

MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
September 26, 1978

The regular meeting of the Board of Commissioners was held in the Community Building September 26, 1978 at 7:30 p.m. The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelson, A.T. Cashion, Jr., William O. Keller, and Henry E. Rainey. Town Attorney Martin L. Nesbitt, Jr. was also present.

Mayor Wilson called the meeting to order and asked for the minutes of a regular meeting, held on August 22nd, be read. Motion was made by Commissioner Nelson, seconded by Commissioner Cashion they be accepted as read. The vote was unanimous.

Commissioner Nelson reported the CETA program for Rutherford County had been cut back. Wages for supervisors have been cut down but base pay will remain unchanged. The three pieces of old surplus equipment have been sold.

Commissioner Rainey had nothing new to report on stocking the lake with fish.

Commissioner Cashion is planning to submit, to the Board, two or three drawings along with estimates for new city limit signs before next meeting.

Mayor Wilson read a letter from the Federal Energy Regulatory Commission on its findings after inspecting the physical features of the hydroelectric plant, in Lake Lure, September 12th. A copy is attached to the minutes.

As the first order of new business the Board opened and reviewed bids submitted by Vulcan Materials Co., Fletcher Limestone Co., Inc., and Thompson Contractors Inc. for the purchase of 1,000 tons of #7 stone. Motion was made by Commissioner Nelson, seconded by Commissioner Cashion to accept the bid submitted by Thompson Contractors for \$4.50 per ton (stockpiled). The vote was unanimous. Copies of the bids are attached to the minutes.

Commissioner Cashion reported work on the new water line had temporarily come to an end due to a shortage of manpower. He suggested the Town start on the maintenance/storage/fire building as a priority project and wait until early Spring to finish the water line.

Mr. Jack Donaldson reported the Lake Lure Volunteer Fire Department now have 18 active members and 12 junior members. At the June 8th meeting the following officers were elected: William Burch, Chief; Jack Donaldson, Assistant Chief; David Toney, Captain; Joe Goodwin, Lieutenant. The Department now own a 1953 class A pumper.

The Board again expressed a desire to meet with the Fire Protective Association any time it is convenient with them, to discuss the disposition of the fire equipment and to get their views on housing it at the golf course.

Commissioner Cashion made a motion to rescind his appointment of William Burch as Fire Chief and appointed Ray Vess, ^{FIRE MARSHAL} Chief. Motion was seconded by Commissioner Nelson and the vote was unanimous.


Wallace Earley, Chief of Bill's Creek Volunteer Fire Department, presented his yearly report to the Board. The Département answered and assisted in 11 house and building fires and 3 brush fires. Do to the quick response of the department, a condominium valued at \$300,000 was confined to a loss of only \$2,000. In conclusion he said they have built a larger building with 3 stalls and are in the prosses of obtaining a new fire truck thru a grant handled by the Forestry Service.

Mrs. Lynn Bociek complained about the lack of water pressure at her home and requested the Board do something about it. She felt the cause was due to a campground on the water line just below her and suggested either they and all non-tax payers be removed from the water system or the rates be increased. Commissioner Cashion offered to check the water pressure at the meter and at the house to try to determine the cause of the problem. He also said he would work on a water rate increase.

Mr. Bociek asked the Board what the Police policy was concerning motor cycle gangs that raced and made a lot of noise at night. He said they were using the mini-bike trail in back of the Community Building. After a discussion Commissioner Keller said he would inform the police to get them out of there at night.

Dave Lide informed the Board the 1st ramp downstream has a broken plank and a fallen tree at the Island Bridge. The Board agreed to take care of the problems.

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


 J. Paul Wilson, Mayor


 Mary T. Ficker, Clerk

7
F-RC-1

FEDERAL ENERGY REGULATORY COMMISSION
REGIONAL OFFICE

730 Peachtree Street, N. E.
Atlanta, Georgia 30308
September 20, 1978

Project No. 2665 - N. C.

Hon. J. Paul Wilson
Mayor of the Town of Lake Lure
Lake Lure, N. C. 28746

Dear Mayor Wilson:

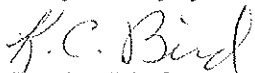
We appreciate the courtesy extended to Mr. Donald E. Hyatt during the prelicense inspection of your Lake Lure hydroelectric plant on Tuesday, September 12, 1978. After inspecting the physical features, Mr. Hyatt discussed with you the following items which should be corrected in the interest of proper maintenance and safety of the project:

1. Remove all bushes and vines from the dam and abutments to facilitate inspections.
2. Replace missing warning buoy which was suspended from cable on upstream side of dam. Place lighted warning sign on upstream side of intake structure. Wording of this sign should be specific as to the danger of the project feature for which it is erected.

Please furnish us within 30 days a time schedule for clearing the abutments, replacing the warning buoy, and erecting warning sign.

Mr. Hyatt while in your office had the opportunity to briefly review a report on structural safety tests for the Tainter gates prepared by Law Engineering Testing Company in Charlotte, North Carolina. We would appreciate your sending us two copies of that report for our further review and retention.

