

MINUTES OF A REGULAR MEETING  
OF THE TOWN COUNCIL  
JANUARY 24, 1984



The regular meeting of the Town Council was held in the Community Building January 24, 1984, at 7:30 P.M.

Those present were: Mayor Hicks, Commissioners Gruver, Cashion, and Price and Town Attorney, Jervis Arledge.

The meeting was called to order after the invocation by Dave Lide.

Motion was made by Commissioner Gruver, seconded by Commissioner Cashion that the minutes of a special meeting held December 13, 1983, be accepted as read. The vote was unanimous.

Motion was made by Commissioner Cashion, seconded by Commissioner Price to swear in Lois Miller as the Town's Deputy Clerk. The vote was unanimous.

Upon motion by Commissioner Gruver, seconded by Commissioner Cashion, the Board voted unanimously to elect a Town Manager Selection Committee, with Walter Rust, Chairman, Liz Lide, Claude Nelson, Mickey Starling, and Alex Carr, Members.

Motion was made by Commissioner Cashion, seconded by Commissioner Price to establish a Community Appearance Commission. The vote was unanimous.

Upon motion by Commissioner Price, seconded by Commissioner Gruver, the Board voted unanimously for the following assignments for the Town Commissioners for 1984:

Recreation Commissioner	Sayde Gruver
Community Appearance	Frankie Queen
Police and Water	Avery T. Cashion
Roads and Streets	J. Woodrow Price

A Petition requesting annexation by Fairfield Communities, Inc. and Fairfield Mountains, Inc. of approximately 620 acres was presented to the Board of Commissioners. Upon motion of Commissioner Gruver, seconded by Commissioner Price and unanimously carried, the following preamble and resolution was adopted:

"RESOLUTION DIRECTING THE CLERK TO INVESTIGATE  
A PETITION RECEIVED UNDER G.S. 160A-31

WHEREAS, a petition requesting annexation of an area described in said petition has been received on January 24, 1984 by the Board of Commissioners of the Town of Lake Lure; and

WHEREAS, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the Town Clerk before further annexation proceedings may take place; and

WHEREAS, the Board of Commissioners of the Town of Lake Lure deems it advisable to proceed in response to this request for annexation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Lake Lure:

That the Town Clerk or Deputy Town Clerk is hereby directed to investigate the sufficiency of the above described petition and to certify as soon as possible to the Board of Commissioners the result of her investigation."

The Deputy Town Clerk delivered her Certificate of Sufficiency along with a copy of the Petition attached thereto. A copy of which Certificate of Sufficiency and Petition are attached hereto as Exhibit "A".

Upon motion by Commissioner Cashion, seconded by Commissioner Gruver and unanimously carried, the following preamble and Resolution was adopted:

"RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION  
OF ANNEXATION PURSUANT TO G.S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners of the Town of Lake Lure has by resolution directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Lake Lure, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Community Building in the Town of Lake Lure at 7:30 o'clock p.m. on the 28th day of February, 1984.

Section 2. The area proposed for annexation is described as follows:

Situate, lying and being in Chimney Rock Township, Rutherford County, North Carolina, and being the major portion of those certain five tracts or parcels of land which were conveyed to Fairfield Communities, Inc. by deed from William Merritt Quattlebaum, Jr. and wife, Dorothy C. Quattlebaum dated August 26, 1981 and recorded in Deed Book 426 at page 538, Rutherford County Registry; and all those three tracts or parcels of land which were acquired by Fairfield Mountains,

Inc. by deed from David McDaniel and wife, Juanita McDaniel dated May 10, 1983 of record in Deed Book 445 at page 489, by deed from Lawrence L. Logan and wife, Dovie J. Logan dated June 15, 1983 of record in Deed Book 446 at page 638, and by deed from Homer Sinclair and wife, Gertrude Flynn Sinclair dated October 25, 1983 of record in Deed Book 451 at page 305, Rutherford County Registry; all of said properties being herein described in one consolidated boundary as follows:

Beginning on a railroad spike located in the center of a bridge on which North Carolina State Secondary Road No. 1306 crosses Bill's Creek, said beginning point being the easternmost corner of that 87 acre tract or parcel of land which was conveyed to William Merritt Quattlebaum, Jr. by deed from George B. Davis and wife, Phyllis F. Davis dated January 15, 1968 and recorded in Deed Book 305 at page 569, Rutherford County Registry; and runs thence from said beginning point and with the center line of North Carolina State Secondary Road No. 1306 with a curve to the left having a radius of 414.83 feet, a curve length of 412.59 feet to a point of tangency; thence continuing with the center line of North Carolina State Secondary Road No. 1306, South 61 deg. 09 min. 02 sec. West 580.17 feet to a point of curvature; thence with a curve to the right having a radius of 1302.33 feet, a curve length of 312.49 feet to a point of tangency; thence continuing with the center line of North Carolina State Secondary Road No. 1306, South 74 deg. 53 min. 55 sec. West 72.15 feet to a point in the center of the road; thence leaving the road North 12 deg. 26 min. 25 sec. West 109.14 feet to an iron pin on the bank of a branch; thence South 75 deg. 23 min. 57 sec. West 181.46 feet to an iron pin north of a branch; thence South 19 deg. 10 min. 18 sec. West (crossing an iron pin in the northern right of way of North Carolina State Secondary Road No. 1306 at 98.96 feet) a total distance of 119.55 feet to a point in the center of North Carolina State Secondary Road No. 1306; thence with the center line of North Carolina State Secondary Road No. 1306, South 80 deg. 35 min. 50 sec. West 248.92 feet to a point of curvature; thence with a curve to the left having a radius of 415.41 feet, a curve length of 136.75 feet to a point of tangency; thence continuing with the center line of North Carolina State Secondary Road No. 1306, South 61 deg. 44 min. 10 sec. West 144.16 feet to a point of curvature; thence with a curve to the right having a radius of 317.67 feet, a curve length of 255.31 feet to a point of tangency; thence continuing with the center line of North Carolina State Secondary Road No. 1306, North 72 deg. 12 min. 58 sec. West 222.67 feet to a point of curvature; thence with a curve to the right having a radius of 399.23 feet, a curve length of 63.86 feet to a point of tangency; thence continuing with the center line of North Carolina State Secondary Road No. 1306, North 63 deg. 03 min. 03 sec. West 233.17 feet, North 74 deg. 15 min. 32 sec. West 212.59 feet, and North 62 deg. 37 min. 09 sec. West 101.13 feet to a nail found in the center of North Carolina State Secondary Road No. 1306 where it intersects with North Carolina State Secondary Road No. 1307; thence from said point and with North Carolina State Secondary Road No. 1307, South 55 deg. 02 min. 43 sec. West 207.47 feet, South 63 deg. 02 min. 44 sec. West 160.00 feet, South 64 deg. 47 min. 44 sec. West 95.00 feet, South 54 deg. 02 min. 44 sec. West 132.00 feet to an iron pin in the western right of way of North Carolina State Secondary Road No. 1307; thence continuing with said road, South 19 deg. 32 min. 44 sec. West 200.00 feet, South 0 deg. 17 min. 44 sec. West 200.00 feet, South 1 deg. 27 min. 16 sec. East 256.00 feet, South 4 deg. 40 min. 40 sec. West 98.50 feet, South 11 deg. 05 min. 40 sec. West 100.00 feet, South 36

