

MINUTES OF SPECIAL MEETING OF
BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C. MONDAY
JULY 21, 1975

A special meeting of the Board of Commissioners was held in the Town Hall on Monday July 21, 1975, pursuant to waiver of notice.

The following members of the Board were present: J. Paul Wilson, Mayor and Jim Nance, 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 COMMISSIONER 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 JULY 21, 1975 AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING BE TRANSACTED AT SAID MEETING.


J. Paul Wilson, Mayor


Jim Nance, Commissioner

Mayor Wilson called the meeting to order.

The following resolutions were adopted unanimously by the Board of Commissioners of the Town of Lake Lure, N.C.

WHEREAS, the Town of Lake Lure herein called the "Applicant" has thoroughly considered the problem addressed in the subgrant application entitled RECORDS OFFICE EQUIPMENT-LAKE LURE and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 90-351 as amended, the United States of America has authorized the Law Enforcement Assistance Administration, through the North Carolina Division of Law and Order to make federal grants to assist local governments in the improvements of the criminal justice system,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS IN OPEN MEETING ASSEMBLED IN THE TOWN OF LAKE LURE, NORTH CAROLINA THIS 21 DAY OF JULY, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That J. Don Shields be authorized to file, in behalf of the Applicant, an application in the form prescribed by The Division of Law and Order for a subgrant in the amount of \$2,295.00 to be made to the Applicant to assist in defraying the cost of the project described in the application. This indivule shall act as the authorized representative of the Applicant in connection with all aspects of the application process.
3. That if the subgrant is made, the Applicant shall provide or make arrangements to provide, a local cash matching contribution in the amount of \$128.00
4. That the project director designated in the application form shall furnish or make arrangements for other appropriate persons to furnish such information, data, documents and reports pertaining to the project, if approved, as may be required by the Division of Law and Order.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting.

by J. Paul Wilson
Mayor

Commissioner Jim Nance offered the foregoing resolution and moved its adoption, which was seconded by Mayor J. Paul Wilson and was duly adopted.

Date: July 21, 1975

ATTEST:

by Mary T. Tucker
Clerk

WHEREAS, The Board of Commissioners of the Town of Lake Lure have been given a list of 1974 taxes listed as being within the the city limits of the Town of Lake Lure,

WHEREAS, The Board of Commissioners of the Town of Lake Lure found the taxes were listed in error and are in fact out of the city limits of the Town of Lake Lure.

NOW THEREFORE BE IT RESOLVED: That the Board of Commissioners of the Town of Lake Lure release the 1974 taxes with a total tax valuation of \$674.23.

The following Commissioners voted in the affirmative: J. Paul Wilson, Mayor and Jim Nance, Commissioner.

The following voted in the negative: None

DONE AND ORDERED in open meeting.

by J. Paul Wilson
Mayor

Commissioner Nance offered the foregoing resolution and moved its adoption, which was seconded by Mayor Wilson and was duly adopted.

July 21, 1975

ATTEST:

by Mary T. Tucker
Clerk

WHEREAS, the Town of Lake Lure herein called the "Applicant" has thoroughly considered the problem addressed in the subgrant application entitled Region C Training and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 90-351 as amended, the United States of America has authorized the Law Enforcement Assistance Administration, through the North Carolina Division of Law and Order to make federal grants to assist local governments in the improvement of the criminal justice system,

NOW THEREFORE BE IT RESOLVED BY THE Town Council of Lake Lure IN OPEN MEETING ASSEMBLED IN THE CITY OF LAKE LURE, NORTH CAROLINA, THIS 21 DAY OF JULY, 1975 AS FOLLOWS:

1. That the project referenced above is in the best interest of the applicant and the general public.
2. That J. Don Shields be authorized to file, in behalf of the Applicant, an application in the form prescribed by the Division of Law and Order for a subgrant in the amount of \$293.62 to be made to the Applicant to assist in defraying the cost of the project described in the application. This individual shall act as the authorized representative of the Applicant in connection with all aspects of the application process.
3. That if the subgrant is made, the Applicant shall provide or make arrangements to provide, a local cash matching contribution in the amount of \$16.31.
4. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate persons to furnish such information, data, documents and

(4)

reports pertaining to the project, if approved, as may be required by the Division of Law and Order.

5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING.

by J. Paul Wilson
Mayor

Commissioner Jim Nance offered the foregoing resolution and moved its adoption, which was seconded by Mayor J. Paul Wilson and was duly adopted.

July 21, 1975

Attest:

by Mary T. Tucker
Clerk

AMENDMENT TO M.O. 1-2
GENERAL REGULATIONS REGARDING OPERATION
OF BOATS

The Board of Commissioners of the Town of Lake Lure, North Carolina, do ordain as follows:

That Section "A" of M. O. 1-2, General Regulations Regarding Operation of Boats, adopted by the Town of Lake Lure and Codified on the 9th day of July, 1974 is hereby amended, in that a section #6 is now added and shall read as follows:

- (6) No person shall operate in any manner or at any time a vessel through that channel between the Island and the main body of land lying on the big water of Lake Lure, said water-way passing beneath a bridge for Charlotte Drive which leads from Highway #74 to the Island.

The aforesaid Ordinance shall be subject to the penalties as set forth in the original M. O. 1-2, Section "F".

Adopted 7/8/75

AMENDMENT TO M. O. 4-2
PARKING

The Board of Commissioners of the Town of Lake Lure, North Carolina, do ordain as follows:

That Section "B" of M. O. 4-2, Parking, adopted by the Town of Lake Lure and codified on the 9 day of July 1974, is hereby amended, in that a section #9 and #10 are now added and shall read as follows:

- (9) Upon any Town property between the hours of 10:00 p.m. and 8:00 a.m. without permission to do so.
- (10) Upon any Town property at any time for the purpose of camping, unless prior written permission is secured from the Board of Commissioners of the Town of Lake Lure.

The aforesaid Ordinance shall be subject to the penalties as set forth in the original M. O. 4-2, section "G".

Adopted 7/8/75