



Town of Lake Lure

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Incorporated 1927

MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD THURSDAY, MAY 6, 1999, 9:00 A.M. AT THE LAKE LURE MUNICIPAL CENTER

PRESENT: Mayor Jack Powell
Commissioner Carolyn Cobb
Commissioner Gene Sheffield
Commissioner Jack Stanier

ABSENT: Commissioner Rose
Town Manager H. M. Place, III

CALL TO ORDER

Mayor Powell called the meeting to order at 9:00 a.m.

INVOCATION

Commissioner Cobb gave the invocation.

**CONSIDER A PROPOSAL FROM ANDREW GIVENS, CARDINAL
ENERGY SERVICES, INC. REGARDING HIS RECOMMENDA-
TION THAT THE TOWN HIRE AN ATTORNEY TO REPRESENT
THE TOWN BEFORE THE NORTH CAROLINA UTILITIES
COMMISSION IN NCUC DOCKET E-7, SUB 646**

Town Council received a letter of May 3, 1999 from Andrew C. Givens, Cardinal Energy Service, Inc., recommending that the Town hire Attorney David H. Permar of Hatch, Little & Bunn, LLP to represent the Town before the North Carolina Utilities Commission in NCUC Docket E-7, Sub 646 regarding litigation with Duke Power. Mr. Givens indicated in his letter that Mr. Permar's billing rate is \$150 per hour. (Copy of letter attached).

After reviewing Mr. Givens proposal, Commissioner Sheffield moved, seconded by Commissioner Cobb, to authorize the hiring of Attorney David H. Permar of Hatch, Little & Bunn, LLP as recommended by Mr. Givens, to represent the Town before the North Carolina Utilities Commission in NCUC Docket E-7, Sub 646 regarding litigation with Duke Power; pay


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Mr. Permar's billing rate of \$150 per hour, not to exceed a total payment of \$12,000; and stipulate that the Town reserves the right to cancel Attorney Permar's service at any given time. The vote of approval was unanimous.

ADJOURNMENT

Commissioner Sheffield moved, seconded by Commissioner Cobb, to adjourn the Town meeting at 9:12 a.m. The vote of approval was unanimous.

ATTEST:



Mary A. Flack

Mary A. Flack, CMC/AAE
Town Clerk

Jack Powell

Mayor Jack Powell