

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTOR OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: July 6, 1970

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 6th day of July, 1970, the Board of Directors of the Franklin County Water District convened in regular session at the regular meeting place thereof in the Courthouse at Mt. Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LONDON RAMSAY	VICE PRESIDENT
HARRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTOR
K. P. LESTER	DIRECTOR

and with the following absent: NONE.

Also present were Messrs. Woodrow Edwards, Attorney for the District; J. W. Cravens, District Engineer, State Highway Department, Paris, Texas; Joe McDowell, District Maintenance Engineer, Paris, Texas; and Ralph Beckham, Maintenance Construction Foremen for Franklin County, Mt. Vernon, Texas.

The President of the Board 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.

Mr. Cravens discussed the relocation of Highway #115 and the project from Purley to the new #115. He also stated that at this time the fences have not been cleared from the right of way between old #115 and new #115; however, the right of way East of Purley had been cleared on that project. He stated that the fences must be moved out of the way before they could begin the project, and he plans to let the contract in October if the right of way can be cleared of fences.

He also stated that there are some high slopes and cuts that have been made on relocating #115 and there will be a lot of bermuda grass covered up. He asked permission to get the grass to sod the highway ditches and shoulders. He also stated that it would be September before they could begin to get the bermuda grass.

MOTION was made by HARRIS MORRIS, and duly seconded by K. P. LESTER, to give permission to the State Highway Department to get the grass any place they want to as long as it does not interfere with the construction of the dam. After discussion, the President put the question and all members present voted "AYE". None opposed.

Mr. Edwards reviewed the lease agreement contract to be executed by Franklin County Water District and the King family.

MOTION was made by K. P. LESTER, and duly seconded by LONDON RAMSAY, to accept and execute the Lease Agreement by and between Franklin County Water District and J. Solon King et als provided Walter F. Hicks, Jr. approves the areas selected by the King family; also authorizing the President and Secretary to sign and attest the said agreement; authorizing Woodrow Edwards, Attorney, to enter into settlement of judgement entered in Cause No. 5324, dated June 30, 1970; and authorize payment of \$24,815.30 to J. Solon King et al and their attorney Earl Sharp in accordance with the previous agreement of Franklin County Water District and the King family. The question being put by the President, after full deliberation and discussion, all members present voted "AYE". None opposed.

After a thorough discussion of the proposed contract between this District and Industrial Generating Company, Motion was made by A. J. LAWS, and duly seconded by LONDON RAMSAY, to authorize the President and Secretary to enter into a Water Sales Contract with Industrial Generating Company, execute same and return to this Board for ratification. The question being put the by President, all members

present voted "AYE". None opposed.

Mr. Edwards discussed the Easements required by Southwestern Electric Power Company. He stated that the Easement heretofore executed by Franklin County Water District to SWEPCO on May 4, 1970 covering 12 tracts of land is now void, SWEPCO having executed a Release thereof on June 30, 1970, and a CORRECTION EASEMENT covering 10 tracts of land is now requested by SWEPCO to enable them to construct their KV 69 line.

Also, they are requesting an Easement covering a portion of the J. Solon King et al land in the W, Y. LACY SURVEY #277.

WHEREUPON, Resolutions were submitted, approved and adopted granting right of way to Southwestern Electric Power Company. Said Resolutions are attached to these Minutes and made a part thereof.

A letter from B. E. Reeves, Division Superintendent of SWEPCO, dated June 25, 1970, and addressed to W. C. Newsome, was read to the Board Members. Said letter stated that the survey work and necessary easements in connection with the re-routing of the 69KV line across Cypress Creek and Lake Franklin County was complete. Also, that the estimated cost of \$163,500.00 was reported previously to the Board in a letter dated October 13, 1969 was correct except for an adjustment of the cost of right of way which is about \$7,500.00 less than originally estimated. He stated that the approval and acceptance of this estimate of the approximate cost by the Board would have to be mailed to them before they could proceed with the actual relocation work; also that the official acceptance in the form of a letter should state whether the Board preferred to pay estimated cost or actual cost of the relocation.

After discussion, Motion was made by K. P. LESTER, and duly seconded by HARRIS MORRIS, to write Mr. Reeves a letter stating that they accepted and approved the estimate of the approximate cost and that the Board preferred to pay the ACTUAL cost. The question was put by the President and all members present voted "AYE". None opposed.

MOTION was made by HARRIS MORRIS, and duly seconded by LANDON RAMSAY, to approve and pay the current bills. The question being put by the President, all members present voted "AYE". None opposed.

The bills paid are as follows:

Check
No.

703	Trinity Engineering Testing Corporation – Services in June	\$2,020.00
704	Wisnbaker, Fix & Associates – Engineering fee – Water sales	1,705.00
705	Burgin Office Products – Service charge on file cabinet locks	21.00
706	Mt. Vernon Optic-Herald – Office supplies	4.35
707	L. E. Bryant, County Clerk – 53 Xerox copies @ 25 cents	13.25
708	L. E. Bryant, County Clerk – Recording fees	45.00
709	Berniece E. Meek – June salary	298.10
710	Woodrow Edwards – Attorney’s fees	<u>1,540.00</u>
Total amount disbursed		5,646.70

The President announced that the Special Commissioners awarded the sum of \$12,158.37 in Eminent Domain Proceedings #1013, Sallie A. McClung et al, being \$135.00 per acre for 90.062 acres of land out of a 162.576 acre tract in the B.F. Doxey Survey. Check #701 was executed for the amount of June 25, 1970.

Also, Check #702, dated June 25, 1970, was executed payable to L. E. Bryant, County Clerk for the sum of \$45.00, being the amount due the three Special Commissioners in the Eminent Domain Proceedings #1013, Sallie A. McClung et al.

There being no further business, the meeting adjourned.

MINUTES APPROVED this 6th day of July, 1970.

W. C. Newsome, President
Landon Ramsay, Vice-President
Harris Morris, Secretary
J. Laws, Director
K. P. Lester, Director

