

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

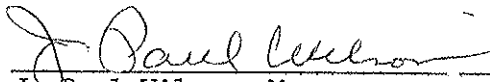
A special meeting of the Board of Commissioners was held in the Town Hall on September 26, 1977, pursuant to waiver of notice.

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




J. Paul Wilson, Mayor



Claude R. Nelon, Commissioner




A.T. Cashion, Jr., Commissioner



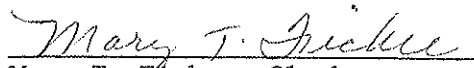
William O. Keller, Commissioner

Mayor Wilson called the meeting to order at 10:00 a.m. The purpose for the special meeting was to open sealed bids for material and supplies for the water lines. The Town received two bids and by law it requires a minimum of three bids on the first advertising. The Board set Monday October 3, 1977 at 10:00 a.m. as the date for the next special meeting.

There being no further business motion was made by Commissioner Keller, seconded by Commissioner Cashion the meeting be adjourned and the vote was unanimous.



J. Paul Wilson, Mayor



Mary T. Ficker, Clerk