

**MINUTES OF THE SPECIAL MEETING OF THE LAKE LURE TOWN COUNCIL HELD THURSDAY, MAY 21, 2009, 1:00 P.M., AT THE LAKE LURE MUNICIPAL CENTER**

**PRESENT:** Mayor Jim Proctor  
Commissioner Russ Pitts  
Commissioner Linda Turner  
Commissioner Wayne Hyatt

Christopher Braund, Town Manager

**ABSENT:** Commissioner Jeanine Noble

**CALL TO ORDER**

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

**INVOCATION**

Commissioner Hyatt gave the invocation.

**APPROVE THE AGENDA**

After discussion, Commissioner Turner made a motion to approve the agenda as presented. Commissioner Hyatt seconded the motion and the vote of approval was unanimous.

**APPOINT A NEW COUNCIL MEMBER TO FILL VACANCY**

After discussion, Commissioner Pitts made a motion to appoint Bill Beason as Commissioner to fill the remaining term of Commissioner Jeanine Noble on town council. Commissioner Hyatt seconded the motion and the vote of approval was unanimous.

**REVIEW AND DISCUSSION OF THE DRAFT BUDGET FOR FISCAL YEAR 2009-2010 BETWEEN TOWN COUNCIL AND DEPARTMENT HEADS**

Town Manager Braund gave an updated overview of the preliminary budget items for fiscal year 2009-2010. Finance Director Sam Karr reported on the county's tax evaluation estimate for Lake Lure for fiscal year 2009-2010.

Community Development Director Shannon Baldwin, Public Works Director Tony Hennessee, Utilities Director William Grimes, Lake Operations Administrator

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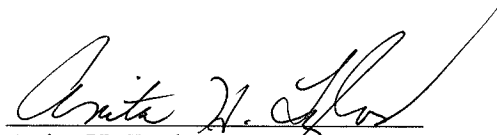
Dean Givens, Fire and Emergency Coordinator Ron Morgan, and Police Chief Eric Hester were present to answer questions about the proposed items in the budget for their departments.

After review and discussion of the proposed budget, Town Manager Braund and Finance Director Karr agreed to revise the proposed budget incorporating the recommended changes agreed upon by Council members.

<p><b>ADJOURN THE MEETING</b></p>
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With no further items of discussion, Commissioner Turner made a motion to adjourn the meeting. Commissioner Pitts seconded the motion and the vote of approval was unanimous.

ATTEST:

  
Anita H. Taylor, MMC  
Deputy Town Clerk