deg. 35 min. 40 sec. West 210.00 feet and South 52 deg. 50 min. 40 sec. West 100.00 feet to a point in North Carolina State Secondary Road No. 1307; thence leaving said road, North 78 deg. 19 min. 17 sec. West 186.33 feet to an iron pin in a farm road; thence continuing with said farm road, North 43 deg. 51 min. 00 sec. West 87.50 feet, North 26 deg. 21 min. 00 sec. West 130.00 feet, and North 41 deg. 21 min. 00 sec. West 100.00 feet; thence leaving said farm road, North 75 deg. 51 min. 00 sec. West 65.00 feet to an iron pin just south of said farm road; thence crossing said farm road, North 13 deg. 54 min. 00 sec. East 213.00 feet to a stone; thence North 72 deg. 59 min. 37 sec. West 197.45 feet to a stone; South 17 deg. 19 min. 41 sec. West 455.80 feet to a stone; thence North 77 deg. 20 min. 23 sec. West 170.85 feet to an iron pin; North 80 deg. 17 min. 50 sec. West 164.41 feet to an iron pin; thence South 2 deg. 11 min. 39 sec. East 398.21 feet, South 12 deg. 00 min. 47 sec. West 243.10 feet and North 62 deg. 04 min. 55 sec. East 224.31 feet to a 40 inch locust; thence South 9 deg. 05 min. 10 sec. West 77.73 feet to a 10 inch sourwood (dead) in the head of a branch; thence with the center of said branch a general course of South 6 deg. 02 min. 58 sec. East 104.65 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 28 deg. 12 min. 31 sec. East 158.11 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 42 deg. 18 min. 49 sec. East 161.91 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 0 deg. 54 min. 46 sec. East 73.24 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 31 deg. 43 min. 14 sec. East 74.10 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 81 deg. 51 min. 46 sec. East 138.41 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 54 deg. 07 min. 06 sec. East 115.06 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 18 deg. 43 min. 20 sec. East 65.40 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 25 deg. 35 min. 45 sec. West 67.03 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 12 deg. 30 min. 15 sec. East 149.60 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 26 deg. 09 min. 06 sec. East 162.60 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 4 deg. 54 min. 22 sec. East 101.98 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 43 deg. 54 min. 34 sec. East 137.53 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 11 deg. 12 min. 13 sec. West 31.59 feet to an iron pin in the branch; thence North 83 deg. 45 min. 36 sec. East 705.97 feet to a nail found in the top of a large rock; thence South 3 deg. 51 min. 53 sec. West 2526.40 feet to a point; thence South 79 deg. 11 min. 43 sec. West 444.37 feet to an iron pin found; thence North 63 deg. 57 min. 14 sec. West 975.10 feet to an iron pipe found; thence South 47 deg. 58 min. 18 sec. West (crossing the center of a road at 383.87 feet) a total distance of 823.87 feet to an iron pipe found; thence North 64 deg. 53 min. 56 sec. West 213.64 feet to an iron pipe found; thence North 55 deg. 08 min. 03 sec. West 118.94 feet to an iron pipe; thence North 34 deg. 52 min. 21 sec. West 51.45 feet to an iron pin on the top of a ridge; thence continuing with the top of the ridge, the following five

