

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: August 16, 1971

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 16<sup>th</sup> day of August, 1971, the Board of Directors of the Franklin County Water District convened in regular session at their regular meeting place thereof located in the District's Office in the Ramsay Building on West Main Street, Mount Vernon, Texas, with the following members present:

W. C. NEWSOME	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
HORRIS MORRIS	SECRETARY
A. J. LAWS	DIRECTOR

and with the following absent: K. P. LESTER.

Also present were Marion Russell, Springdale, Arkansas; Herschell Bridges, Quitman, Texas; Morris Love, Mt. Vernon, Texas; Woodrow Edwards, Attorney for the District; and Berniece E. Meek, Assistant Manager.

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 stated that, complying with the law, notice of this meeting, and the agenda, had been filed with the County Clerk of Franklin County, Texas, posted by said Clerk on the Bulletin Board at the Court House, and posted by the Franklin County Water District on their Bulletin Board in their office at least three days prior to this meeting date, to-wit: August 16, 1971.

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

Mr. Morris Love appeared before the Board at 1:30 P. M. to be interviewed for the position of General Manager of the District. The Board took his application under consideration.

Mr. Herschel Bridges appeared before the Board at 3:00 P. M. to be interviewed for the position of General Manager of the District. The Board took his application under consideration.

Mr. Marion Wayne Russell appeared before the Board for further interview for the position of General Manager of the District and the following action was taken: MOTION was made by A. J. LAWS, and duly seconded by LANDON RAMSAY, to employ Marion Wayne Russell as General Manager of Franklin County Water District at the sum of \$10,400.00 per year, beginning September 1, 1971. The President put the question, and after discussion and deliberation, the "AYES" carried the Motion. None voted "NO".

MOTION was made by W. C. Newsome, and duly seconded by HARRIS MORRIS, to abrogate and rescind the lease preparation fee in the sum of \$100.00 charged against the M & W Recreational Facility, Inc. (Cypress Creek Country Club) due to the fact that the M & W Recreational Facility, Inc. had not been apprised of the said fee when the lease arrangements were made. The President put the question, and after discussion, all members present voted "AYE". None voted "NO". Sam Harvey, President of the Cypress Creek Country Club, was notified of this action.

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MOTION was made by HARRIS MORRIS, and seconded by A. J. LAWS, for the Franklin County Water District to purchase the Joe J. Jordan store building and lot situated on the east side of the square in Mt. Vernon, to be improved and used for an office building and warehouse storage facility. The President put the question, and after discussion, all members present voted "AYE". None voted "NO".

The Audit report for six months ending June 30, 1971, was presented to the Board for approval. Whereupon HARRIS MORRIS moved, and A. J. LAWS made the second, that the Audit Report for the six months ending June 30, 1971, prepared by Earl M. Oakerson, CPA, to be approved; and that Mr. Oakerson be authorized to prepare a monthly financial statement for the District from June 30, 1971 through November 30, 1971. The President put the question, and after discussion, all members present voted "AYE". None voted "NO".

MOTION was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, to cancel the leases which were executed May 17, 1971, from the Franklin County Water District to Rosalin Ramsay for 4.13 acres; J. P. Moore for 3.84 acres; Waymon C. Newsome, Jr. for 3.06 acres; Berniece Lynn Swanner for 4 acres; Woodrow Edwards for 3.77 acres; L. L. Meek for 3.28 acres, due to the fact that the rentals which were due August 16, 1971, were not paid and, therefore, the leases lapsed; and that the above named persons be reimbursed for expenses incurred in improving the District's land; and that the Robert Don Morris lease, which was assigned to Harris Morris et ux, containing 3.49 acres of land, is not cancelled due to payment of the rental on June 16, 1971; and all the above Lessees, with the exception of Harris Morris et ux, agree to the cancellation of their leases. The President put the question, and after discussion had thereon, the AYES carried the motion. None voted "NO".

MOTION was made by LANODN RAMSAY, and duly seconded by A. J. LAWS, to pay the monthly bills, the reimbursements to the above named Lessees, and the \$4,000.00 purchase price for the store building and lot. The President put the question, and after discussion, all members present voted "AYE". None voted "NO". The disbursements are as follows:

Check No.

38 U. S. Post Office – for stamps	8.00
39 L. E. Bryant, County Clerk – Posting Notice of meeting	2.00
40 General Telephone Company of the SW – monthly bill	92.75
41 Manly Moore Texaco – 1 hose for Rescue and Patrol Boat	8.60
42 Bill Jamison's Enco – gasoline	1.90
43 M. L. Edwards and Company – mop and bucket	2.08
44 Earl M. Oakerson – 6 months audit	625.00
45 Woodrow Edwards – reimbursement for expenses improving District's land	818.50

46 Waymon C. Newsome, Jr - “ “ “ “ “	295.50
47 L. L. Meek – reimbursement “ “ “ “ “	350.75
49 Franklin County – Salary for Deputy for July & August	870.00
50 J. P. Moore – reimbursement for expenses improving D. land	120.00
51 First National Bank, Mt. Vernon, WITHHOLDING taxes	<u>232.80</u>
TOTAL DISBURSEMENT FROM MAINTENANCE & OPERATING FUND	\$3,427.88
501 Joe J. Jordan and Jean Jordan – store building and lot	<u>4,000.00</u>
TOTAL DISBURSEMENT FROM RESERVOIR CONSTRUCTION FUND	4,000.00
1 P.C. Campbell, clearing Park area	1,054.00
TOTAL DISBURSEMENT FROM RECREATION AND LEASE ACCOUNT	\$1,054.00

Access roads, water sales contracts and the 10% leaseback to adjoining landowners were discussed but no action taken:

Policing and patrolling of the lake area was discussed by the Board but no action was taken.

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There being no further business, the meeting adjourned.

Minutes approved this 26<sup>th</sup> day of August, 1971.

W. C. Newsome, President  
Landon Ramsay, Vice President  
Horris Morris, Secretary  
A. J. Laws, Director