

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
August 26, 1977


A special meeting of the Board of Commissioners was held in the Town Hall on August 26, 1977, pursuant to waiver of notice.

The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelon, A.T. Cashion, Jr., 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 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 AUGUST 26, 1977 AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BEFORE SAID MEETING BE TRANSACTED AT SAID MEETING.



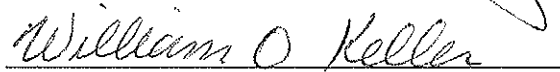
J. Paul Wilson, Mayor



Claude R. Nelon, Commissioner



A.T. Cashion, Jr., Commissioner



William O. Keller, Commissioner

The Board of commissioners discussed a proposed agreement between the Town for receipt of funds from the State of North Carolina through the N.C. Criminal Justice Training and Standards Council for the purpose of supplementing the salaries of certain law enforcement personnel of the Town. Under the terms of the contract, the Town will have to keep records and make reports to the Council and disperse the funds received according to law.

Commissioner Nelon introduced the following resolution, which was read:

"BE IT RESOLVED, by the Board of Commissioners of the Town of Lake Lure:

(2)

1. That the contract between the Town of Lake Lure and the N.C. Criminal Justice Training and Standard Council be and the same is hereby approved.
2. That the Mayor and the clerk be and they are hereby authorized to sign and execute the said contract for and on behalf of the Town of Lake Lure and forward the same to the N.C. Criminal Justice Training and Standards Council.
3. That upon final execution a copy of said contract will be filed with the minutes."

Upon motion of Commissioner Keller, Seconded by Commissioner Cashion, said Resolution was passed unanimously.

I, Mary T. Ficker, Clerk of the Town of Lake Lure, do hereby certify that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners of the Town of Lake Lure, at a meeting held on the 26 day of August 1977, as relates to the contract between said Town and the N.C. Criminal Justice Training and Standards Council.

WITNESS my hand the Seal of the Town of Lake Lure, N.C., this the 26 day of August, 1977.

Mary T. Ficker
Mary T. Ficker, Clerk

There being no further business the meeting was adjourned.

J. Paul Wilson
J. Paul Wilson, Mayor

Mary T. Ficker
Mary T. Ficker, Clerk