courses and distances: (1) North 40 deg. 37 min. 21 sec. West 198.00 feet; (2) North 34 deg. 37 min. 21 sec. West 198.00 feet; (3) North 31 deg. 52 min. 21 sec. West 198.00 feet; (4) North 78 deg. 52 min. 21 sec. West 198.00 feet; and (5) North 64 deg. 52 min. 21 sec. West 198.00 feet to an iron pin; thence leaving said ridge, North 45 deg. 22 min. 39 sec. East 691.44 feet to an iron pin found at the base of a 16 inch beech located on the northeastern margin of an old farm road; thence South 72 deg. 35 min. 31 sec. East 1357.59 feet to an iron pin; thence North 23 deg. 54 min. 48 sec. East 342.88 feet to an iron pin; thence North 3 deg. 50 min. 12 sec. West 511.50 feet to an iron pin; thence North 42 deg. 39 min. 48 sec. East 297.00 feet to an iron pin; thence North 2 deg. 05 min. 12 sec. West 355.02 feet to an iron pipe set; thence South 84 deg. 47 min. 51 sec. West 1402.61 feet to an iron pin; thence North 2 deg. 17 min. 25 sec. East 66.00 feet to a bolt found; North 21 deg. 15 min. 17 sec. East 351.96 feet to a steel bar found; North 7 deg. 27 min. 22 sec. East 131.35 feet to an iron pin; North 6 deg. 22 min. 55 sec. East 476.87 feet to an iron pin; thence South 82 deg. 38 min. 38 sec. West 409.82 feet to a point; thence South 82 deg. 33 min. 06 sec. West 240.52 feet to a 30 inch beech in the center of the branch; thence continuing with the center of the branch a general course of North 15 deg. 55 min. 04 sec. West 115.05 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of North 33 deg. 48 min. 13 sec. West 115.50 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of North 10 deg. 49 min. 26 sec. West 82.50 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of North 3 deg. 45 min. 04 sec. West 132 feet to a point in the center of the branch; thence North 19 deg. 25 min. 59 sec. West 115.50 feet, North 5 deg. 03 min. 48 sec. East 121.73 feet to an 18 inch red oak on a sheltered rock; thence North 45 deg. 45 min. 40 sec. East 38.95 feet and North 12 deg. 32 min. 07 sec. East 330.00 feet to a 42 inch maple in a draw; thence North 43 deg. 29 min. 08 sec. East 248.99 feet to a pine stump; thence North 87 deg. 29 min. 46 sec. East 482.53 feet to an iron pin found at a stone, and North 1 deg. 32 min. 50 sec. West 366.82 feet to a 36 inch white oak; thence North 9 deg. 51 min. 06 sec. East 357.22 feet, North 6 deg. 59 min. 59 sec. East 385.00 feet, North 87 deg. 59 min. 59 sec. East 266.79 feet, and North 8 deg. 29 min. 51 sec. East 180.22 feet to a marked 8 inch white oak; thence North 56 deg. 10 min. 48 sec. West 908.45 feet to an iron pin; thence North 32 deg. 24 min. 51 sec. East 213.45 feet to an iron pin east of a farm road; thence North 50 deg. 52 min. 46 sec. East 450 feet to a stone; thence North 27 deg. 07 min. 14 sec. West 340.00 feet to an iron pin at a fence corner; thence North 84 deg. 19 min. 36 sec. West 39.60 feet to an iron pin; thence North 19 deg. 15 min. 40 sec. East (crossing an iron pin at 762.70 feet) a total distance of 794.28 feet to a point in the center line of North Carolina State Secondary Road No. 1306; thence South 52 deg. 33 min. 42 sec. East 41.65 feet to a nail found in the center line of North Carolina State Secondary Road No. 1306; thence leaving the road North 15 deg. 34 min. 18 sec. West 73.09 feet, North 66 deg. 29 min. 11 sec. East (crossing an iron pin at 666.01 feet) a total distance of 874.15 feet to an iron pin; thence North 34 deg. 07 min. 44 sec. West 535.20 feet to a point in the center of a creek; thence North 89 deg. 21 min. 54 sec. West 251.85 feet to a point; thence North 42 deg. 16 min. 23 sec. West 40.61 feet to an iron pin found; thence South 88 deg. 19 min. 04 sec. West 612.62 feet to an iron pin found; thence South 17 deg. 31 min. 38 sec. West 496.05 feet to a nail in the center of North Carolina State Secondary Road No. 1306; thence with the center of North Carolina State

Secondary Road No. 1306, North 62 deg. 07 min. 07 sec. West 411.46 feet to a railroad spike set in the center of the road; thence leaving the road, North 5 deg. 18 min. 18 sec. West 157.19 feet, North 25 deg. 41 min. 42 sec. East 492.28 feet, North 0 deg. 22 min. 27 sec. West 317.53 feet, North 32 deg. 34 min. 01 sec. East 1135.13 feet to a point in a farm where it fords a creek; thence up and with the center of the creek as it meanders, a general course of North 45 deg. 34 min. 53 sec. East 110.32 feet to a point in the center of the creek; thence still with the center of the creek a general course of North 1 deg. 56 min. 51 sec. East 294.36 feet to a point in the center of the intersection of the creek and Jack's Branch; thence up and with the center of Jack's Branch, a general course of North 10 deg. 28 min. 48 sec. West 491.89 feet to a point in the center of Jack's Branch; thence still with the center of Jack's Branch the following general courses and distances: North 15 deg. 30 min. 51 sec. East 126.78 feet, North 15 deg. 48 min. 30 sec. West 45.08 feet, North 60 deg. 00 min. 47 sec. East 50.04 feet, North 8 deg. 58 min. 53 sec. West 218.76 feet, North 4 deg. 02 min. 40 sec. East 170.32 feet, North 38 deg. 17 min. 03 sec. East 107.44 feet, North 20 deg. 31 min. 07 sec. West 66.03 feet, and North 6 deg. 23 min. 58 sec. East 97.26 feet to a point in Jack's Branch; thence North 63 deg. 59 min. 20 sec. East (passing a concrete monument at 10.00 feet), a total distance of 168.40 feet to a concrete monument set in an old pine stump; thence North 38 deg. 29 min. 20 sec. East 432.15 feet to a concrete monument; thence North 8 deg. 34 min. 47 sec. East 1018.83 feet to a concrete monument; thence South 27 deg. 29 min. 20 sec. East 2350.64 feet to a concrete monument; thence South 30 deg. 46 min. 21 sec. West 307.54 feet to an iron pipe replacing a stone found at the corner of the Lake Lure Corporation (formerly Leibowitz and Caplan) and Lester Logan property; thence with the Lester Logan line, South 30 deg. 46 min. 21 sec. West 261.71 feet to a concrete monument replacing a stone found; thence South 17 deg. 44 min. 49 sec. West 617.26 feet to an iron pipe; thence South 20 deg. 23 min. 41 sec. West 687.50 feet to an iron pipe; thence South 51 deg. 06 min. 19 sec. East 1386.19 feet to an iron pin in the northern right of way of North Carolina State Secondary Road No. 1308; thence South 38 deg. 21 min. 09 sec. East 627.00 feet to a point in the northern right of way of said road; thence leaving the right of way of said road North 30 deg. 41 min. 32 sec. East (crossing an iron pin at 30.00 feet) a total distance of 709.50 feet to a 14 inch maple on the south bank of a branch; thence South 61 deg. 19 min. 58 sec. East 253.20 feet to a point in the center line of the branch; thence with the center line of said branch a general course of South 26 deg. 39 min. East 244.17 feet to a point in the center of the branch; thence continuing with the center line of the branch a general course of South 1 deg. 08 min. 52 sec. East 232.25 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 10 deg. 05 min. 21 sec. East 189.03 feet to a persimmon at the north bank of a branch; thence with the center of the branch a general course of South 4 deg. 33 min. 47 sec. East 177.40 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 23 deg. 07 min. 09 sec. East 92.21 feet to a point in the center of the branch; thence still with the branch, South 53 deg. 47 min. 01 sec. East 74.30 feet to a point in the center of the branch; thence continuing with the branch a general course of South 59 deg. 34 min. 05 sec. East 123.80 feet to a stone found at the south bank of the branch; thence continuing with the center of the branch a general course of South 37 deg. 30 min. 04 sec. East 202.10 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 62 deg.

