

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTOR OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: May 4, 1970

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS THE 4<sup>th</sup> day of May, 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 Mount Vernon, Texas, 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.

Also present were Messrs. Phil Campbell and James T. Bass.

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. Phil Campbell discussed with the Board the placing of markers around the boundary lines of the lake area. No action was taken by the Board.

Resolutions were submitted, approved and adopted granting right-of-way easements to SOUTHWESTERN ELECTRIC POWER COMPANY and PEOPLE TELEPHONE COOPERATIVE, INC. Said Resolutions are attached to these Minutes and made a part thereof.

The President announced that the following awards were made by the Special Commissioners on April 24, 1970 and payments have been made to the County Clerk as follows:

- Check No. 634 -            L. E. Bryant, County Clerk  
Special Commissioners' Award in Eminent Domain Proceedings  
No. 1008 – Wylie J. Costlow, Jr. and his wife, Betty  
Costlow, and Veterans Land Board, State of Texas, being  
\$200.00 per acre for 20.502 acres out of a 80.870 acre  
tract in the T. Starnes Survey. . . . .                      \$4,100.40
  
- Check No. 635            L. E. Bryant, County Clerk  
Special Commissioners' Award in Eminent Domain Proceedings  
No. 1004  
TO:    Claude Ray Stafford and Veterans Land Board, State  
of Texas, being for 40.929 acres @ \$200.00 per acre,  
said 40.929 acres being out of a 69.285 acre tract  
in the T. Starnes Survey. . . . .                      \$8,185.80
  
- Check No. 636            L. E. Bryant, County Clerk  
Special Commissioners' Award in Eminent Domain Proceedings  
No. 1005  
TO:    Jim Long and wife, Christine Ling, being for \$225.00  
Per acre for 51.386 acres of a tract of 84.343  
Acres in the T. Starne and J. Dacon Surveys .    \$11,561.85
  
- Check No. 638            L. E. Bryant, County Clerk  
Special Commissioners' Award in Eminent Domain Proceedings  
No. 1009  
TO:    Joe Bib Stephens and Valerie Stephens, and their  
Attorney Alvin Boyd    \$5,473.98  
  
O. C. Birdsong and Clemmis Birdsong, Lienholders  
The sum of \$1620.00  
  
Being \$217.50 per acre for 32.616 acres out of a  
73.418 acre tract in the D. Coots Survey                      \$7,093.98

Check No. 637 L. E. Bryant, County Clerk  
 For Special Commissioners' Fees in Eminent Domain  
 Proceedings #1005, 1004, 1008, 1009 @ \$15.00 per  
 Case.

TO: ORAN L. BLACK	\$60.00
A. J. CLINTON	60.00
SAM LUALLEN	60.00
Total being. . . . .	\$180.00

Total Checks written in Eminent Domain Proceedings April 24, 1970 . . . . . \$27,431.67

Motion was made by LANDON RAMSAY, and duly seconded by HARRIS MORRIS, to pay the current bills, and also to make payment to the Mercantile National Bank at Dallas for the coupons now due, said payment to the Mercantile National Bank at Dallas to be made from the Interest and Sinking Fund. The President put the question and after discussion and deliberation all members present voted "AYE". None opposed.

The bills are as follows:

Check No. 639 – Wisenbaker, Fix & Associates – Engineering & Insp. Fee	1,469.42
Check No. 640 – Vilbig Construction Co. – Payment No. 19	28,277.28
Check No. 641 – Trinity Engineering Testing Corp. – April services	2,020.00
Check No. 642 - Mt. Vernon Optic-Herald – Election & Office supplies	26.05
Check No. 643 Berniece E. Meek – April salary	298.10
Check No. 645 Woodrow Edwards – Legal fees	1,321.25
Check No. 646 L. E. Bryant, County Clerk – 32 copies Xerox @ 25¢	8.00
Total checks on Reservoir Construction Account	3,420.10
Check No. 644 to Mercantile National Bank at Dallas for coupons due was executed on the Interest & Sinking Fund in the amount of -	\$880.00

There being no further business, the meeting adjourned.

MINUTES APPROVED this 4<sup>th</sup> day of May, 1970.

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