

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 20, 1971

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON this the 20th day of December, 1971, the Board of Directors of the Franklin County Water District convened in regular session at their office located at 114 North Houston Street on the east side of the square in Mt. 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 the following: Marion W. Russell, General Manager of the District; Woodrow Edwards, Attorney for the District; Berniece E. Meek, Assistant Manager of the District; Frank Daugherty and his son Bill Daugherty, both of Cleveland, Ohio, and Jack McKay of 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.

NOTICE of this meeting stating the time, place and purpose of said Meeting was given, all as required by Vernon's Ann. Civ. St., Article 6252-17.

Frank Daugherty, Bill Daugherty and Jack McKay discussed with the Board the possibility of building a marina on Lake Cypress Springs. No action was taken at this time.

A Resolution approving the new RULES and REGULATIONS for lake Cypress Springs, Franklin County Dam and Franklin County Water District land, which new rules and regulations supersede and voids any and all previous rules and regulations, was duly introduced for the consideration of the Board. It was then duly moved and seconded that said Resolution be adopted; and after due consideration and discussion, said motion carrying with it the adoption of said Resolution prevailed and carried unanimously. The said Resolution

is attached hereto and made a part of these Minutes.

MOTION was made by HORRIS MORRIS, and duly seconded by LANDON RAMSAY, to approve and make payment of the bills and of any salaries and withholding payments that might come due before the next Board Meeting. The President put the question and, after full discussion and deliberation had thereon, all members present voted "AYE". None voted "NO". The bills are as follows:

Check No.

230 General Telephone Co. of the SW – monthly bill	\$	158.12
231 4-C Restaurant – Public Relations entertainment		85.39
232 L. E. Bryant, County Clerk – Posting Notice of meeting		2.00
233 Jordan’s Enco Station – gasoline		12.50
234 Southwestern Electric Power Company – electric service		73.94
235 Marion W. Russell – Reimbursement for expenses		7.30
236 Ester Dell Rodgers – contract labor- janitorial services		7.88
237 Franklin County Salary Fund – Deputy’s salary		435.00
238 W. C. Newsome – Director’s pay for 3 months		150.00
239 Landon Ramsay - “ “ “		150.00
240 Horris Morris - “ “ “		150.00
241 A. J. Laws - “ “ “		125.00
242 K. P. Lester - “ “ “		125.00
243 W. C. Newsome – Travel expense reimbursement		281.00
244 Landon Ramsay – Travel expense reimbursement		257.20
245 Horris Morris – reimbursement for travel expense		9.00
246 A. J. Laws – reimbursement for travel expense		30.00
247 K. P. Lester – reimbursement for travel expense		21.60
248 Marion W. Russell – salary for 12-15 to 12-31-71		362.21
249 Berniece E. Meek – December salary		369.00
250 First National Bank, Mt. Vernon, Texas – withholding tax		<u>154.80</u>
TOTAL DISBURSEMENT FROM MAINTENANCE & OPERATING FUND		2,966.94
11 P.C. Campbell, clearing park site		<u>1,874.25</u>
TOTAL DISBURSEMENTS FROM RECREATION & LEASE FUND		1,874.25
516 Charles Broach, bricklaying on office front		88.00
517 Coy Sims, bricklaying on office front		<u>88.00</u>
TOTAL DISBURSEMENT FROM RESERVOIR CONSTRUCTION FUND		\$176.00

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MOTION was made by K. P. LESTER, and duly seconded by HARRIS MORRIS, to discontinue making payment to Franklin County Salary Fund for the DEPUTY’S SALARY December 31, 1971. The President put the question and, after full discussion and deliberation had thereon, all members present voted “AYE”. None voted “NO”.

The MINUTES of NOVEMBER 15, 1971 were read and approved.

There being no further business, the meeting adjourned.

MINUTES APPROVED the 7th day of February, 1972.

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

K. P. Lester, Director