

NORTH CAROLINA)
COUNTY OF RUTHERFORD)
TOWN OF LAKE LURE)

At a regular meeting of the Mayor and the Town Commissioners of the Town of Lake Lure, held on November 19, 1935, the following business was transacted:

WHEREAS, the Mayor informed the Board that as a result of the Town's application to the Works Progress Administration for the improvement and extension of the town's present water system, as authorized in the minutes of August 27, 1935, had been approved by the W.P.A. and submitted to the town officials for their ratification; and

WHEREAS, the terms of the said project provides that the total cost of such improvements shall be \$9,268.45, of which the Federal authorities will furnish all the labor at a cost of \$3,945.00 and a certain amount of the materials at a cost of \$3,029.00- a total of \$6,974.00; and

WHEREAS, said Federal expenditures are to be supplemented by the Town as the sponsor's contribution in the sum of \$2,294.45 which consisted of engineering services, equipment rentals, material and supplies; and

WHEREAS, the Town has on hand \$1,657.64 deposited as a "Special Fund" as the proceeds from the final dividend from the defunct Chimney Rock Trust Co., representing funds derived from the sale of Town Improvement and Water Bonds; and

WHEREAS, such improvements as contemplated were never completed due to the failure of said Chimney Rock Trust Co. and it has now become necessary to improve the town's water system in order to insure an adequate and safe water supply in accordance with suggestions from the State Board of Health;

BE IT THEREFORE RESOLVED:

THAT, the Town Clerk and Treasurer is authorized and he is hereby ordered to expend any portion of these funds and any other appropriations provided for in the current budget for these purposes in order to complete the aforementioned project.

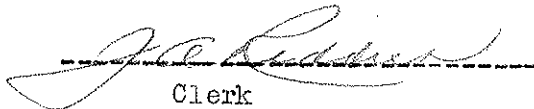
BE IT FURTHER RESOLVED, that the Town Clerk and Treasurer is authorized to cooperate with the Federal authorities in the completion of said project in such way as may be necessary to meet the requirements of the Federal government. AND, he is also directed to use any materials which the town may have on hand from time to time in meeting the town's requirements for said project. FURTHERMORE, the said Clerk and Treasurer is requested to handle the entire transaction, under direction of the Mayor, in as economical manner for the town and as expeditiously as possible.

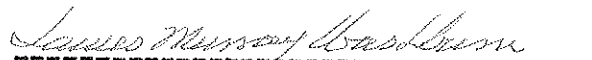
The foregoing resolution was read and its adoption was moved by Comm. N. A. Greig which motion was seconded by Comm. J. A. Vess, and the same was unanimously adopted by the Board.

Upon motion and second and by unanimous vote of the Board, Dewey Price was relieved of his duties as Policeman and Warden for the Town of Lake Lure, with salary, same to be effective as of November 10, 1935. The above action was taken upon the request of Mr. Price.

WHEREAS, it was deemed adviseable by the Board to appoint some suitable resident to serve as Policeman and Warden without regular hours or pay in order to preserve law and order, it was moved and seconded, and unanimously carried by the Board, that Dewey Price be appointed to serve in such capacity at such times as did not interfere with any other employment at which he may be engaged. The Town Clerk was instructed to keep account of the mileage driven by Mr. Price in his personal car while patrolling for the town and to re-inburse him accordingly, same not to exceed the sum of \$10.00 per month. The foregoing arrangement is to be effective on November 10, 1935 and to operate until further notice.

There being no further business before the Board, and upon motion and second, the meeting was adjourned.


Clerk


Mayor