

MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF COMMISSIONERS OF THE  
TOWN OF LAKE LURE, N.C.  
JULY 9, 1979

A special meeting of the Board of Commissioners was held in the Town Hall on July 9, 1979, pursuant to waiver of notice.


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

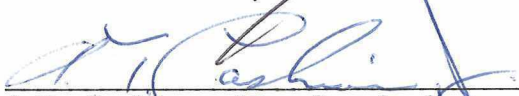
The meeting was held after waiver of notice as follows:

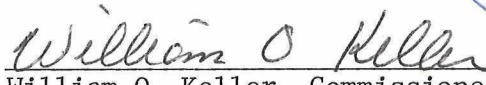
STATE OF NORTH CAROLINA    )  
COUNTY OF RUTHERFORD     )    WAIVER OF NOTICE SPECIAL  
TOWN OF LAKE LURE         )           MEETING


THE UNDERSIGNED MAYOR AND COMMISSIONERS OF THE TOWN OF LAKE LURE HEREBY WAIVE ALL NOTICE OF A SPECIAL MEETING OF SAID BOARD OF COMMISSIONERS AND AGREE THAT SAID MEETING BE HELD AT THE TOWN HALL AT LAKE LURE, N.C. ON JULY 9, 1979 AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING BE TRANSACTED AT SAID MEETING.

  
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J. Paul Wilson, Mayor

  
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Claude R. Nelson, Commissioner

  
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A.T. Cashion, Jr., Commissioner

  
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William O. Keller, Commissioner

  
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Henry E. Rainey, Commissioner

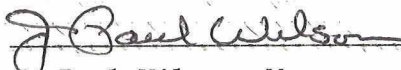
Mayor Wilson called the meeting to order and informed the Board he had contacted Mrs. Byers concerning the bid for garbage service for Lake Lure. He was informed they had not driven the entire route and their equipment consisted of a pick-up truck and a dump truck. Mayor Wilson suggested obtaining a Performance Bond and Mrs. Byers was to check with her husband and call back. To date she has not called. Motion was made by Commissioner Cashion, seconded by Commissioner Rainey to accept the bid submitted by Nelson Garbage Service and the vote was unanimous.

The W.D. Lide lease for the Showboat was discussed and the Board felt an increase in the rental fee was in order, Commissioner Cashion made motion to renew the lease with the Town receiving a rental fee of 10% of the gross receipts retroactive to May 11, 1979, seconded by Commissioner Nelon and the vote was unanimous.

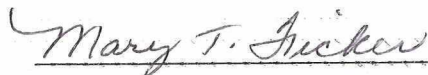
Motion was made by Commissioner Nelon, seconded by Commissioner Rainey to amend the Boating Ordinance to include a fee of \$50.00 per year for a season "Dealership" boat permit. The vote was unanimous.

Mayor Wilson read a letter from Bruce Lancaster offering \$75.00 for the old aluminum Starcraft boat. Motion was made by Commissioner Nelon, seconded by Commissioner Cashion to accept the offer. The vote was unanimous.

There being no further business the meeting was adjourned.



J. Paul Wilson, Mayor



Mary T. Ficker, Clerk