

May - 3 - 1943

All members present.

Minutes of previous meeting, read and adapted.

Motion made & carried, that the present nightman be relieved from duty, and that trustees Helm, Butler, and Madison be empowered to appoint a temporary Town Marshall as soon as some one was found whom they thought suitable.

On motion made by J. E. Madison, and sec. by Don B. Hays,

That the of San. Con. Tel. Co in the sum of \$73.<sup>60</sup> made for the franchise created by the ordinance duly passed by the Board of Trustees of the Town of Smiths Grove, Ky. on the 5<sup>th</sup> day Apr. 1943 be and the same is hereby declared to be the highest and best bid therefor and the same is hereby accepted and said franchise is hereby awarded to said San. Con. Tel. Co, its successors, and assigns.

Continued from page 64,

65

Roll call of vote, Helm, Butler, Ewing,  
Hays and Madison, all "aye"  
Hays. ————— none,

Meeting closed until next regular  
meeting date,

J. B. Helm, Chr.  
C. A. Butler, Clk.