

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT

HELD: April 8, 1970     SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 8<sup>th</sup> day of April, 1970, the Board of Directors of the Franklin County Water District convened in a SPECIAL CALLED MEETING, after having postponed their regular meeting which would have been held on April 6, 1970. They met in their regular meeting place in their office located in the courthouse, Mount Vernon, Teas, with the following members present:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE-PRESIDENT
HORRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTOR
K. P. LESTER	DIRECTOR

and with the following absent: None.

Woodrow Edwards, Attorney for the District, was also present.

The President of the Board of Directors called the meeting to order, declared a quorum present and that the meeting was duly convened and ready to transact business.

The President then announced that the Board would dispense with the reading of the Minutes and consider the business at hand.

A resolution canvassing returns and declaring result of the election was submitted. The Resolution having been read in full, it was moved by LANDON RAMSAY, and seconded by HORRIS MORRIS that the same be passed and adopted. Thereupon, the question being called for, all members present voted "AYE". None voted "NO". The President declared the motion carried and the Resolution adopted. Said Resolution is attached to these Minutes and made a part hereof.

A Resolution to employ eminent domain proceedings was submitted and approved by the Directors of Franklin County Water District. Said Resolution is attached hereto and made a part of these Minutes.

It was brought to be attention of the Board of Director that the County of Franklin pays its election clerks \$12.50 per day for assisting in elections, the Schools pay the election clerks \$12.50 per day, and the City of Mount Vernon pays its election clerks \$15.00 per day, and the Franklin County Water District had been paying \$10.00 per day for election clerks. It was moved by HORRIS MORRIS, and duly seconded by LANDON RAMSAY, that the Franklin County Water District raise the pay of the election clerks from \$10.00 per day to \$12.50 per day to be in line with the County and City. After discussion, the President put the question to a vote and all members present voted "AYE". None opposed.

A Resolution was submitted asking for 50% of the Texas Water Development Board's participation in this 90 day period of April 1, 1970 through June 30, 1970. MOTION was made by HORRIS MORRIS, and duly seconded by LANDON RAMSAY, to accept and adopt a Resolution. Upon the question being put by the President, all members present voted "AYE". None opposed. The Resolution is attached to these Minutes and made a part thereof.

Mr. Edwards gave a report of his meeting in Tyler with the Engineer and Attorney for the Lake O' The Pines District to discuss the water situation. The Engineer for the Franklin County Water District and the Engineer for Lake O' The Pines will meet Monday, April 13, 1970, and a full report of that meeting will be made later to the Directors of the Franklin County Water District.

Mr. Edwards also reported that Mr. L. J. Flanagan would meet with the Board on April 20<sup>th</sup> to discuss recreational planning for the lake area.

MOTION was made by HARRIS MORRIS, and duly seconded by LANDON RAMSAY, to pay the current bills now due, to approve payment of checks to the H. S. Hill estate heirs when the deeds were duly executed, and to approve redistribution of purchase money in the Nannie E. Cates Estate. After discussion, the President put the question and all members present voted "AYE". None opposed.

The checks written and approved are as follows:

580 H. C. Guthrie, Redistribution of Purchase money, Nannie E. Cates est.	128.63
581 E. D. Guthrie, " " " " " "	128.63
582 Gladys Claybrook " " " " "	128.63
583 Guy Bolin " " " " "	128.63
584 G. W. Bolin, " " " " "	128.63
585 Trinity Engineering Testing Corporation, Services for March	2,020.00
586 Villa Capri Motor Hotel – Directors’ expenses in Austin	46.36
587 Mt. Vernon Optic-Herald – Election expenses and office supplies	96.75
588 L. B. Bryant, County Clerk – Recording fees	9.00
589 Berniece E. Meek – Salary for March	298.10
591 Wisenbaker, Fix & Associates – Engineering & Services	2,716.00
592 Wisenbaker, Fix & Associated – Engineering & Inspection fees	708.30
593 Woodrow Edwards, Legal services	1,188.75
594 Texas Water Right Commission	42.74
595 Woodrow Edwards – Reimbursement for car expense to Austin	60.00
596 L. E. Bryant, County Clerk, - 93 Xerox Copies	23.25
597 W. C. Newsome – Reimbursement for meals for Directors’ Austin trip	55.85
598 F. O. Browning – Election Judge – Precinct No. 10	15.00
599 Mrs. C. M. Roberts, Election Clerk	12.50
600 Mrs. Guy Jarred, Election Clerk	12.50
601 Mrs. O. F. Browning, Election Clerk	12.50
602 Martha Hare, Election Judge, Hagansport Box	15.00
603 Mozelle Aikin, Election Clerk	12.50
604 Helen Stanley, Election Clerk	12.50
605 Claude Nichols, Election Clerk	12.50
606 Virginia Cooper, Election Judge, Mt. Vernon Box	15.00
607 Pat Taylor, Election Clerk	12.50
608 Marie Cowan, Election Clerk	12.50
609 Gay Joyner, Election Clerk	12.50
610 George D. Lester, Election Judge	15.00
611 Mrs. Argus Lester, Election Clerk	12.50
612 Mrs. J. H. Graves, Election Clerk	12.50
613 Mrs. A. V. Seay, Election Clerk	12.50
614 Earl Finley, Election Judge, Absentee ballots	15.00
615 Savelia Hill, Purchase of undivided interest in 95.139 acres @ \$185.00	2,053.45
616 Raymond Hill, " " " " "	806.71
617 Alice Bolin " " " " "	806.71
618 Sybil Dodgen " " " " "	806.71
619 Lillian Newsom " " " " "	806.72
620 L. E. Seay, " " " " "	586.70
622 Lewis Seay, Jr. " " " " "	1,466.75
623 W. S. Brock " " " " "	5,280.30
624 Homer S. Hill, " " " " "	1,760.10
625 Mary Ella Boggess " " " " "	1,760.10
626 Fannie Seay " " " " "	<u>1,466.75</u>
Total disbursement	\$25,734.25

Mr. Edwards reported that W. D. Guthrie had been paid the sum of \$2,090.15 on January 21, 1970 for a 13/18<sup>th</sup> interest in the Nannie E. Cates Estate. MR. Guthrie discovered later that he only had ½ interest in the estate and on the 1<sup>st</sup> day of April, 1970 executed a check payable to Franklin County Water District, Reservoir Construction Fund in the amount of \$634.15 to be paid to the other respective heirs of the Nannie E. Cates Estate, each receiving an additional \$128.63 as shown by the check listed above.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this 8<sup>th</sup> day of April, 1970.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director