

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE. N.C.
March 26, 1979

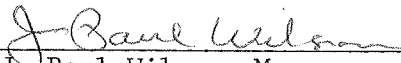
A special meeting of the Board of Commissioners was held in the Town Hall March 26, 1979, pursuant to waiver of notice.

The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelon, A.T. Cashion, Jr. and Henry E. Rainey.

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 MARCH 26, 1979 AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING BE TRANSACTED AT SAID MEETING.



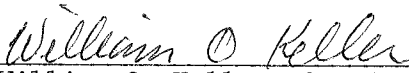
J. Paul Wilson, Mayor



Claude R. Nelon, Commissioner



A.T. Cashion, Jr., Commissioner



William O. Keller, Commissioner




Henry E. Rainey, Commissioner

Mayor Wilson called the meeting to order and bids for paving & patching Town roads, received from Warren Bros. Co. and Smith & Sons Paving Co., were opened. After review motion was made by Commissioner Cashion, seconded by Commissioner Rainey to accept the bid submitted by Smith & Sons Paving Co. The vote was unanimous. A copy of the bids are attached to the minutes.

There being no further business the meeting was adjourned.



J. Paul Wilson, Mayor



Mary T. Ficker, Clerk