

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF
THE TOWN OF LAKE LURE, N.C.
August 20, 1976

A special meeting of the Board of Commissioners was held in the Town Hall on Friday August 20, 1976, pursuant to waiver of notice.

The following members were present: Mayor J. Paul Wilson, Commissioners Claude Nelson and A.T. Cashion, Jr.

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 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 FRIDAY AUGUST 20, 1976 AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING BE TRANSACTED AT SAID MEETING.



J. Paul Wilson, Mayor



Claude R. Nelson, Commissioner



A.T. Cashion, Commissioner

Mayor Wilson called the meeting to order and presented a proposal from Hoffman, Butler and associates, Inc. for engineering services to determine the feasibility and preliminary planning for the proposed rehabilitation and/or addition to the water supply and distribution system for the Town of Lake Lure. At the conclusion motion was made by Commissioner Cashion, seconded by Commissioner Nelson it be accepted. The vote was unanimous. The proposal is hereto attached and incorporated herein.

Mr. Cecil Bolick, Town Auditor reviewed the audit report for the fiscal year 1975-1976 and presented a letter of recommendations pertaining to operation procedures for the golf course.

The Board next discussed renewal of the contract between the Town of Lake Lure and Mr. Bolick to continue as auditor for the

Town of Lake Lure for the fiscal year beginning July 1, 1976 and ending June 30, 1977. Motion was made by Commissioner Nelson, seconded by Commissioner Cashion to retain Mr. Bolick. The vote was unanimous.

As the last order of business a resolution to apply for State Grant assistance to construct a water supply system, was discussed by the Board. Motion was made by Commissioner Cashion, seconded by Commissioner Nelson it be adopted. The vote was unanimous. The resolution is hereto attached and incorporated herein.

There being no further business the meeting was adjourned.



J. Paul Wilson, Mayor



Mary T. Ficker, Clerk