Very truly yours,

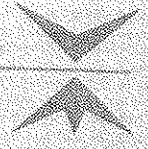


K. C. Bird
Acting Regional Engineer

QUOTATION

Vulcan Materials Company

MIDEAST DIVISION / P. O. BOX 4195 WINSTON SALEM, NORTH CAROLINA 27105 TELEPHONE 919/767-4600
may 672-0253



DATE 9/13/78	FILE NO. 157	PLANT NAME HENDERSONVILLE QUARRY	SALESMAN 06 PURCELL	ST-CNTY-ENDUSE 32-45-1
CUSTOMER: TOWN OF LAKE LURE P O BOX 255 LAKE LURE, N. C. 28746		SHIP TO: SAME		
PERSON QUOTED Mrs. MARY SICKER	TELEPHONE NO. 704 625-9983	SHIP BY: <input checked="" type="radio"/> TRUCK <input type="radio"/> RAIL		LETTING DATE
INVOICE ADDRESS (IF DIFFERENT FROM "CUSTOMER")		JOB OR PROJECT		
TERMS: NET 30th	DELIVERY: (WHEN NOTIFIED; WITH AMPLE NOTICE UNLESS OTHERWISE INDICATED) WHEN NOTIFIED			

TONS	MATL. CODE	SIZE & DESCRIPTION	PRICE PER TON		
			F. O. B. PLANT	HAULING/FREIGHT	DELIVERED
APPROX. 1,000 tons	107	ABC CRUSHER RUN	2.45	2.25	4.70



VULCAN MATERIALS COMPANY
MIDEAST DIVISION

RC Fisher

4. PLANT

SUBJECT TO CONDITIONS AND INSTRUCTIONS ON REVERSE SIDE

Fletcher Limestone Co., Inc.
Crushed Stone — Agriculture Lime
Fletcher, North Carolina 28732
Phone (704) 684-6701

September 15, 1978

Town of Lake Lure
P. O. Box 255
Lake Lure, N C

Attention: Ms. Mary Ficker

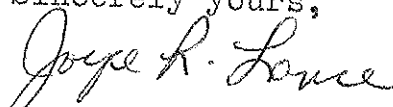
Dear Ms. Ficker:

We are pleased to make the following quotations on
1,000 tons of #7 stone.

F. O. B. Quarry -- \$2.39
Delivered to
Lake Lure -- \$4.89

Hoping to be of service to you, we are

Sincerely yours,



Ms. Joyce Lance
President

Proposal



Phone No.
287-3333

THOMPSON CONTRACTORS, INC.

P. O. BOX 248

RUTHERFORDTON, N. C. 28139

SUBMITTED TO:

Town of Lake Lure

P.O. Box 255

Lake Lure, North Carolina 28746

Date September 15, 1978

Stone Bid

City Hall

Lake Lure, N. C. 28746

We hereby propose to furnish the necessary materials, equipment and labor for the construction of the following work at the following listed prices:

1000 TONS #7 STONE, F.O.B. - MILL SPRING QUARRY - @ \$2.25 PER TON

1000 TONS #7 STONE, STOCKPILED - LAKE LURE - @ \$4.⁵⁰~~75~~ PER TON

per phone call 9/22/78

We agree to commence work on or about: Acceptance of Bid

Payment for said work shall be made in the following manner: upon completion of Contract

All material furnished and labor performed shall be according to standard specifications and practices. Any alteration or deviation from above proposal involving extra costs, will become an extra charge over and above the estimate.

Authorized Signature *Jared L. Koon*

Title Assistant Vice-President

NOTE: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal

The above proposal is hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted: *9/22/78*
Date

Signature *Claude R. Wilson, Mayor, Pa. Tenn*
Signature

REYNOLDS, FOWLER, NESBITT, CRAWFORD & MAYER
ATTORNEYS AT LAW

ONE OAK PLAZA BUILDING, SUITE 203
ASHEVILLE, NORTH CAROLINA 28801

PHONE: (704) 253-5671

JOSEPH C. REYNOLDS
EARL J. FOWLER, JR.
MARTIN L. NESBITT, JR.
ROBERT A. CRAWFORD
DONALD O. MAYER

August 17, 1978

Mr. Fred McCrary
MCCRARY SAND AND CONCRETE COMPANY
Brevard, North Carolina 28712

Dear Mr. McCrary:

To confirm our phone conversation, the Town of Lake Lure would propose to allow you to remove sand and gravel from Lake Lure for a period of three years under the following conditions:

1. That the Town of Lake Lure be able to designate the area from which the sand is to be removed and the area on which you would locate your operation.
2. That you would remove a minimum of 150,000 cubic yards of sand or gravel per year.
3. That the Town of Lake Lure would receive 500 yards of sand or gravel per year.
4. That you will locate the unused materials which you remove in places designated by the Town of Lake Lure.
5. That your Company would use designated cartways for trucks and other equipment.
6. That the operation will not be conducted in an unsightly manner.

I believe in our discussion these matters were satisfactory, and I would request that you discuss these matters with your attorney and have him contact my office so that it might be reduced to an agreement satisfactory to all parties concerned.

Mr. Fred McCrary
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August 17, 1978

The Town of Lake Lure is eagerly awaiting the date this work can begin,
and I will give the matter my prompt attention when you are ready to
proceed.

Sincerely,

REYNOLDS, FOWLER, NESBITT,
CRAWFORD & MAYER,



Martin L. Nesbitt, Jr.

MLNjr:cb