

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 17, 1971

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 17th day of May, 1971, the Board of Directors of Franklin County Water District convened in regular session at their regular meeting place thereof in their office located in the Ramsay Building 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 Tom McFarland, General Manager of the Franklin County Water District; 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 Minutes of April 19th, April 28th, and May 3rd were read and approved.

Motion was made by K. P. LESTER, and duly seconded by HORRIS MORRIS, to pay the bills, which will include salaries that will be due before the next Board Meeting. The President put the question, and after discussion, all members present voted "AYE". None voted "NO".

The checks are as follows:

940	Ross Auto Supply – hammer	4.95
941	General Telephone Company of the SW	167.85
942	United States Post Office – stamps	12.00
943	Tom Scott Lumber Yard – Supplies for office repairs	116.84
945	R. A. Williams Electric – office fixture	21.50
947	Southwestern Electric Poser Company – monthly bill	32.69
948	Tom J. McFarland – reimbursement for expenses	90.30
949	Teague & Son Chevrolet Company – 1964 Ford ½ ton Pickup	500.00
950	Tejas Village – Expenses for TWCA Meeting	41.20
951	Rodney Dan Cargile – Salary	17.50
952	Ray Paul Chandler - Salary	64.20
953	Preston Fountain – Salary	33.25
954	Max Wayne Morris – Salary	29.75
955	Rodney Dan Cargile – Salary	42.00
956	Preston Fountain – Salary	54.40
957	Ray Paul Chandler - Salary	130.20
958	David Wayne Hall – Salary	66.30
960	Billy R. Day – Salary	66.30
961	Sammy Carl Karsmizki – Salary	21.00
963	Cynthia Kay McFarland – Salary	84.00
964	Rodney Dan Cargile – Salary	56.00
965	Ray Paul Chandler – Salary	59.05
966	Preston Fountain – Salary	59.05
967	Billy R. Day – Salary	61.20
968	Sammy Carl Karsmizki – Salary	<u>61.20</u>
	Total Expenditures from Reservoir Construction Fund	1,956.93
8	Tom J. McFarland – salary	<u>874.21</u>
	Total Expenditures from Maintenance & Operating Fund	874.21

Motion was made by A. J. LAWS, and duly seconded by HORRIS MORRIS, to lease certain acreage to Rosalind Ramsay, a single woman; J. P. Moore, Robert Donald Morris, Waymon C. Newsome, Jr., B. L. Swanner, Woodrow Edwards and his wife, Berniece E. Meek, and that the President and Secretary have authority to execute said lease agreements for the acreage in behalf of Franklin County Water District. The President put the question, and after full discussion and deliberation had thereon, all members present voted "AYE". None voted "NO". A copy of each Lease Agreement is attached hereto and made a part of these Minutes.

There being no further business, the meeting was adjourned.

Minutes APPROVED this 7th day of June, 1971.

W. C. Newsome, President

Landon Ramsay, Vice President

Horris Morris, Secretary

A. J. Laws, Director

K. P. Lester, Director