

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
THE FRANKLIN COUNTY WATER DISTRICT
HELD: JANUARY 4, 1971

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS, the 4th day of January, 1971, the Board of Directors of the Franklin County Water District convened in regular session at their office located in the Courthouse, Mount Vernon, Texas, with the following members present, to-wit:

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 Messers. Woodrow Edwards, Attorney for the District; Walter F. Hicks, Jr., Engineer for the District; Lanny Ramsay, County Judge of Franklin County; Neal Solomon, State Representative, and Bentley Black, Engineer with Wisenbaker, Fix & Associates.

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 welcomed Lanny Ramsay, newly elected County Judge of Franklin County, and assured him of the Board's support. He then asked Neal Solomon to bring the County Judge up to date on a few facts about the Franklin County Water District. After Mr. Solomon's informative talk, Mr. Ramsay stated his appreciation in being asked to appear before the Board and that he would cooperate with the Board in every way he could to further the lake's progress.

Mr. Edwards expressed his appreciation to Mr. Solomon for all the work he had done for the lake, stating that without his help and cooperation the lake would not have existed.

The President reported that this office is in receipt of an Executed Order from Texas Water Development Board certifying completion of Contract No. 855, Clearing Basin of Big Cypress Creek lake for the Franklin County Water District between W. R. Boyd, Inc. and the District. This Certificate authorizes release of the ten percent retainage withheld from the contract amount. A copy of said Order is attached hereto and made a part of these Minutes.

The W. R. Boyd payment was discussed. Mr. Edwards discussed the receipt of an Indemnity Bond by General Insurance Company of America for the sum of \$6,262.79 indemnifying Franklin County Water District for all loss, cost and expense arising out of the claim by Gulf Refining Company for said damage to its pipe line. Also, it was further noted that Hoople Jordan Agency of Lufkin, Texas has a claim against W. R. Boyd, Inc. in the amount of \$2,616.65 for dragline rental from September, 1970 through November 18, 1970. Since no other outstanding claims against W. R. Boyd, Inc. were on file in the Franklin County District, the following action was taken:

MOTION was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, to pay W. R. Boyd, Inc. the No. 10 and FINAL PAYMENT, being the 10% retained by Franklin County Water District and payment for other work performed, both sums aggregating the amount of \$23,855.65, LESS TWICE THE AMOUNT of \$2,616.65 claimed by Hoople Jordan Agency, leaving the sum of \$18,622.35 to be paid to

W.R. Boyd, Inc., and to place the sum of \$5,233.30 (being twice the amount of \$2,616.65) in a Certificate of Deposit with the First National Bank, Mt. Vernon, Texas until the matter is settled between Hoople Jordan Agency and W. R. Boyd, Inc. The question was put by the President, and after discussion and deliberation, all members present voted "AYE". None voted "NO".

The members of the Board authorized Walter F. Hicks, Jr. to draw up some rules and regulation for the lake area and to submit them to the Board at a future date. They also authorized him to get Dan Mize to assist him in this matter.

Mr. Ramsay reported that Phil Campbell is ready to begin placing the lake boundary markers. A telephone call was placed to John Cowan, who surveyed the lake area, requesting that a man from his office be sent here to assist Mr. Campbell in locating and flagging the present markers.

Motion was made by Landon Ramsay, and duly seconded by Horris Morris, to pay the bills. The President of the Board put the question, and after discussion, all members present voted "AYE". None voted "NO".

The bills are as follows:

Check No.	
808 Berniece E. Meek, December salary	\$298.10
809 Mt. Vernon Optic-Herald – Office supplies	15.10
810 Woodrow Edwards – Legal services	612.50
811 L. E. Bryant, County Clerk – Recording fees – E. Sharp, Tr.	7.50
814 FCWD LEGAL FEE ACCOUNT – Transfer of funds to acct.	500.00
815 FCWD MISCELLANEOUS ACCOUNT – Transfer of funds and opening new account	<u>250.00</u>
Total amount expended	\$1,683.20

Motion was made by HARRIS MORRIS and duly seconded by A. J. LAWS to transfer the sum of \$500.00 from the Reservoir Construction Account to the LEGAL FUND ACCOUNT. The question was put by the President, and after discussion, all members present voted "AYE". None voted "NO". Whereupon Check No. 814 was executed by the President and Secretary and approved as payment of the bills, being for the sum of \$500.00.

The Board discussed the necessity for a MISCELLANEOUS ACCOUNT from which to make payments of miscellaneous items without the necessity for having to call a meeting of the Board of Directors; said checks are to be signed by Berniece E. Meek, Office Manager, for purchases and expenditures made at her discretion.

Whereupon, a Resolution was submitted approving the transfer of the sum \$250.00 from the Reservoir Construction Fund to a new account entitled MISCELLANEOUS ACCOUNT in the First National Bank, Mt. Vernon, Texas, for the purpose of making payment for miscellaneous purchases without the necessity of having the Board to convene in session to make approval therefore. Said Resolution was passed, approved and adopted and is attached hereto and made a part of these Minutes. Check No. 815 was written in the amount of \$250.00 and approved as payment of the bills.

Discussion was had in the matter of the many miles the Directors drive in attending to the District's business. Whereupon Motion was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, to pay the Directors for any and all mileage they travel in attending to the District's business. The President put the question and after discussion all members present voted "AYE". None voted "NO".

There being no further business, the meeting adjourned.

MINUTES APPROVED the 4th day of January, 1971.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director