

NORTH CAROLINA)
RUTHERFORD COUNTY)
TOWN OF LAKE LURE)

At a regular meeting of the Board of Commissioners of the town of Lake Lure, July 1st. 1941, the following business was transacted:

Commissioner Greig offered the following resolution and moved its adoption:

WHEREAS, the town's fiscal year ended on June 30, 1941 and the appropriations for its various departments ended on that date; and

WHEREAS, it will be necessary for the town to continue to function in its usual manner;

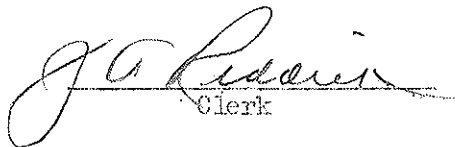
BE IT THEREFOR RESOLVED, that the town treasurer, J. A. Riddick, be authorized and he is hereby directed to make any necessary expenditure from the town funds for the usual maintenance and operation of the town's affairs until such time that the budget for 1941-42 fiscal year can be prepared and approved by the Board.

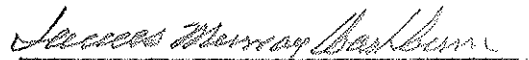
Commissioner Warner, seconded the adoption of the foregoing resolution and upon the same being submitted to a vote it was unanimously adopted.

A contract was presented to the Board by Mr. F. P. Stratford, C.P.A. to audit the Town's books for the fiscal year 1940-41 and to assist in preparing the town's annual budget for the next fiscal year, at a salary of \$25.00 per day for actual time worked. Upon motion, second and adoption, the contract was approved and signed, subject to the approval of the Local Government Commission.

It was brought to the attention of the Board that extra police help would be needed to enforce law and order during the 4th. of July holiday and weekend. Upon motion and second, Mr. Joe Haslett, was appointed as special police and warden during this period at a salary of \$15.00. The mayor was empowered to recall Mr. Haslett back into service at any other time or emergency during the summer.

Upon motion and second, meeting was adjourned.


Clerk


Mayor