

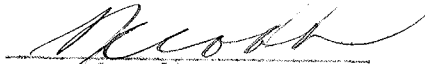
MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE TOWN OF LAKE LURE, N. C., DECEMBER 12, 1928.

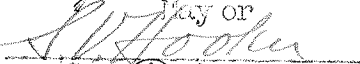
A special meeting of the Board of Commissioners of the Town of Lake Lure, North Carolina, was held in the Administration Building in said Town on the 12th day of December, 1928, in pursuance of notice and waiver of notice.


There were present, L. C. Cobb, Mayor, S. V. Hooker and F. B. Logan, Commissioners.

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 12th day of December, 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."



Mayor


Commissioner


Commissioner

Mr. Hooker presented to the Board the following letter from W. C. Britt Company offering to buy the 12" cast iron pipe from the Town:

"Gentlemen: We have inspected the cast iron water pipe and fittings you offer for sale, and we find that a number of lengths of the pipe are Class "B" with probably the greater portion Class "C".

We much prefer the Class "C" pipe from a resale standpoint, however, we have decided to make you a flat offer of \$23.75 per net ton of 2000 pounds, delivered to our warehouse at Biltmore, or \$21.00 at Lake Lure, we to do the hauling, settlements to be based on sound pipe and weights to be checked after delivery to our yard by your representative and ourselves.

For the fittings, we offer you \$60.00 per ton delivered as above.

Terms of settlement: Cash within two days after receipt of material and tabulations of weights.

The above offer is subject to prompt acceptance and to withdrawal without notice, and we would appreciate it if you would give us your decision promptly."

Upon motion of Mr. Logan, seconded by Mr. Hooker, it was decided to sell to W. C. Britt Company said cast iron pipe at \$23.75 per net ton, and fittings at \$60.00 per ton delivered to their warehouse at Biltmore, and Mr. Hooker was thereupon, authorized and directed to proceed with the delivery of said pipe and fittings according to the above mentioned terms.

On motion, the meeting was adjourned.



Clerk



Mayor