02 min. East 178.31 feet to an iron pin located in the center of the intersection of two branches; thence continuing with the center line of the branch a general course of South 45 deg. 41 min. 01 sec. East 189.67 feet to an iron pin in the center of the intersection of a branch and ditch; thence continuing with the center line of the branch a general course of South 26 deg. 59 min. 53 sec. East 104.01 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 74 deg. 21 min. 09 sec. East 128.59 feet to an iron pin in the center of the intersection of the branch with Bill's Creek; thence with the center line of Bill's Creek a general course of North 83 deg. 26 min. 52 sec. East 168.54 feet to a point in the center of the Creek; thence continuing with the center of Bill's Creek a general course of South 40 deg. 34 min. 17 sec. East 124.59 feet to a point in the center of the Creek; thence continuing with the center of the creek a general course of South 17 deg. 43 min. 39 sec. East 125.43 feet to a point in the center of the creek; thence continuing with the center of the creek a general course of South 54 deg. 11 min. 05 sec. East 136.10 feet to an iron pin found in the center of the Creek; thence leaving Bill's Creek North 20 deg. 13 min. 52 sec. East (crossing a car jack found at 10.00 feet) a total distance of 914.81 feet to an iron pin; thence North 38 deg. 26 min. 29 sec. East 290.32 feet to a stone and pointers found; thence South 39 deg. 03 min. 40 sec. East 349.36 feet to a stone found at the west bank of a branch; thence South 7 deg. 51 min. 43 sec. West 484.68 feet to a 24 inch walnut found at the west bank of a branch; thence South 4 deg. 54 min. 52 sec. East 540.65 feet to a stone found at the west bank of branch; thence South 37 deg. 42 min. 33 sec. East 195.09 feet to an iron pin, North 77 deg. 41 min. 12 sec. East 66.00 feet to an iron pin; South 79 deg. 18 min. 48 sec. East 132.00 feet to an iron pin; South 29 deg. 18 min. 48 sec. East 198.00 feet to an iron pin; and South 10 deg. 41 min. 12 sec. West 82.50 feet to an iron pin located in the northern edge of North Carolina State Secondary Road No. 1306; thence South 36 deg. 18 min. 48 sec. East 33.00 feet to the point and place of beginning, and containing 636.458 acres.

THERE IS EXCEPTED HOWEVER from the above described boundary the following tract or parcel of land which is not owned by Fairfield Mountains, Inc. or Fairfield Communities, Inc.:

Beginning at a point which stands North 57 deg. 06 min. 26 sec. West 305.41 feet from a nail in the center line of North Carolina State Secondary Road No. 1306 (a/k/a Buffalo Road) where it intersects with the center line of North Carolina State Secondary Road No. 1307; said beginning point being the westernmost corner of the tract conveyed by Homer Sinclair and wife, Gertrude Flynn Sinclair to Fairfield Mountains, Inc. by deed of record in Deed Book 451 at page 305, Rutherford County Registry; thence North 39 deg. 41 min. 28 sec. East (crossing an iron pin at 29.48 feet) a total distance of 231.46 feet to an iron pin and North 5 deg. 25 min. 10 sec. East 74.51 feet to an iron pin; thence North 58 deg. 28 min. 48 sec. West 100.89 feet, North 39 deg. 46 min. 12 sec. West 63.85 feet, North 39 deg. 46 min. 12 sec. West 189.03 feet, North 40 deg. 04 min. 32 sec. West 346.40 feet to a 15 inch white oak at a fence corner; thence North 61 deg. 43 min. 19 sec. West 974.64 feet to a stone; thence North 22 deg. 11 min. 04 sec. West 329.54 feet to an iron pin; North 82 deg. 08 min. 57 sec. West 265.15 feet to an iron pin, North 80 deg. 59 min. 36 sec. West 293.67 feet to an axle; thence South 9 deg. 04 min. 03 sec. West 72.52 feet to a railroad spike found in

the center of North Carolina State Secondary Road No. 1306; thence South 59 deg. 40 min. 02 sec. East 380.43 feet to a point of curvature; thence with a curve to the right having a radius of 1504.10 feet, a curve length of 475.98 feet to a point of tangency, South 41 deg. 32 min. 07 sec. East 518.34 feet to a point of curvature, thence with a curve to the left having a radius of 1593.22 feet, a curve length of 285.24 feet to a point of tangency; South 51 deg. 47 min. 35 sec. East 573.55 feet, South 53 deg. 33 min. 24 sec. East 40.01 feet and South 57 deg. 06 min. 26 sec. East 160.1 feet to the point and place of beginning, and containing 14.868 acres.

Section 3. Notice of said public hearing shall be published in the Rutherford County News or in The Daily Courier, both being newspapers having general circulation in the Town of Lake Lure, at least ten (10) days prior to the date of said public hearing."

