

Minutes of the Meeting of
The Board of Directors of The
Franklin County Water
District

Held: June 16, 1969

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS 16th day of June, 1969, the Board of Directors of the Franklin County Water District met in regular session at the regular meeting place in their office located in the courthouse, Mount Vernon, Texas with the following members present:

W. C. NEWSOME	PRESIDENT
LONDON RAMSAY	VICE PRESIDENT
A. J. LAWS	MEMBER
K. P. LESTER	MEMBER

and with the following absent: HARRIS MORRIS

Messrs. Woodrow Edwards, Attorney for the District, and James T. Bass, Editor of the Mount Vernon Optic-Herald, were also present.

The President, W. C. Newsome, called the meeting to order, declared a quorum present and that the meeting was duly convened and ready to transact business.

The President reported on the J. Solon King et al and Tom A. King Eminent Domain Proceedings which were held Tuesday, June 10, 1969 at 2:00 o'clock P.M. instead of Friday, June 6th, as originally scheduled. The hearing was postponed due to the illness of Woodrow Edwards. The following awards were made:

No. 960 J. Solon King et al - Total award \$322,078.27

TO:	J. Solon King	\$156,960.49
TO:	Tom A. King	78,480.24
TO:	Jacob Solon King, Jr.	78,480.24
TO:	Charles Hughes	1,000.00
TO:	R. M. Fry Lumber Co.,Ine.	7,157-30
TO:	Mobil Oil Corporation	-0-

No. 961 Tom A. King - Total award \$ 6,674.94

TO:	Tom A. King	\$ 6,526.61
TO:	R. M. Fry Lumber Co., Inc.	148.33
TO:	Charles Hughes	-0-

A RESOLUTION by the Board of Directors of the Franklin County Water District approving and authorizing disbursement of funds from Reservoir Construction Fund Account for the purpose of court cost deposit and court cost in all eminent domain proceedings brought by Franklin County Water District against landowners and other interested parties was made this 16th day of June, 1969 and is attached hereto and made a part of these Minutes.

A RESOLUTION to employ eminent domain proceedings was made by the Directors of the Franklin County Water District this 16th day of June, 1969, and is attached hereto and made a part of these Minutes.

Mr. James T. Bass reported that work had been started again on the dam.

Mr. Edwards discussed the necessity of acquiring the Jesse Majors tract of land as soon as possible due to the fact that the 12 inch fresh water line being laid by the city would have to go 1300 feet down the Jesse Majors line and would be ready to do so by August 1, 1969. A telephone call was made to Mr. L. J. Flanagan, Appraiser and Land Purchaser for the District, advising him to contact Mr. Majors and make them an offer for the purchase of the land.

Discussion was made concerning meeting with the Texas Highway Department in Austin,, Texas, June 30, 1969 at 9: A. M. The Board will meet Monday, June 23, 1969 at 10 o'clock A.M. with the Commissioners Court to formulate plans for the trip to Austin.

Volume 1 Page 226

The President reported that Walter F. Hicks notified him that the take on Panther Creek has been set and that the surveyor said it would be three weeks before the surveys and maps would be ready.

The Board discussed tax collections and made a study of the systems used in Bonham, Texas and Palestine, Texas. No action was taken.

The President reported that K. P. Lester's Surety Bond had been approved and that renewals had been made for the other four members, to-wit: W. C. Newsome, Landon Ramsay, Horris Morris and A. J. Laws.

MOTION was made by LANDON RAMSAY to pay the monthly bills, and to pay the Directors for the past three months, which motion was duly seconded by K. P. LESTER. Upon the question being put, all voted "AYE". None voted "NO".

The bills and Directors' fees are as follows:

Mt. Vernon Insurance Agency - Surety bonds for Directors	\$ 87.50
L. E. Bryant, Co. Clerk, Recording fee-M.R. Kelley deed	5.50
W. C. Newsome - Director's fee -six meetings	60.00
Landon Ramsay - Director's fee - six meetings	60.00
Horris Morris - Director's fee - six meetings	60.00
K. P. Lester - Director's fee - six meetings	60.00
A. J. Laws - Director's fee - six meetings	60.00
Woodrow Edwards - Attorney's fee	787.50
General Telephone Company	52.73
Trinity Engineering Testing Corporation	400.00

L. E. Bryant, Co. Clerk, Filing fee- eminent domain proceedings-Frank Sloan; Methodist Home Foundation; Ennis Christenberry et ux; Ruth G. Wood	100.00
M. P. Long, Postmaster, P. O. Box rent for one year	6.00

\$1,739.23

The President reported that the following checks, dated June 10, 1969, and approved by the Board on June 2, 1969, were issued:

L. E. Bryant, Co. Clerk, J. Solon King et al award money	\$322,078.27
L. E. Bryant, Co. Clerk, Tom A. King award money	6,674.94
Orren L. Black, Special Commissioner, two hearings	70.00
A. J. Clinton, Special Commissioner, two hearings	70.00
Jack Merrill, Special Commissioner, two hearings	70.00
Total amount of checks issued June 10, 1969	\$328,963.21

There being no further business, the meeting was adjourned.

Minutes approved the 16th day of June, 1969.

W. C. Newsome, President

Landon Ramsay, Vice President

A. J. Laws, Member

K. P. Lester, Member