

MINUTES OF THE MEETING OF THE
BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE
Tuesday, November 21, 1967

The regular meeting of the Board of Commissioners was held in the Town Hall at 7:30 o'clock P. M. on November 21, 1967. The following members of the Board were present:

J. Paul Wilson, Mayor
Robert B. Jones, Commissioner
Woodrow Price, Commissioner

The Mayor, J. Paul Wilson, called the meeting to order and the Clerk read the minutes of the last meeting. The minutes were read and approved as written.

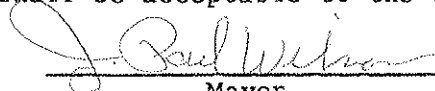
Mayor Wilson opened the meeting for discussion on the subject of the application of the Town of Lake Lure to the Federal Power Commission for a license for the Lake Lure Hydro-Electric Plant. After discussion, Commissioner Jones moved, seconded by Commissioner Price, that the following resolution be adopted:

WHEREAS, the Board of Commissioners of the Town of Lake Lure has been advised by the Federal Power Commission that it is the policy of said Commission to require licenses for all hydro-electric projects which affect the interest of Interstate Commerce, and that the hydro-electric project owned and operated by the Town of Lake Lure affects Interstate Commerce because said facility is connected to a transmission system owned by Duke Power Company which transmits electric energy across State lines; and therefore, that the Town of Lake Lure should file application with the said Commission for a license for the said hydro-electric facility.

NOW, THEREFORE, BE IT RESOLVED,

(1) That the Town of Lake Lure make application for a license for the hydro-electric plant owned by the Town of Lake Lure.

(2) That the Mayor and the Town Clerk and Treasurer, be and they are hereby, authorized and directed to cause said application, together with all requisite maps, documents, and exhibits, to be prepared, executed and filed for and on behalf of the Town of Lake Lure, with the Federal Power Commission in such form as shall be acceptable to the Commission.



Mayor

Attest:



Town Clerk

The following Commissioners voting in the affirmative:

Robert B. Jones
Woodrow Price

The following Commissioners voting in the negative:

None

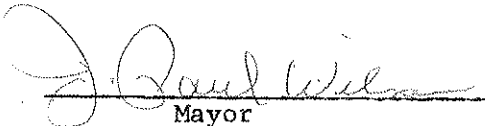
After discussion, the Clerk was instructed to transfer the sum of \$1,000.00 from the General Fund to the Debt Service Fund for the purpose of buying Town of Lake Lure Refunding Bonds and the clerk was further instructed that the sum of \$1,000.00 is to be returned to the General Fund when debt service taxes are collected in an amount equal to \$1,000.00.

The Clerk reported that the rent on the Town Hall for the period June 1, 1967 through December 31, 1967 was due and that the Lessor had asked for an increase in the rent from \$50.00 per month to \$60.00 per month. The Clerk advised that if the Board agreed to pay the demanded increase that the total rent due for the period was \$420.00, and requested instructions concerning payment. It was brought out in discussion of this matter that the Lessor had made no repairs to the Town Hall and that the said Hall is in very poor condition, and that for this reason it is the feeling of the Board that no increase in rent is justified. Upon motion made, seconded and unanimously carried, the Clerk was instructed to pay the rent of \$420.00 under protest and to advise the Lessor that the Board of Commissioners expects certain repairs and improvements to be made to the Town Hall.

Hollis M. Owens, Jr., Attorney at Law of Rutherfordton, North Carolina was present for the meeting. Commissioner Jones moved, seconded by Commissioner Price, that Mr. Owens be retained as Attorney for the Board of Commissioners of the Town of Lake Lure at an annual fee of \$1200.00 payable at the rate of \$100.00 per month, payable on the 1st day of each month, beginning with the month of November, 1967. This motion was unanimously passed.

There being no further business, the meeting adjourned at 10:30 o'clock P. M.


Town Clerk


Mayor