

MINUTES OF MEETING OF THE BOARD OF  
COMMISSIONERS OF THE TOWN OF LAKE LURE.

The Mayor and Board of Commissioners of the Town of Lake Lure met at 9 o'clock P. M., April 3, 1927, the following members being present, to-wit:

L. B. Morse, Mayor, T. B. Suiter and B. H. Long, Commissioners. The same being the full Board.

The Mayor and the Commissioners were administered the oath of office; said oaths being in the following forms, to-wit:

"L. B. Morse, being duly sworn deposes and says; 'that I will faithfully and impartially discharge the duties of Mayor of the Town of Lake Lure to the best of my skill and ability; so help me God'."

L. B. Morse

Sworn and subscribed to before me this 8th day of April, 1927.

W. J. Milner, Sr.  
Notary Public.

"T. B. Suiter and B. H. Long, each being duly sworn depose and say; 'that they will faithfully and impartially discharge the duties of the office of Commissioners of the Town of Lake Lure to the best of their skill and ability; so help us God'."

T. B. Suiter

B. H. Long.

Sworn and subscribed to before me this 8th day of April, 1927.

W. J. Milner, Sr.  
Notary Public.

The Mayor declared the Board fully organized.

Upon motion made and duly seconded, Nettie Lee Weber was elected Clerk and Treasurer, to hold her office at the pleasure of the Board, and to receive such compensation as may be allowed by the Board.

The above motion was carried by a unanimous vote of all members present.

The Mayor presented a certified copy of the charter of the Town of Lake Lure; and upon motion made and duly seconded, it was unanimously voted that the said charter be received and spread upon the minutes and filed with the Clerk.

Upon motion made and duly seconded, the Clerk was empowered to purchase a suitable book in which the records of the minutes of the proceedings of this Board shall be kept.

Upon motion made and duly seconded, the following resolution was unanimously adopted:

"BE IT RESOLVED, that the Corporate Seal for the Town of Lake Lure shall consist of a circular device, the impress of which shall contain the following:

TOWN OF LAKE LURE, NORTH CAROLINA, CORPORATE SEAL.

or, the seal may be a device of similar import substantially of the form above set forth.

BE IT FURTHER RESOLVED, that the Clerk be, and she is hereby instructed to procure the said Seal."

Upon motion made and duly seconded, the following resolution was unanimously adopted:

"BE IT RESOLVED, that the regular meetings of this Board shall be held at Lake Lure Inn, at 5 o'clock P. M., on the first and third Tuesdays of each calendar month; but special meetings of said Board may be had at any time upon written notice given by the Mayor."

B. H. Long tendered his resignation as Commissioner, for the reason that he was appointed by the Legislature without his knowledge, and he finds it impracticable for him to serve.

Upon motion made and duly seconded, the resignation of Mr. Long was accepted with regrets of his Board.

Upon motion made and duly seconded, S. V. Hooker was elected as Commissioner of the Town of Lake Lure to succeed Commissioner Long. Thereupon, Mr. Hooker took the oath of office as Commissioner, which said oath is as follows:

"S. V. Hooker, being duly sworn deposes and says; 'that I will faithfully and impartially discharge the duties of Commissioner of the Town of Lake Lure to the best of my skill and ability; so help me God!'"

S. V. Hooker.

Sworn and subscribed to before me this 8th day of April, 1927.

W. J. Milner, St.  
Notary Public.

L. B. Morse tendered his resignation as Mayor of the Town of Lake Lure, due to the fact that the pressure of business renders him unable to attend to the duties of Mayor.

Upon motion made and duly seconded, the resignation of Dr. Morse was accepted with the regrets of his Board.

Upon motion made and duly seconded, L. C. Cobb, was elected Mayor of the Town of Lake Lure to succeed L. B. Morse, resigned.

The oath of office was administered and he was duly inducted into office; the said oath being in the following form, to-wit:

"L. C. Cobb, being duly sworn deposes and says;  
'that I will faithfully and impartially discharge the duties of Mayor of the Town of Lake Lure to the best of my skill and ability; so help me God'."

L. C. Cobb.

Sworn and subscribed to before me this 8th day of April, 1927.


W. J. Milner, Sr.  
Notary Public.

Upon motion made and duly seconded, C. N. Malone of Asheville was retained as attorney for the time being.

Mr. K. S. Tanner, representing Chimney Rock Mountains, Incorporated, appeared before the Board and proposed to sell to the Board certain materials to be used in connection with a municipal water, street and street lighting system.

Upon motion made and duly seconded, T. B. Suiter and S. V. Hooker were appointed as a special committee to confer with Mr. Tanner in regard to the price of said materials; and also to inspect the same in order to determine if the same is suitable for the needs of the said Town. Said committee to make a report to this Board at a special meeting to be held on April 11th., at 10 o'clock A. M.

Upon motion, the meeting was adjourned.

  
Clerk.