Special Meeting: Monday, September 4, 1978, at 7;00 p.m., at the Water Works.

The members present were Carolyn Harlin, Leland Anderson, Bob Appling, and Charles Cowles.

The Smiths Grove Board of Trustees met in special session on Monday, September 4, 1978, at 7:00 p.m. at the Smith Grove Water Works

The meeting was called to order by the Board Chairman, Carolyn Harlin.

Mr. Leland Anderson explained to Rochie Bledsoe that his request for a raise was denied due to lack of funds. Mr. Bledsoe was told that the water works would no longer require his services and would give one week, 40 hours, severence pay.

Mr. Anderson moved and Mr. Appling seconded that Ricky Butler be hired to operate the Water Works at a salary of \$*00.00 per month. Motion carried.

Mr. Anderson moved, and Mr. Cowles seconded, that Homer Doyle be hired on a temporary basis at \$3.00 per hour. to train Ricky Butler. Motion carried.

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The meeting was adjourmed.

- - Changel

APPROVED: (arolin) Hay

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Carolyn Harlin, Chairman, Board of Trustees

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ATTEST: ~

Town Clerk