

MINUTES OF REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
August 22, 1978

The regular meeting of the Board of Commissioners was held in the Community Building August 22, 1978 at 7:30 p.m. The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelon, A.T. Cashion, Jr., and Henry E. Rainey.

Mayor Wilson called the meeting to order and asked for minutes of a regular meeting, held on July 25, 1978, be read. Motion was made by Commissioner Cashion, seconded by Commissioner Nelon they be accepted as read and the vote was unanimous.

Commissioner Nelon reported that the CETA Summer Youth Work Program was extended one week and that a freeze had been placed on filling any vacancies in the Title 11 Program. There is a possibility that the Title 11 Program will be phased out by October 1978, leaving only the Title VI Program. Since our three Federal Employees are Title 11, we can possibly lose them by October 1978.

The Board discussed the new water line and concluded it would be necessary to set up a program and hire enough people to complete the project.

Mayor Wilson informed the Board he had talked with Mrs Edrew Smith about the removal of the old water tank at Snug Harbor. The Town did not want to sell the property but he felt the Board would have no objections if she landscaped and beautified it. He also reported on leasing the property across from the dam to the Fire Protective Association. Since it can't be leased longer than a 10 year period Chief Burch felt they could not afford it.

Commissioner Rainey had contacted the Wildlife Commission in regard to obtaining fish for Lake Lure. The Commission will first send someone to run an analysis of the lake to determine what is needed.

Commissioner Cashion is still working on city limit signs. He had checked other Town signs in the area for ideas.

Mayor Wilson read the minutes of a special meeting held on August 4th. A copy is attached to the minutes.

The Board reviewed contracts, submitted by Cecil Bolick, for auditing the General Fund and Electric Power Facility for the fiscal year 1978-79. Motion was made by Commissioner Cashion, seconded by Commissioner Rainey the contracts be accepted and the vote was unanimous.

It was brought to the attention of the Board, by Commissioner Nelon, the need for a resolution to use County building inspectors. After a discussion motion was made by Mayor Wilson to accept the County inspectors to pull inspection and issue permits, seconded by Commissioner Nelon and the vote was unanimous.

Commissioner Nelon said the Town now owns three pieces of old surplus equipment a dolly, a ditch digger, and a leaf vacuum and there are prospective buyers for each. The Board was unanimous in their desire to sell this equipment,

There being no further business the meeting was adjourned.

Mary T. Fisher
Mary T. Fisher, Clerk

J. Paul Wilson
J. Paul Wilson, Mayor

RESOLUTION OF BOARD OF COMMISSIONERS
OF TOWN OF LAKE LURE

The Board of Commissioners of the Town of Lake Lure, North Carolina at its regular meeting of August 22, 1978, adopted the following Preamble and Resolution:

WHEREAS, the Town of Lake Lure has adopted the North Carolina State Building Code, and

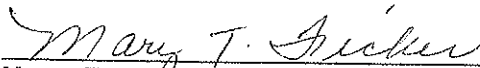
WHEREAS, the Town of Lake Lure does not now have and cannot now afford to hire qualified personnel to perform required inspections and issue required permits, and

WHEREAS, Rutherford County has adopted the Building Code and has qualified personnel to inspect and issue required permits.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS: That the Board of Commissioners, Rutherford County is authorized to establish procedures for the inspection and issue of permits required by the Code within the Corporate Limits of the Town of Lake Lure.

I, Mary T. Ficker, Clerk of the Town of Lake Lure, North Carolina 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 August 22, 1978, and related to the Agreement, between the Town of Lake Lure and the Rutherford County Board of Commissioners.

WITNESS my hand and corporate seal of the said Town of Lake Lure, this the 22nd day of August 1978.


Mary T. Ficker, Clerk