

Special Meeting Monday April 24, 1978

A special meeting of the Board of Trustees of Smiths Grove, Kentucky was held Monday, April 24, 1978 at the county fire station with the following members present: Chairman Mrs. Carolyn Harlin, Mr. Charles Cowles, and Mr. Leland Anderson.

A motion was made by Mr. Anderson seconded by Mr. Cowles, that the following described real estate be annexed to the City of Smiths Grove:

Beginning at a post in the north right of way line of county road 1049, a common corner with property owned by Joe Lowe, thence North 2 degrees 7 minutes West, 1621.6 feet to a post, said post being a common corner with property owned by Joe Lowe; thence North 83 degrees 55 minutes East 394.1 feet to a post, a common corner with property owned by Joe Lowe; thence South 2 degrees 23 minutes West 1398.8 feet to a stake, being a common corner with property owned by Joe Lowe and property owned by C. M. Smith; thence North 84 degrees 45 minutes West 142.6 feet to a stake; being a common corner with property owned by C. M. Smith; thence South 3 degrees 05 minutes West 89.6 feet to a post, being a common corner with property owned by C. M. Smith and property owned by Maurice Marr, thence South 86 degrees 44 minutes West 223.46 feet to a post being a common corner with property owned by Maurice Marr; thence South 1 degree 51 minutes West 174.5 feet to a post; being in the north right of way line of county road 1049, a common corner with property owned by Maurice Marr; thence South 86 degrees 44 minutes West 18 feet along the north right of way line of county road 1049, to the point of beginning.

The motion passed.

APPROVED:

Carolyn B. Harlin

ATTEST:

Sue M. Edwards

WAIVER OF NOTICE OF SPECIAL MEETING OF  
BOARD OF TRUSTEES OF THE  
CITY OF SMITHS GROVE, KENTUCKY

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The undersigned, constituting all of the members of the City of Smiths Grove, Kentucky, do hereby waive notice of the time and place of a special meeting of the Board of Trustees, and do hereby fix the 24th day of April, 1978, at 7:30 P.M., at Smiths Grove, Warren County, Kentucky, as the place of the meeting.

*Carolyn G. Harlin*  
CAROLYN G. HARLIN

*Leland Anderson*  
LELAND ANDERSON

*Robert Appling*  
ROBERT APPLING

*Charles S. Cowles*  
CHARLES COWLES

*Paul Proffitt*  
PAUL PROFFITT