

MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
TOWN OF LAKE LURE, TUESDAY  
June 29, 1976

A special meeting of the Board of Commissioners was held in the Town Hall on Tuesday, June 29, 1976, pursuant to waiver of notice.

The following members of the Board were present: Mayor J. Paul Wilson and Commissioners Claude R. Nelon, A.T. Cashion, John E. Temple and William O. Keller.

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 JUNE 29, 1976 AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING BE TRANSACTED AT SAID MEETING.

  
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J. Paul Wilson, Mayor

  
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Claude R. Nelon, Commissioner

  
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A.T. Cashion, Commissioner

  
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John E. Temple, Commissioner

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William O. Keller, Commissioner

Mayor Wilson called the meeting to order. The Board reviewed the estimated budget for 1976-1977. At the conclusion motion was made by Commissioner Cashion, seconded by Commissioner Nelon and the vote was unanimous to adopt the following:

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE, NORTH CAROLINA:

SECTION 1: APPROPRIATIONS: The following amounts are hereby appropriated for the operation of the Town government and its activities for the fiscal year beginning July 1, 1976 and ending on June 30, 1977, according to the following schedules:

SCHEDULE A. GENERAL FUND

ADMINISTRATIVE:

Mayor's salary	\$ 600.00
Commissioners' salaries	1,200.00
Dept. Supplies & Expense	2,500.00
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	4,300.00
Clerk's salary	7,900.00
Other salaries	6,282.00
Professional services	2,500.00
Telephone & Postage	1,650.00
Printing	500.00
Utilities	1,000.00
Maint. & Repairs- Bldg. & Equip.	1,000.00
Tax Sale	100.00
Cost of listing	400.00
Advertising	1,000.00
Dept. Supplies & Expense	2,700.00
Contracted Services	400.00
Dues & subscriptions	85.00
Insurance & Bonds	3,500.00
Rent	1,200.00
Misc. Expense	250.00
Gasoline pump	8,575.00
Capital outlay-land & Bldg.	15,000.00
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	54,042.00

LEGAL:

Dept. supplies	25.00
Contracted services	5,000.00
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	5,025.00

POLICE DEPARTMENT:

Salaries & Wages	24,061.00
Travel & school	250.00
Maintenance & repairs-Equip.	200.00
Maintenance & repair-Auto	500.00
Automotive supplies	1,000.00
Dept. supplies & materials	600.00
Uniforms	1,000.00
Insurance & Bonds	100.00
Misc. Expense	25.00
Junior Police Program	200.00
Capital outlay-equip.	3,399.00
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	31,335.00

FIRE DEPARTMENT:

Employee Training	500.00
Telephone & Postage	250.00
Travel & School	120.00
Maint. & repairs-autos & trucks	300.00
Automotive supplies	300.00
Dept. Mat. & supplies	2,206.67

cont.

Uniforms	\$ 600.00
Contracted services	2,500.00
Dues & subscriptions	70.00
Miscellaneous	100.00
Capital outlay-equip. & bldg.	7,300.00
Maint. & repairs-equip.	300.00
	<hr/> 14,546.67

STREET DEPARTMENT:

Salaries & wages	16,000.00
Utilities (st.lights)	2,000.00
Maint. & Repairs-Equip.	3,000.00
Maint. & Repairs-Auto	3,800.00
Automotive supplies	1,500.00
Dept. supplies & Materials	7,000.00
Capital outlay-St. Imp.	10,000.00
Capital outlay-Equip.	3,000.00
	<hr/> 46,300.00

GARBAGE DEPARTMENT:

Salaries & wages	1,440.00
Departmental supplies & Materials	300.00
Contracted services	11,000.00
Automotive Supplies	360.00
	<hr/> 13,100.00

RECREATION:

## GOLF:

Salaries & wages	11,900.00
Utilities	500.00
Maint. & repairs-Bldg. & grounds	2,000.00
Departmental supplies & Mat.	7,800.00
Capital outlay-equip.	5,500.00
	<hr/> 27,700.00

## LAKE:

Salaries & wages	6,800.00
Utilities	20.00
Maint. & repairs-Bldg. & grounds	5,000.00
Departmental supplies & Mat.	2,300.00
	<hr/> 14,120.00

## BEACH HOUSE:

Salaries & wages	7,000.00
Utilities	200.00
Maint. & repairs-Bldg. & grounds	500.00
Departmental supplies & Mat.	500.00
	<hr/> 8,200.00

COMMUNITY BUILDING:

Utilities	1,200.00
Maint. & repairs-Bldg. & grounds	1,000.00
Departmental supplies & Mat.	250.00
Capital outlay	2,500.00
	<hr/> 4,950.00

## NON-DEPARTMENTAL:

FICA	3,500.00
Retirement	3,300.00

cont.