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

"RESOLUTION CALLING FOR A PUBLIC HEARING ON THE  
QUESTION OF AMENDING THE TOWN OF LAKE LURE  
ZONING ORDINANCE AND MAP

WHEREAS, a petition requesting annexation of the area described herein has been received by the Board of Commissioners of the Town of Lake Lure; and

WHEREAS, such annexation would have the result of expanding the zoning jurisdiction of the Town to include additional territory; and

WHEREAS, pursuant to the provisions of Section 1300 of the Town of Lake Lure Zoning Ordinance, the Board of Commissioners is submitting to the Town's Zoning and Planning Board for its review and recommendations a proposal that the additional territory, if annexed, be designated as being within the R-3, Resort Residential District; and

WHEREAS, the Board of Commissioners desires to give consideration to the proposal for zoning in the event of annexation, and any recommendations of the Zoning and Planning Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Lake Lure, that:

Section 1. In accordance with the provisions of G. S. 160A-364, and the provisions of Section 1300 of the Zoning Ordinance, as amended, a public hearing will be held at the Community Building in Lake Lure, North Carolina, on the 28th day of February, 1984, at 7:30 P.M. for the purpose of considering proposed amendments to the Town Zoning Ordinance and Map to designate the following additional territory, if annexed, as being within the R-3, Resort Residential District.



Situate, lying and being in Chimney Rock Township, Rutherford County, North Carolina, and being the major portion of those certain five tracts or parcels of land which were conveyed to Fairfield Communities, Inc. by deed from William Merritt Quattlebaum, Jr. and wife, Dorothy C. Quattlebaum dated August 26, 1981 and recorded in Deed Book 426 at page 538, Rutherford County Registry; and all those three tracts or parcels of land which were acquired by Fairfield Mountains, Inc. by deed from David McDaniel and wife, Juanita McDaniel dated May 10, 1983 of record in Deed Book 445 at page 489, by deed from Lawrence L. Logan and wife, Dovie J. Logan dated June 15, 1983 of record in Deed Book 446 at page 638, and by deed from Homer Sinclair and wife, Gertrude Flynn Sinclair dated October 25, 1983 of record in Deed Book 451 at page 305, Rutherford County Registry; all of said properties being herein described in one consolidated boundary as follows:

Beginning on a railroad spike located in the center of a bridge on which North Carolina State Secondary Road No. 1306 crosses Bill's Creek, said beginning point being the easternmost corner of that 87 acre tract or parcel of land which was conveyed to William Merritt Quattlebaum, Jr. by deed from George B. Davis and wife, Phyllis F. Davis dated January 15, 1968 and recorded in Deed Book 305 at page 569, Rutherford County Registry; and runs thence from said beginning point and with the center line of North Carolina State Secondary Road No. 1306 with a curve to the left having a radius of 414.83 feet, a curve length of 412.59 feet to a point of tangency; thence continuing with the center line of North Carolina State Secondary Road No. 1306, South 61 deg. 09 min. 02 sec. West 580.17 feet to a point of curvature; thence with a curve to the right having a radius of 1302.33 feet, a curve length of 312.49 feet to a point of tangency; thence continuing with the center line of North Carolina State Secondary Road No. 1306, South 74 deg. 53 min. 55 sec. West 72.15 feet to a point in the center of the road; thence leaving the road North 12 deg. 26 min. 25 sec. West 109.14 feet to an iron pin on the bank of a branch; thence South 75 deg. 23 min. 57 sec. West 181.46 feet to an iron pin north of a branch; thence South 19 deg. 10 min. 18 sec. West (crossing an iron pin in the northern right of way of North Carolina State Secondary Road No. 1306 at 98.96 feet) a total distance of 119.55 feet to a point in the center of North Carolina State Secondary Road No. 1306; thence with the center line of North Carolina State Secondary Road No. 1306, South 80 deg. 35 min. 50 sec. West 248.92 feet to a point of curvature; thence with a curve to the left having a radius of 415.41 feet, a curve length of 136.75 feet to a point of tangency; thence continuing with the center line of North Carolina State Secondary Road No. 1306, South 61 deg. 44 min. 10 sec. West 144.16 feet to a point of curvature; thence with a curve to the right having a radius of 317.67 feet, a curve length of 255.31 feet to a point of tangency; thence continuing with the center line of North Carolina State Secondary Road No. 1306, North 72 deg. 12 min. 58 sec. West 222.67 feet to a point of curvature; thence with a curve to the right having a radius of 399.23 feet, a curve length of 63.86 feet to a point of tangency; thence continuing with the center line of North Carolina State Secondary Road No. 1306, North 63 deg. 03 min. 03 sec. West 233.17 feet, North 74 deg. 15 min. 32 sec. West 212.59 feet, and North 62 deg. 37 min. 09 sec. West 101.13 feet to a nail found in the center of North Carolina State Secondary Road No. 1306 where it intersects with North Carolina State Secondary Road No. 1307; thence from said point and with North Carolina State Secondary Road No. 1307, South 55 deg. 02 min. 43 sec. West 207.47 feet, South 63 deg. 02 min. 44 sec.

