

## Special Called Meeting August 23, 1976

The meeting was held approximatley 7:30 PM, Monday, August 23, 1976 at the new County Fire Station, Main at Laurel, Smiths Grove, Kentucky with the following members present; Chairman Margaret Bevarly, Mrs. Brenda Belcher, Mrs. Shelvie Durbree, Dr. James S. Hill and Mr. George Torrence.

The meeting was then called to order by Mrs. Bevarly. She then read to the Board the contract of agreement between the City of Smiths Grove and the Department of Transportation Bureau of Highways for relocation of water lines at the I-65 ramps. Dr. Hill moved that Mrs. Bevarly sign the contract with the Department of Transportation, seconded by Mrs. Belcher. There were no dissensions.

Mrs. Belcher then presented a bill to the Board from James R. Meany & <sup>Assoc.</sup> ~~son~~ for consultation with then when we were raising the water rates. Mrs. Belcher made a motion to pay the \$65.00 bill for consultation, seconded by Mrs. Dubree. There no dissensions. Mrs. Belcher told the Board she was having problems in fixing Mr. Tippet's water pressure at his house. He was not getting enough pressure. Discussion was held on what course to take. Mrs. Bevarly said she would check with BRADD to see if they had an engineer to check the problem. Mrs. Belcher said everything else was going all right at the water department.

Discussion was held on James Pedigo and the radio. The Board was all agreeable to demand payment from Mr. Pedigo for the radio. Dr. Hill made a motion that the Board terminate the employment of Mr. Pedigo, seconded by Mrs. Dubree. There were no dissensions.

There being no further business Mrs. Belcher made a motion, seconded by Mrs. Durbree that the meeting adjourn. There were no dissensions.

APPROVED:

*Margaret Bevarly*  
 Chairman, Board of Trustees  
 City of Smiths Grove, Kentucky

ATTEST:

*Maretha Watt*  
 Clerk, City of Smiths, Grove, Ky.