Workmen's Compensation	2,100.00
	<u>8,900.00</u>

DISPOSAL PLANT:

Salaries & wages	1,500.00
Utilities	300.00
Maint. & rep.-bldg.	100.00
Maint. & repairs-equip.	100.00
Departmental supplies & Mat.	1,200.00
Capital outlay	200.00
	<u>3,400.00</u>

TOTAL APPROPRIATIONS-GEN. FUND \$235,918.67

SECTION 2. ESTIMATED REVENUES. It is estimated that the following revenues will be available during the fiscal year beginning July 1, 1976 and ending June 30, 1977, to meet the foregoing appropriations, according to the following schedules:

## SCHEDULE A. GENERAL FUND

Northwestern Bank Balance	\$ 40,000.00
1976 Tax Valuation (19,342,964) Tax rate \$0.55-\$106,386.30	
Less 10% uncollected current year	10,638.63
Previous Years tax collections	95,747.67
Tax penalties & Interest	3,000.00
Boat Permits	500.00
Interest earned on investment	65.00
Rents	3,000.00
Miscellaneous Revenue	3,650.00
Utilities Franchise Tax	1,500.00
N.C. Intangibles Tax	5,300.00
Powell Bill Allocation	2,260.00
Sales Tax - Local	18,849.00
Federal Government Grant <i>CONTRIBUTIONS FROM REVENUE SHARING</i>	2,500.00
Court Costs, Fees & Charges	7,397.00
Building Permits	50.00
Golf Course - Cart Fees	100.00
Golf Course - Green Fees	9,000.00
Lake - Boating & Fishing Licenses	7,000.00
Beach House Receipts	13,000.00
Golf Course - Membership	18,000.00
Police Salary Supplement	4,000.00
	<u>1,000.00</u>
TOTAL GENERAL FUND ESTIMATED REVENUE	\$235,918.67

SECTION 3. Taxes Levied. There is hereby levied the following rates of tax on each one hundred dollars (\$100.00) valuation of taxable property, as listed for taxes as of January 1, 1976 for the purpose of raising the revenue from current year's property tax as set forth in the foregoing estimates of revenue, and in order to finance the foregoing appropriations:

GENERAL FUND (for the general expenses incident to the property government of the Town)	\$0.55
TOTAL RATE PER \$100 of valuation of taxable property	<u>\$0.55</u>

Such rates of tax are based on an estimated total assessed valuation of property for purposes of taxation of 19,342,964, and

an estimated rate of collections of ninety (90%) percent.

SECTION 4. DISTRIBUTION. Copies of this ordinance shall be furnished to the Town Clerk and Treasurer and accountant of the Town of disbursements of funds.

Adopted this 29th day of June, 1976

J. Paul Wilson  
J. Paul Wilson, Mayor

Mary T. Tucker  
Town Clerk

ESTIMATED BUDGET FOR WATER & SEWER FUND

ADMINISTRATIVE:

Billing expense	\$ 250.00
Salaries & wages	875.00
	<u>1,125.00</u>

Operations:

Salaries & Wages	5,000.00
Utilities	3,000.00
Maint. & Repairs-Lines	2,000.00
Maint. & repairs-Equip.	550.00
Automotive Supplies	200.00
Departmental Supplies & Mat.	3,000.00
Contracted Services	325.00
Miscellaneous Expense	200.00
Capital outlay-Equip.	1,000.00
	<u>15,275.00</u>

TOTAL APPROPRIATIONS WATER & SEWER DEPT \$ 16,400.00

The Board discussed an increase in water rates and motion was made by Commissioner Cashion, seconded by Commissioner Nelson that the water rates be amended. The Vote was unanimous. The Amended Water Rates to M.O. 9-3 are attached hereto and incorporated herein.

J. Paul Wilson  
J. Paul Wilson, Mayor

Mary T. Tucker  
Town Clerk

There being no further business the meeting was adjourned.

Mary T. Tucker  
Town Clerk

J. Paul Wilson  
J. Paul Wilson, Mayor