West 160.00 feet, South 64 deg. 47 min. 44 sec. West 95.00 feet, South 54 deg. 02 min. 44 sec. West 132.00 feet to an iron pin in the western right of way of North Carolina State Secondary Road No. 1307; thence continuing with said road, South 19 deg. 32 min. 44 sec. West 200.00 feet, South 0 deg. 17 min. 44 sec. West 200.00 feet, South 1 deg. 27 min. 16 sec. East 256.00 feet, South 4 deg. 40 min. 40 sec. West 98.50 feet, South 11 deg. 05 min. 40 sec. West 100.00 feet, South 36 deg. 35 min. 40 sec. West 210.00 feet and South 52 deg. 50 min. 40 sec. West 100.00 feet to a point in North Carolina State Secondary Road No. 1307; thence leaving said road, North 78 deg. 19 min. 17 sec. West 186.33 feet to an iron pin in a farm road; thence continuing with said farm road, North 43 deg. 51 min. 00 sec. West 87.50 feet, North 26 deg. 21 min. 00 sec. West 130.00 feet, and North 41 deg. 21 min. 00 sec. West 100.00 feet; thence leaving said farm road, North 75 deg. 51 min. 00 sec. West 65.00 feet to an iron pin just south of said farm road; thence crossing said farm road, North 13 deg. 54 min. 00 sec. East 213.00 feet to a stone; thence North 72 deg. 59 min. 37 sec. West 197.45 feet to a stone; South 17 deg. 19 min. 41 sec. West 455.80 feet to a stone; thence North 77 deg. 20 min. 23 sec. West 170.85 feet to an iron pin; North 80 deg. 17 min. 50 sec. West 164.41 feet to an iron pin; thence South 2 deg. 11 min. 39 sec. East 398.21 feet, South 12 deg. 00 min. 47 sec. West 243.10 feet and North 62 deg. 04 min. 55 sec. East 224.31 feet to a 40 inch locust; thence South 9 deg. 05 min. 10 sec. West 77.73 feet to a 10 inch sourwood (dead) in the head of a branch; thence with the center of said branch a general course of South 6 deg. 02 min. 58 sec. East 104.65 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 28 deg. 12 min. 31 sec. East 158.11 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 42 deg. 18 min. 49 sec. East 161.91 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 0 deg. 54 min. 46 sec. East 73.24 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 31 deg. 43 min. 14 sec. East 74.10 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 81 deg. 51 min. 46 sec. East 138.41 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 54 deg. 07 min. 06 sec. East 115.06 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 18 deg. 43 min. 20 sec. East 65.40 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 25 deg. 35 min. 45 sec. West 67.03 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 12 deg. 30 min. 15 sec. East 149.60 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 26 deg. 09 min. 06 sec. East 162.60 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 4 deg. 54 min. 22 sec. East 101.98 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 43 deg. 54 min. 34 sec. East 137.53 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 11 deg. 12 min. 13 sec. West 31.59 feet to an iron pin in the branch; thence North 83 deg. 45 min. 36 sec. East 705.97 feet to a nail found in the top of a large rock; thence South 3 deg. 51 min. 53 sec. West 2526.40 feet to a point; thence South 79 deg. 11 min. 43 sec. West 444.37 feet to an iron pin found; thence North 63 deg. 57 min. 14 sec. West

975.10 feet to an iron pipe found; thence South 47 deg. 58 min. 18 sec. West (crossing the center of a road at 383.87 feet) a total distance of 823.87 feet to an iron pipe found; thence North 64 deg. 53 min. 56 sec. West 213.64 feet to an iron pipe found; thence North 55 deg. 08 min. 03 sec. West 118.94 feet to an iron pipe; thence North 34 deg. 52 min. 21 sec. West 51.45 feet to an iron pin on the top of a ridge; thence continuing with the top of the ridge, the following five courses and distances: (1) North 40 deg. 37 min. 21 sec. West 198.00 feet; (2) North 34 deg. 37 min. 21 sec. West 198.00 feet; (3) North 31 deg. 52 min. 21 sec. West 198.00 feet; (4) North 78 deg. 52 min. 21 sec. West 198.00 feet; and (5) North 64 deg. 52 min. 21 sec. West 198.00 feet to an iron pin; thence leaving said ridge, North 45 deg. 22 min. 39 sec. East 691.44 feet to an iron pin found at the base of a 16 inch beech located on the northeastern margin of an old farm road; thence South 72 deg. 35 min. 31 sec. East 1357.59 feet to an iron pin; thence North 23 deg. 54 min. 48 sec. East 342.88 feet to an iron pin; thence North 3 deg. 50 min. 12 sec. West 511.50 feet to an iron pin; thence North 42 deg. 39 min. 48 sec. East 297.00 feet to an iron pin; thence North 2 deg. 05 min. 12 sec. West 355.02 feet to an iron pipe set; thence South 84 deg. 47 min. 51 sec. West 1402.61 feet to an iron pin; thence North 2 deg. 17 min. 25 sec. East 66.00 feet to a bolt found; North 21 deg. 15 min. 17 sec. East 351.96 feet to a steel bar found; North 7 deg. 27 min. 22 sec. East 131.35 feet to an iron pin; North 6 deg. 22 min. 55 sec. East 476.87 feet to an iron pin; thence South 82 deg. 38 min. 38 sec. West 409.82 feet to a point; thence South 82 deg. 33 min. 06 sec. West 240.52 feet to a 30 inch beech in the center of the branch; thence continuing with the center of the branch a general course of North 15 deg. 55 min. 04 sec. West 115.05 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of North 33 deg. 48 min. 13 sec. West 115.50 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of North 10 deg. 49 min. 26 sec. West 82.50 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of North 3 deg. 45 min. 04 sec. West 132 feet to a point in the center of the branch; thence North 19 deg. 25 min. 59 sec. West 115.50 feet, North 5 deg. 03 min. 48 sec. East 121.73 feet to an 18 inch red oak on a sheltered rock; thence North 45 deg. 45 min. 40 sec. East 38.95 feet and North 12 deg. 32 min. 07 sec. East 330.00 feet to a 42 inch maple in a draw; thence North 43 deg. 29 min. 08 sec. East 248.99 feet to a pine stump; thence North 87 deg. 29 min. 46 sec. East 482.53 feet to an iron pin found at a stone, and North 1 deg. 32 min. 50 sec. West 366.82 feet to a 36 inch white oak; thence North 9 deg. 51 min. 06 sec. East 357.22 feet, North 6 deg. 59 min. 59 sec. East 385.00 feet, North 87 deg. 59 min. 59 sec. East 266.79 feet, and North 8 deg. 29 min. 51 sec. East 180.22 feet to a marked 8 inch white oak; thence North 56 deg. 10 min. 48 sec. West 908.45 feet to an iron pin; thence North 32 deg. 24 min. 51 sec. East 213.45 feet to an iron pin east of a farm road; thence North 50 deg. 52 min. 46 sec. East 450 feet to a stone; thence North 27 deg. 07 min. 14 sec. West 340.00 feet to an iron pin at a fence corner; thence North 84 deg. 19 min. 36 sec. West 39.60 feet to an iron pin; thence North 19 deg. 15 min. 40 sec. East (crossing an iron pin at 762.70 feet) a total distance of 794.28 feet to a point in the center line of North Carolina State Secondary Road No. 1306; thence South 52 deg. 33 min. 42 sec. East 41.65 feet to a nail found in the center line of North Carolina State Secondary Road No. 1306; thence leaving the road North 15 deg. 34 min. 18 sec. West 73.09 feet, North 66 deg. 29 min. 11 sec. East (crossing an iron pin at 666.01 feet) a total distance of 874.15 feet to an iron pin; thence North 34

