

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
MARCH 3, 1982

A special meeting of the Board of Commissioners was held in the Community Building March 3rd at 9:00 a.m. Members present: Mayor Charles Hicks, Commissioners David Bond, Sadye Gruver, Woody Price, Frankie Queen.

The Board discussed alcohol beverage control and the issuance of permits. The Board was in total agreement that it should be notified prior to issuance, by the State, of licenses.

Motion was made by Commissioner Queen, seconded by Commissioner Bond Chief Swaringen be appointed ABC Officer effective today (March 3rd). The vote was unanimous. No decision concerning salary was made at present. It was, however, suggested it be worked out in the new budget.

Motion was made by Commissioner Gruver, seconded by Commissioner Bond to go into executive session.

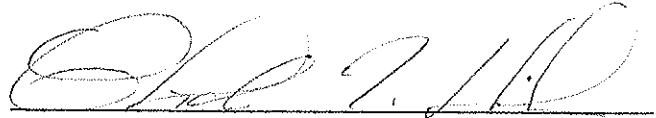
The meeting was called to order and the Board members outlined some of the things they are planning for the fiscal year 1982-83 budget. Commissioner Queen requested Board approval to spend \$4,000.00 of Revenue Sharing Funds for police supplies and equipment that are needed immediatly. This included two H 440 portable FM radios. Motion was made by Commissioner Gruver, seconded by Commissioner Bond the money be appropriated and the vote was unanimous.

Commissioner Queen placed in the form of a motion the need to adopt the Administrative Policies governing the police department, first presented to the Council at the last regular meeting, seconded by Commissioner Bond and the vote was unanimous.

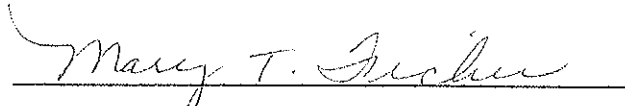
Commissioner Bond's report on the Water & Sewer Department included a possible increase in water rates. He requested \$5,000.00 of Revenue Sharing Funds be appropriated for the new pump house.

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There being no further business the meeting was adjourned.

A handwritten signature in cursive script, appearing to read "Charles F. Hicks", written over a horizontal line.

Charles F. Hicks, Mayor

A handwritten signature in cursive script, appearing to read "Mary T. Ficker", written over a horizontal line.

Mary T. Ficker, Clerk