

MINUTES OF REGULAR MEETING OF BOARD
OF COMMISSIONERS OF THE TOWN OF LAKE LURE
FEBRUARY, 9, 1971

The regular meeting of the board of commissioners was held in the Town Hall at 7:30 P. M. on February 9, 1971. 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 Mayor, J. Paul Wilson, called the meeting to order and the Clerk read the minutes of the last meeting.

The Clerk advised the Board that six (6) Town of Lake Lure Registered Bonds are still outstanding, and the matter of whether to call said bonds was discussed. Upon motion of Commissioner Jones, seconded by Commissioner Price and unanimously adopted the Board instructed the Clerk to call the remaining six (6) Town of Lake Lure Registered Bonds, and to pay par value for them and to notify all holders that no interest will be paid on said bonds after March 31, 1971.

The Board discussed the current deficit in the Lake Lure Water Department and the payment of the operating expenses of the Lake Lure Sewage Disposal Plant until June 30, 1971.

After discussion, Commissioner Price moved, seconded by Commissioner Jones that the resolution appended hereto, amending the 1970-71 Budget of the Town of Lake Lure be adopted.

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

The following commissioners voting in the negative: None.

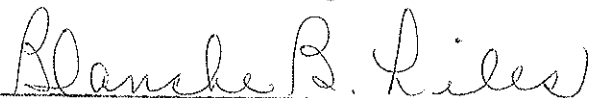
The matter of whether to offer for sale a leasehold interest in the property owned by the Town of Lake Lure which lies between the land owned by John B. Monday and wife, Mavis R. Monday came up for discussion.

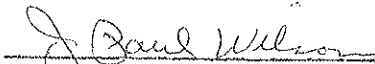
After discussion, Commissioner Jones moved, seconded by Commissioner Price that the resolution appended hereto regarding the sale of a leasehold interest in the above mentioned property of the Town of Lake Lure be adopted.

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

The following commissioners voting in the negative: None

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


Town Clerk


Mayor