deg. 07 min. 44 sec. West 535.20 feet to a point in the center of a creek; thence North 89 deg. 21 min. 54 sec. West 251.85 feet to a point; thence North 42 deg. 16 min. 23 sec. West 40.61 feet to an iron pin found; thence South 88 deg. 19 min. 04 sec. West 612.62 feet to an iron pin found; thence South 17 deg. 31 min. 38 sec. West 496.05 feet to a nail in the center of North Carolina State Secondary Road No. 1306; thence with the center of North Carolina State Secondary Road No. 1306, North 62 deg. 07 min. 07 sec. West 411.46 feet to a railroad spike set in the center of the road; thence leaving the road, North 5 deg. 18 min. 18 sec. West 157.19 feet, North 25 deg. 41 min. 42 sec. East 492.28 feet, North 0 deg. 22 min. 27 sec. West 317.53 feet, North 32 deg. 34 min. 01 sec. East 1135.13 feet to a point in a farm where it fords a creek; thence up and with the center of the creek as it meanders, a general course of North 45 deg. 34 min. 53 sec. East 110.32 feet to a point in the center of the creek; thence still with the center of the creek a general course of North 1 deg. 56 min. 51 sec. East 294.36 feet to a point in the center of the intersection of the creek and Jack's Branch; thence up and with the center of Jack's Branch, a general course of North 10 deg. 28 min. 48 sec. West 491.89 feet to a point in the center of Jack's Branch; thence still with the center of Jack's Branch the following general courses and distances: North 15 deg. 30 min. 51 sec. East 126.78 feet, North 15 deg. 48 min. 30 sec. West 45.08 feet, North 60 deg. 00 min. 47 sec. East 50.04 feet, North 8 deg. 58 min. 53 sec. West 218.76 feet, North 4 deg. 02 min. 40 sec. East 170.32 feet, North 38 deg. 17 min. 03 sec. East 107.44 feet, North 20 deg. 31 min. 07 sec. West 66.03 feet, and North 6 deg. 23 min. 58 sec. East 97.26 feet to a point in Jack's Branch; thence North 63 deg. 59 min. 20 sec. East (passing a concrete monument at 10.00 feet), a total distance of 168.40 feet to a concrete monument set in an old pine stump; thence North 38 deg. 29 min. 20 sec. East 432.15 feet to a concrete monument; thence North 8 deg. 34 min. 47 sec. East 1018.83 feet to a concrete monument; thence South 27 deg. 29 min. 20 sec. East 2350.64 feet to a concrete monument; thence South 30 deg. 46 min. 21 sec. West 307.54 feet to an iron pipe replacing a stone found at the corner of the Lake Lure Corporation (formerly Leibowitz and Caplan) and Lester Logan property; thence with the Lester Logan line, South 30 deg. 46 min. 21 sec. West 261.71 feet to a concrete monument replacing a stone found; thence South 17 deg. 44 min. 49 sec. West 617.26 feet to an iron pipe; thence South 20 deg. 23 min. 41 sec. West 687.50 feet to an iron pipe; thence South 51 deg. 06 min. 19 sec. East 1386.19 feet to an iron pin in the northern right of way of North Carolina State Secondary Road No. 1308; thence South 38 deg. 21 min. 09 sec. East 627.00 feet to a point in the northern right of way of said road; thence leaving the right of way of said road North 30 deg. 41 min. 32 sec. East (crossing an iron pin at 30.00 feet) a total distance of 709.50 feet to a 14 inch maple on the south bank of a branch; thence South 61 deg. 19 min. 58 sec. East 253.20 feet to a point in the center line of the branch; thence with the center line of said branch a general course of South 26 deg. 39 min. East 244.17 feet to a point in the center of the branch; thence continuing with the center line of the branch a general course of South 1 deg. 08 min. 52 sec. East 232.25 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 10 deg. 05 min. 21 sec. East 189.03 feet to a persimmon at the north bank of a branch; thence with the center of the branch a general course of South 4 deg. 33 min. 47 sec. East 177.40 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 23 deg. 07 min. 09 sec. East 92.21 feet to a point in the center of the branch; thence still with the

