

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
JANUARY 13, 1978

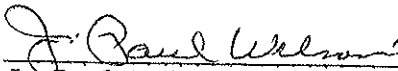
A Special meeting of the Board of Commissioners was held in the Town Hall on January 13, 1978, pursuant to waiver of notice.

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

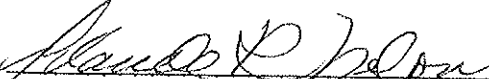
The meeting was held after waiver of notice as follows:

STATE OF NORTH CAROLINA)	
COUNTY OF RUTHERFORD)	WAIVER OF NOTICE SPECIAL
TOWN OF LAKE LURE)	MEETING

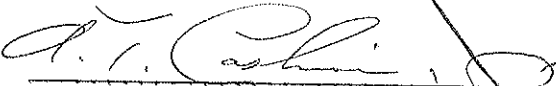
THE UNDERSIGNED MAYOR AND COMMISSIONERS OF THE TOWN OF LAKE LURE HEREBY WAIVE ALL NOTICE OF SPECIAL MEETING OF SAID BOARD OF COMMISSIONERS AND AGREE THAT SAID MEETING BE HELD AT THE TOWN HALL AT LAKE LURE, N.C. ON JANUARY 13, 1978 AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING MAY BE TRANSACTED AT SAID MEETING.




J. Paul Wilson, Mayor



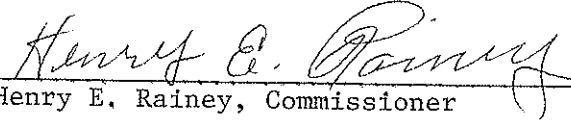
Claude R. Nelson, Commissioner



A.T. Cashion, Jr., Commissioner



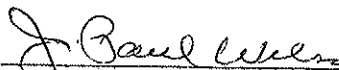
William O. Keller, Commissioner




Henry E. Rainey, Commissioner

Mayor Wilson called the meeting to order at 11.00 a.m. and the Board discussed at length the purchase of a fire truck. Commissioner Cashion made a motion the Town buy the fire truck. There was no second to the motion.

There being no further business the meeting was adjourned.



J. Paul Wilson, Mayor



Mary T. Ficker, Clerk