

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE TOWN OF LAKE LURE, HELD AT THE TOWN OFFICE IN LAKE LURE,
NORTH CAROLINA, ON TUESDAY, JULY 17th, 1951.

The regular meeting of the Town Board of the Town of Lake Lure was held at 7 o'clock, P. M., on the 17th day of July, 1951, at the Town Office in Lake Lure, N. C. There were present at said meeting L. M. Pearson, Jr., Mayor, and C. Roy Smith and W. C. Allison, Commissioners.

It was called to the attention of the Town Board that it was frequently necessary for the Mayor, the Town Commissioners and Town Clerk to use their private automobile on official business for the Town. After a discussion, it was decided by the Commissioners that it was only reasonable that the Mayor, Commissioners and Town Clerk be reimbursed on a mileage basis for the use of their private automobile on official business for the Town. It was, therefore, upon motion duly made and seconded and unanimously adopted, RESOLVED

That in the event the Mayor, Town Commissioners or Town Clerk shall use their private automobile on official business for the Town, that the Town of Lake Lure shall reimburse said Mayor, Town Commissioners or Clerk for the use of their automobile at the rate of six cents (6¢) per mile travelled on official business for the town - reimbursement to be made once each month upon receipt by the Town Clerk of a written statement as to the number of miles so travelled.

The next matter discussed by the Town Commissioners was the matter of providing Social Security for the Town employees eligible for Social Security benefits. It was the consensus of opinion of the Town Board that it desired to provide Social Security for all of its employees eligible for such benefits. To this end the following resolution was passed:

WHEREAS, Title II of the Federal Social Security Act has been amended for the purpose of extending to the employees of political subdivisions of the State and their instrumentalities, and to the dependents and survivors of such employees, the basic protection accorded to others by the Old Age and Survivors' Insurance System as embodied in the Social Security Act, and

WHEREAS, the provisions of Chapter 562 of the Session Laws of 1951 designate the Executive Secretary of the State Retirement system, whose title is: Director of the North Carolina Public Employees Social Security Agency, as the State agency authorized to enter into agreements or coverage plans for the purpose of extending such benefits to employees of such political subdivisions, and

WHEREAS, the governing authority of this political subdivision of the State desires to extend to its eligible employees or eligible coverage groups of such employees, and their dependents and survivors, the security, protection and benefits provided by said laws and the regulations established thereunder: NOW, THEREFORE,

BE IT RESOLVED by the Board of Commissioners of the Town of Lake Lure, North Carolina, in regular meeting, a quorum being present:

1. That the governing authority of this political subdivision of the State, to the extent of its lawful authority and power, does hereby extend to its eligible employees and eligible groups and classes of such employees the benefits authorized by Title II of the Federal Social Security Act, as amended, and as authorized by Chapter 562 of the Session Laws of 1951.

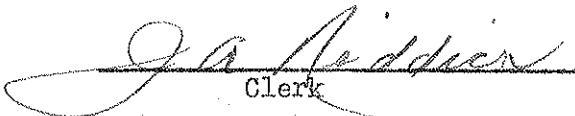
2. That L. M. Pearson, Jr., Mayor, is hereby fully empowered and authorized, and is hereby ordered and directed, to prepare, with the cooperation of the Director of the North Carolina Public Employees Social Security Agency, a suitable agreement or coverage plan as provided by law, the same to be properly executed by this governing authority and approved by said Director, the State Agency, for the purpose of making available to such employees the benefits mentioned in Paragraph 1 and the preamble of this Resolution.

Upon motion of W. C. Allison, and seconded by C. Roy Smith, the above resolution was introduced for passage and the same was duly passed, the following number voting in the affirmative: 3, and the following number voting in the negative: None.

Upon motion duly made and seconded and unanimously carried, the meeting was adjourned.



ACTING Mayor



Clerk