

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
SEPTEMBER 25, 1979

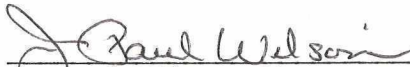
A special meeting of the Board of Commissioners was held in the Community Building September 25, 1979, pursuant to waiver of notice.

The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelson, A.T. Cashion, Jr., William O. Keller, Henry E. Rainey, and Attorney Martin L. Nesbitt, Jr. Also present for the meeting were the Lake Lure Fire Protective Association and members of the Lake Lure Volunteer Fire Department.

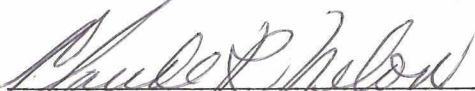
The meeting was held after waiver of notice as follows:

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

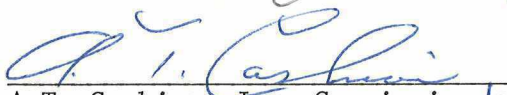
THE UNDERSIGNED MAYOR AND COMMISSIONERS OF THE TOWN OF LAKE LURE HEREBY WAIVE ALL NOTICE OF A SPECIAL MEETING OF SAID BOARD OF COMMISSIONERS AND AGREE THAT SAID MEETING BE HELD AT THE COMMUNITY BUILDING AT LAKE LURE, N.C. ON SEPTEMBER 25, 1979 AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING MAY BE TRANSACTED AT SAID MEETING.




J. Paul Wilson, Mayor



Claude R. Nelson, Commissioner



A.T. Cashion, Jr., Commissioner



William O. Keller, Commissioner

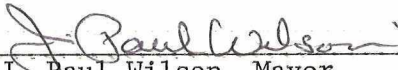
Henry E. Rainey, Commissioner

The meeting was called to order and Mayor Wilson turned the meeting over to Commissioner Cashion who read a proposal for disposition of Town owned


property. During the discussion that followed the volunteer firemen felt they should get, in addition to the equipment, an additional \$2,000.00 for contracted services.

Commissioner Cashion made a motion to include the \$2,000.00 with the proposal and amortize the equipment over a 3 year period. After a short discussion Commissioner Cashion changed the motion to "enter into contract with the Lake Lure Volunteer Fire Department for fire protection for the fiscal year beginning July 1, 1979 and ending June 30, 1980." Commissioner Nelson seconded the motion with the provision the Town get a write off on the equipment. The vote was unanimous. A copy of the agreement is attached to the minutes.

There being no further business the meeting was adjourned.



J. Paul Wilson, Mayor



Mary T. Ficker, Clerk