

MINUTES OF SPECIAL MEETING OF BOARD OF
COMMISSIONERS OF THE TOWN OF LAKE LURE
WEDNESDAY, JANUARY 23, 1974

A special meeting of the Board of Commissioners was held in the Town Hall on January 23, 1974, pursuant to waiver of notice.

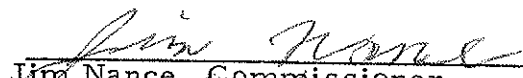
The following members of the board were present: J. Paul Wilson, Mayor; Jim Nance, Commissioner; and Don Cothran, Commissioner.

The meeting was held after waiver of notice as follows:

STATE OF NORTH CAROLINA	(
COUNTY OF RUTHERFORD	(WAIVER OF NOTICE OF SPECIAL
TOWN OF LAKE LURE	(MEETING

THE UNDERSIGNED MAYOR AND COMMISSIONERS OF THE TOWN OF LAKE LURE 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 AT LAKE LURE, N. C. ON JANUARY 23, 1974, AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING MAY BE TRANSACTED AT SAID MEETING.


J. Paul Wilson, Mayor


Jim Nance, Commissioner


Don Cothran, Commissioner

Mayor Paul Wilson called the meeting to order.

The Resolution attached hereto and incorporated herein was presented by Jim Nance and was adopted unanimously by the Board of Commissioners of the Town of Lake Lure.

There being no further business, the meeting was adjourned.

NORTH CAROLINA
RUTHERFORD COUNTY


RESOLUTION OF BOARD OF COMMISSIONERS OF
THE TOWN OF LAKE LURE

The Board of Commissioners of the Town of Lake Lure, North Carolina, at its special meeting held on January 23, 1974 adopted the following Preamble and Resolution:

1. WHEREAS, the Clerk is not available to perform her duty of signing checks
2. WHEREAS, the payroll must be met on Thursday January 24, 1974
3. WHEREAS, there is no one to carry out the duties of the Clerk
4. WHEREAS, the Mayor has been the usual co-signer on all town checks

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Board of Commissioners of the Town of Lake Lure requests and authorizes the Mayor to issue and sign checks to the laborers of the Street and Water Department namely Ray Vess, DeVault Edgerton, Lloyd Edward Montgomery, for the payroll period of January 18 through January 24, 1974
2. That the Board of Commissioners of the Town of Lake Lure hereby requests and authorized the Mayor to issue and sign a check to Paul Haynes for the payroll period from January 15 through January 31
3. That the Board of Commissioners of the Town of Lake Lure requests and authorizes the Northwestern Bank to honor the aforementioned checks by the Mayor only



Mayor



Commissioner



Commissioner