are fully carry fire.	Note: This proposal may be	
ne no monte messone		withdrawn by us if not accepted w	yithin days
and condi	TANCE OF PROPOSAL — The above prices, specifications titions are satisfactory and are hereby accepted. You are authorized		
o do the s	work as specified. Payment will be made as outlined above.	Signature	
Date of Ac	ceptance		

PACE BROTHER'S CONSTRUCTION CO., INC.

PAVING AND GRADING CONTRACTORS PHONE 692-1327

619 SPARTANBURG ROAD HENDERSONVILLE, N.C. 28739

SUBMITTED TO	PHONE	DATE
Town of Lake Lure	the first the	May 30, 1983
STREET	JOB NAME	
c/o Charles Hicks	The state of the s	ा विश्व सम्बद्ध की है। जिल्ला
city, state and zip code Lake Lure, N. C.	JOB LOCATION	JOB PHONE
Service Control of the Control of th		
WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES	FOR: The Control of t	
1. Tryon Bay Circle entra	ances with 2" I-2 asphalt	and 3" CR stone as
	and the same of th	
snown to top of hills	for the sum of	· · · · · · · · · · · \$3,850.00
2. 3890 Washburn Rd 2".	- I-2 asphalt	·\$20800 <u>.</u> 00
3. Holmes Road approximat	tely 1 milet, fine gradin	or and naving 161 wide
■ こうしょうことがある。これははは違統をおようには、これでは、これでは、これは、これでは、これでは、これでは、これでは、これでは		그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그
with 2" I-2 asphalt for	or the sum of	<u> </u>
4. Community Building par	cking lot as shown using	On JD stand and an T o
asphalt for the sum of	The same drops drops and state that the court of the cour	\$9.750.00
	which the contract of the weather the contract of	그리는 생님들이 되고 있었다는 그리는 것 같아.
5. Fire house drive, 240	'long by 16' wide, using	2" I-2 asphalt and
2" CR stone for the st	2m of was seen man back back most time four was seen some	82.550.00
	at a light and a second and a second and a second	
6. Golf course trails - 6	of wide 3" CR stone & 12"	I-2 asphalt \$4.75 P
Golf course trails - 6	5 wide and 3 binder	
Causha cum sto	ne for Holmes al.	P proton
PROPOSAL SUBJECT TO CHANGE, DUE TO INC	REASE IN MATERIAL COST, PRIOR TO	ACCEPTANCE BY BOTH PARTIES.
We Propose to Furnish Material and Labor —	Complete in Accordance with Abov	e Specifications. For the Sum of:
PAYMENT TO BE MADE AS FOLLOWS:		dollars (\$)
	_	\cap
	· · · · · · · · · · · · · · · · · · ·	$A \rightarrow A \rightarrow$
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 exabove the estimate. All agreements contingent upon strikes, accidents or	delays beyond our NOTE: This proposal may be	withdrawn William A. Ha/ce
control. Owner to carry fire, tornado and other necessary insurance. Our work by Workmen's Compensation Insurance.	ers are fully covered by us if not accepted within	days.
ACCEPTANCE OF QUOTATION — The above prices, s	pecifications	
and conditions are satisfactory and are hereby accepted. You are	Salaha da salah salah salah salah da s	
to do the work as specified. Payment will be made as outlined	above. Signature	
Date of Acceptance:	Signature	