

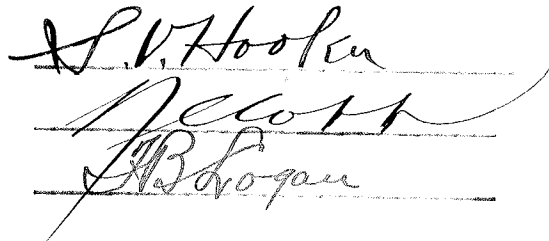
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
held November 14, 1928.

A special meeting of the Board of Commissioners of the Town of Lake Lure, North Carolina, was held in the Administration Building, in said Town on the 14th day of November, 1928, in pursuance of notice and waiver of notice.

There were present, L. C. Cobb, Mayor and S. V. Hooker, Commissioner.

Said meeting was held after notice and waiver of notice as follows:

"We, the undersigned members of the Board of Commissioners of the Town of Lake Lure, North Carolina, do hereby waive notice of a special meeting of said Board to be held in the Administration Building in said Town on the 14th day of November, 1928, and we do hereby consent that any and all matters that may properly come before the said Board may be considered at that time."

  
S. V. Hooker  
L. C. Cobb  
A. B. Logan

Mr. Hooker reported that on October 28th, 1928, bids had been called for hauling and laying Amiesite, and an advertisement for such bids was carried in the Rutherford County News; that at the time and place appointed, the bids were opened and the bid of Cunningham & Freeman, Incorporated, of \$5.00 per ton for hauling and laying such material was found to be the lowest and best bid.

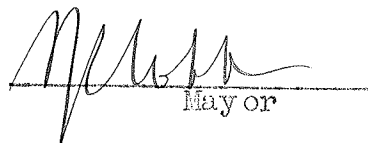
Thereupon, on motion duly made, seconded and carried, the said bid was ordered accepted and the Mayor and Clerk were authorized and directed to enter into a written contract with Cunningham & Freeman, Incorporated, for such work at said price.

On motion duly made, seconded and carried, the resignation of Mr. Wm. Cunningham as Superintendent of the Street work, was accepted as of November 10, 1928.

Upon motion duly made, seconded and carried, S. V. Hooker was directed to assume the duties as Supt. of Streets in addition to his other duties, and his salary was increased to \$54.00 per week effective November 12, 1928.

There being no further business to come before the Board, the meeting was duly adjourned.

  
A. S. Weber  
Clerk.

  
L. C. Cobb  
Mayor