branch, South 53 deg. 47 min. 01 sec. East 74.30 feet to a point in the center of the branch; thence continuing with the branch a general course of South 59 deg. 34 min. 05 sec. East 123.80 feet to a stone found at the south bank of the branch; thence continuing with the center of the branch a general course of South 37 deg. 30 min. 04 sec. East 202.10 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 62 deg. 02 min. East 178.31 feet to an iron pin located in the center of the intersection of two branches; thence continuing with the center line of the branch a general course of South 45 deg. 41 min. 01 sec. East 189.67 feet to an iron pin in the center of the intersection of a branch and ditch; thence continuing with the center line of the branch a general course of South 26 deg. 59 min. 53 sec. East 104.01 feet to a point in the center of the branch; thence continuing with the center of the branch a general course of South 74 deg. 21 min. 09 sec. East 128.59 feet to an iron pin in the center of the intersection of the branch with Bill's Creek; thence with the center line of Bill's Creek a general course of North 83 deg. 26 min. 52 sec. East 168.54 feet to a point in the center of the Creek; thence continuing with the center of Bill's Creek a general course of South 40 deg. 34 min. 17 sec. East 124.59 feet to a point in the center of the Creek; thence continuing with the center of the creek a general course of South 17 deg. 43 min. 39 sec. East 125.43 feet to a point in the center of the creek; thence continuing with the center of the creek a general course of South 54 deg. 11 min. 05 sec. East 136.10 feet to an iron pin found in the center of the Creek; thence leaving Bill's Creek North 20 deg. 13 min. 52 sec. East (crossing a car jack found at 10.00 feet) a total distance of 914.81 feet to an iron pin; thence North 38 deg. 26 min. 29 sec. East 290.32 feet to a stone and pointers found; thence South 39 deg. 03 min. 40 sec. East 349.36 feet to a stone found at the west bank of a branch; thence South 7 deg. 51 min. 43 sec. West 484.68 feet to a 24 inch walnut found at the west bank of a branch; thence South 4 deg. 54 min. 52 sec. East 540.65 feet to a stone found at the west bank of branch; thence South 37 deg. 42 min. 33 sec. East 195.09 feet to an iron pin, North 77 deg. 41 min. 12 sec. East 66.00 feet to an iron pin; South 79 deg. 18 min. 48 sec. East 132.00 feet to an iron pin; South 29 deg. 18 min. 48 sec. East 198.00 feet to an iron pin; and South 10 deg. 41 min. 12 sec. West 82.50 feet to an iron pin located in the northern edge of North Carolina State Secondary Road No. 1306; thence South 36 deg. 18 min. 48 sec. East 33.00 feet to the point and place of beginning, and containing 636.458 acres.

THERE IS EXCEPTED HOWEVER from the above described boundary the following tract or parcel of land which is not owned by Fairfield Mountains, Inc. or Fairfield Communities, Inc.:

Beginning at a point which stands North 57 deg. 06 min. 26 sec. West 305.41 feet from a nail in the center line of North Carolina State Secondary Road No. 1306 (a/k/a Buffalo Road) where it intersects with the center line of North Carolina State Secondary Road No. 1307; said beginning point being the westernmost corner of the tract conveyed by Homer Sinclair and wife, Gertrude Flynn Sinclair to Fairfield Mountains, Inc. by deed of record in Deed Book 451 at page 305, Rutherford County Registry; thence North 39 deg. 41 min. 28 sec. East (crossing an iron pin at 29.48 feet) a total distance of 231.46 feet to an iron pin and North 5 deg. 25 min. 10 sec. East 74.51 feet to an iron pin; thence North 58 deg. 28 min. 48 sec. West 100.89 feet, North 39 deg. 46 min. 12 sec. West 63.85

feet, North 39 deg. 46 min. 12 sec. West 189.03 feet, North 40 deg. 04 min. 32 sec. West 346.40 feet to a 15 inch white oak at a fence corner; thence North 61 deg. 43 min. 19 sec. West 974.64 feet to a stone; thence North 22 deg. 11 min. 04 sec. West 329.54 feet to an iron pin; North 82 deg. 08 min. 57 sec. West 265.15 feet to an iron pin, North 80 deg. 59 min. 36 sec. West 293.67 feet to an axle; thence South 9 deg. 04 min. 03 sec. West 72.52 feet to a railroad spike found in the center of North Carolina State Secondary Road No. 1306; thence South 59 deg. 40 min. 02 sec. East 380.43 feet to a point of curvature; thence with a curve to the right having a radius of 1504.10 feet, a curve length of 475.98 feet to a point of tangency, South 41 deg. 32 min. 07 sec. East 518.34 feet to a point of curvature, thence with a curve to the left having a radius of 1593.22 feet, a curve length of 285.24 feet to a point of tangency; South 51 deg. 47 min. 35 sec. East 573.55 feet, South 53 deg. 33 min. 24 sec. East 40.01 feet and South 57 deg. 06 min. 26 sec. East 160.1 feet to the point and place of beginning, and containing 14.868 acres.

Section 2. The Town Clerk is hereby directed to publish notice of the said public hearing in The Rutherford County News, a newspaper having general circulation in the Town of Lake Lure, once a week for two successive calendar weeks, which notice shall be published the first time not less than 10 days nor more than 25 days before the date fixed for the public hearing. The Town Clerk is also directed to secure Publisher's Affidavit that publication of such notice was duly made."

Motion was made by Commissioner Cashion, seconded by Commissioner Gruver and unanimously carried to enter executive session to discuss a pending lawsuit.

Council voted to return to regular session following the executive session.

The meeting was called back to order, and there being no further business, upon motion made by Commissioner Gruver, seconded by Commissioner Cashion and unanimously carried the meeting was adjourned.

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Charles F. Hicks, Mayor

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Lois Miller, Deputy Clerk

CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Lake Lure, North Carolina.

I, Lois Miller, Deputy Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. 160A-31, as amended.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Lake Lure, this 24th day of January, 1984.

(SEAL)

Lois Miller  
Deputy Town Clerk

## Maintainance Building Bids

On January 25, 1984 at 10:00 a.m. in the Town Office, sealed bids were opened and read for the Town's Maintainance Building, they are as follows:

Grover Wilson Builders, Inc.  
Masonry structure ----- \$56,500.00  
Metal Building ----- No bid

Smith Construction  
Masonry structure ----- \$64,485.00  
Metal Building ----- \$54,200.00

McDaniel- Delta Construction  
Masonry structure ----- \$74,700.00  
Metal Building ----- \$15,977.00 -with negotiations to be made.

The contract was awarded to Grover Wilson Builders, Inc. for a masonry structure at a cost of \$56,500.00, with a completion date of 90 days after all blueprints are finalized.

Present when the bids were opened and read were:

Lois Miller, Mayor Hicks, and representatives from Smith Construction and McDaniel-Delta Construction.