

MINUTES OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE
TUESDAY, JANUARY 20, 1970

A special meeting of the board of commissioners was held in the Town Hall at 7:30 o'clock P. M. on January 20, 1970, pursuant to notice and waiver of notice. The following members of the board were present: J. Paul Wilson, Mayor; Robert B. Jones, Commissioner; Woodrow Price, Commissioner. Hollis M. Owens, Jr., Town Attorney, was also present.


The meeting was held after notice and waiver of notice as follows:

STATE OF NORTH CAROLINA
COUNTY OF RUTHERFORD
TOWN OF LAKE LURE

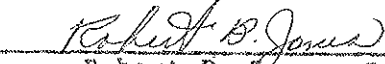
WAIVER OF NOTICE OF SPECIAL MEETING

The undersigned Mayor and Commissioners of the Town of Lake Lure do hereby waive all notice of a special meeting of said Board of Commissioners and agree that said meeting may be held at the Town Hall in Lake Lure, North Carolina, at 7:30 o'clock P. M. on January 20, 1970, and the undersigned further agree that all business properly before said meeting may be transacted at said meeting.

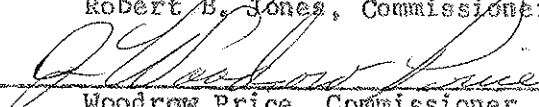
This the 20th day of January, 1970.



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 approved as written.

There was a general discussion of the water system of the Town of Lake Lure and it was brought out that there is a need for new lines to be run and for certain old lines to be replaced. No decision was reached as to when this work would be done, and no action was taken.

The board was advised by the Clerk that the Capital Outlay Fund of the sewage disposal plant was in need of the sum of \$9,600.00 for the purpose of meeting current bills for the construction of the Lake Lure Sewage Treatment Plant.

After discussion, Commissioner Jones moved, seconded by Commissioner Price that the following resolution be adopted:

WHEREAS, the capital outlay fund of the Lake Lure Sewage Disposal Plant is in need of the sum of \$9,600.00 in order to meet current bills for the construction of the Lake Lure Sewage Treatment Plant.

NOW, THEREFORE, BE IT RESOLVED:

(1) That the sum of \$9,600.00 shall be transferred from the General Fund in the 1969-1970 Budget of the Town of Lake Lure to the Capital Outlay Fund - Sewage Disposal Plant;

(2) That said transfer to the Capital Outlay Fund - Sewage Disposal Plant shall not be permanent, but that the money transferred shall be repaid as soon as practicable from the funds of the Lake Lure Sewage Treatment Plant.

The following commissioners voted in the affirmative: J. Paul Wilson, Mayor; Robert E. Jones, Commissioner; Woodrow Price, Commissioner.

The following commissioners voted in the negative: None

There being no further business, the meeting adjourned at 9:30 o'clock P. M.

Blanche A. Liles
Town Clerk

J. Paul Wilson
Mayor