

Regular meeting of the Board of Trustees for Month of December, 1975. Held Monday, December 27, 1975.

The regular meeting of the Board of Trustees, City of Smiths Grove, was held at the office of Mr. Lucian E. Flora, 132 Highland Avenue, Smiths Grove, Kentucky, 42171, at approximately 7:30 PM, Monday, December 27, 1975, with the following members present: Dr. James S. Hill and Mr. Lucian E. Flora. Also present: Mrs. Brenda Belcher, Mrs. Shevlie Dubree, Mrs. Margaret Bevarly and Mr. George Torrance, members elect of the incoming Board of Trustees... The other member of the present Board, Mr. Maurice D. Marr was ill and unable to attend.


The Chairman, Dr. Hill, asked Mr. Flora to read the minutes of the last meeting to acquaint the new members with the procedure of the Board even though there were not enough present members to transact any business.

Afterwards a general discussion of the various problems to be faced by the new Board was held. Mr. Flora presented each with a copy of the Financial Statement for Fiscal Year, July 1, 1974, through June 30, 1975, and an accounting of receipts and expenditures from July 1, 1975, through December 8, 1975. Also he had a list of recommendations to the Board.

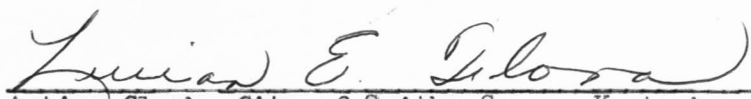
Mr. Flora announced that he had had Mr. Doyle to transport the town files over to the Water Works office for safekeeping until the new clerk was selected because he had to ready his office for his business which he had begun on December 27th and which would run until the April 15, 1976, filing deadline.

Since there was no business to transact due to the illness of Mr. Marr, the meeting adjourned to January 5, 1976, at 7:30 PM when the swearing in of the new Board will take place. The announced meeting place was the new County Fire Station.

APPROVED:


 Chairman, Board of Trustees,
 City of Smiths Grove, Kentucky, 42171

ATTEST:


 Acting Clerk, City of Smiths Grove, Kentucky, 42171