

MINUTES OF SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
June 11, 1977

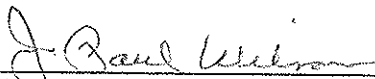
A special meeting of the Board of Commissioner was held in the Town Hall on June 11, 1977, pursuant to waiver of notice.

The following members of the Board were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelon, A.T. Cashion, Jr., William O. Keller and Martin L. Nesbitt, Jr., Town Attorney.

The meeting was held after waiver of notice as follows:

STATE OF NORTH CAROLINA)
COUNTY OF RUTHERFORD) WAIVER OF NOTICE 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 11, 1977, AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING MAY BE TRANSACTED AT SAID MEETING.




J. Paul Wilson, Mayor



Claude R. Nelon, Commissioner



A.T. Cashion, Jr., Commissioner



William O. Keller, Commissioner

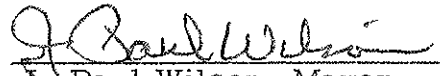
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE


A special meeting of the Board of Commissioners of the Town of Lake Lure was held on Saturday, June 11, 1977 at 8:30 a.m. The following members were present: Mayor J. Paul Wilson, Commissioners A. T. Cashion, Jr., Claude R. Nelson, William Keller; and Martin L. Nesbitt, Jr., Attorney for the Town of Lake Lure.

Mayor Wilson called the meeting to order. Motion was made by Claude Nelson and seconded by Ted Cashion that they adjourn to Executive Session, and the vote was unanimous.

Mayor Wilson re-opened the regular meeting, whereupon Officer Clarence Simmons tendered his resignation to the Board, effective immediately. On motion by William Keller, seconded by Ted Cashion, motion was made that his resignation be accepted and that severance pay be paid through the month of June in the amount of his normal salary for that period of time. The vote was unanimous.

Ted Cashion moved that the meeting be adjourned, seconded by Keller and the same was adjourned.


J. Paul Wilson, Mayor


Marlene Wilson, Deputy Clerk

EXECUTIVE SESSION

During a meeting of the Board of Commissioners of the Town of Lake Lure held on June 11, 1977 at 8:30 a.m., the Mayor closed the meeting for an Executive Session. In addition to Mayor J. Paul Wilson, the following were present: Commissioner A. T. Cashion, Jr., Commissioner Claude R. Nelon and Commissioner, William Keller; S. R. Sw , Chief of Police, and Martin L. Nesbitt, Jr., Attorney for the Town of Lake Lure.

A matter of personnel was discussed by the Commissioners. Mr. Claude Nelon moved to close the Executive Session, and return to the open meeting, seconded by A. T. Cashion, the vote was unanimous. The Mayor then closed the Executive Session.