

MINUTES
SMITHS GROVE CITY COMMISSION SPECIAL MEETING
SMITHS GROVE MUNICIPAL BUILDING
WEDNESDAY OCTOBER 15, 2008 8:00 A.M.

All members were present: Mayor Watt, Commissioner Higginbotham and Commissioner Varner. Absent Commissioner Pierce and Commissioner Martin.

Mayor Watt called the meeting to order at 8:00 a.m.

Mayor Watt said there are 2 items on the agenda the first is the final reading of Ordinance # 08-01-230.00 An Ordinance assessing and levying the 2008 annual property tax on real property and tangible personal property within the city of Smiths Grove.

C. Higginbotham moves to accept Ordinance # 08-01-230.00 An Ordinance Assessing and Levying the 2008 Annual Property Tax on Real Property and Tangible Personal Property. Commissioner Varner seconds. A roll call was taken: Voting yes:

C. Higginbotham C. Varner and Mayor Watt. Voting no: none.

Purchase of new computer

Mayor Watt said that Chief Vance computer has crashed. He had Computer LAN come out to see if it could be fixed. He can fix the hard drive buy the part and with the labor it will be around \$300.00. He gave a price for a new one for around \$850.00 that was just the tower. On the Internet Wal-Mart they carry the Dell with the wide screen for \$578.00.

It has all the features that the Chief would need. C. Varner moves to purchase a Dell computer at Wal-Mart C. Higginbotham seconds. A roll call was taken: Roll call: Voting yes: C. Higginbotham, C. Varner and Mayor Watt. Voting no: none.

Mayor Watt adjourned the meeting at 8:19 a.m.

APPROVED: _____
LARRY STEVE WATT, MAYOR

ATTEST: _____
DONNA L LOONEY, CITY CLERK

DATE: _____

Minutes were prepared by Donna L Looney City Clerk