

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS OF THE  
TOWN OF LAKE LURE, N.C.  
May 22, 1979

The regular meeting of the Board of Commissioners was held in the Community Building May 22, 1979 at 7:30 p.m. The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelon, A.T. Cashion, Jr., Henry E. Rainey and Town Attorney Martin L. Nesbitt, Jr.

The meeting was called to order and minutes of a regular meeting held on April 24, 1979 were read. Mr. Nesbitt requested the verbage of paragraph 4 of page 2 read: "Senator Rauch is due credit for passage of this legislation". Motion was made by Commissioner Nelon, seconded by Commissioner Cashion they be accepted as changed and the vote was unanimous.

Commissioner Cashion reported the cost of the city limit signs will be approximately \$350.00 per sign and suggested the use of volunteer workers to help keep the cost down. He said he was not satisfied with the present drawings and would need more time.

Mayor Wilson said it is necessary to appoint a replacement for Mr. Goodman or let the County Board of Elections handle all Town elections. Motion was made by Commissioner Nelon to dissolve the Lake Lure Board of Elections and use the County Board, seconded by Commissioner Rainey and the vote was unanimous.

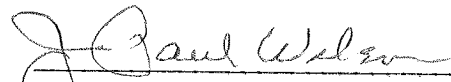
Mr. Nesbitt reviewed the resolution, adopted at a special meeting held on May 8th, calling for a special election for an ABC store and off premises beer & wine sales. He said proposition 11 & 111 could be combined to read "for unfortified wine and malt beverages" or "against unfortifies wine and malt beverage". He felt the County would set a date for the election within the week. A copy of the resolution is attached.

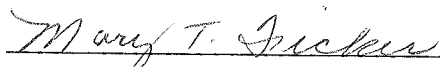
Commissioner Nelson reported most of the bridges on municipal (Powell Bill) streets are now eligible for consideration for improvement or replacement under the Surface Transportation Act of 1978, with the Federal Highway Administration providing 80 percent of the cost and Municipalities the remaining 20 percent. Municipalities desiring assistance must report the number of eligible bridges, with dimensions and identified on a map. The Federal law then requires the bridge be inspected and an engineering analysis performed before December 31st, 1980. The Town has (3) bridges eligible for consideration.

Smith & Sons Paving Co. completed all scheduled paving, surfacing and street patching at a cost of \$22,372,50. The residents share for the Sherwood Forest project totals \$1,964,00 payments will be set on a quarterly basis, not to exceed 12 months.

Copy of a letter concerning tax refunds was discussed. General Statute 105-380 states that no taxes are to be released, refunded or compromised in violation of the section on refunds & remedies, and that to do so would mean that those members of the governing body who voted for the release might be sued for the collection of the money. Mayor Wilson instructed the clerk to mail a copy of the letter to Mr. Donald O. Smith.

There being no further business the meeting was adjourned.

  
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J. Paul Wilson, Mayor

  
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Mary T. Ficker, Clerk