

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 6, 1971

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON this the 6th 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; M. D. Carlock, Attorney for Mrs. J. P. Munn; and Mrs. J. P. Munn, adjoining landowner.

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

A RESOLUTION was passed, adopted and approved gratefully acknowledging the gift of coffee mugs by Wood County Electric Co-Operative, Inc. The Resolution is attached to these Minutes and made a part thereof.

Mr. Carlock and Mrs. Munn discussed with the Board the fact that an error had been made in surveying and that the King's land had extended south into the Munn's north side of their residue, thereby outting down the amount of their acreage.

WHEREUPON, MOTION was made by K. P. LESTER, and duly seconded by LONDON RAMSAY, to authorize the General Manager and Woodrow Edwards to work out an agreement for the District to convey to the Munn's by lease or deed, acreage on the east side of the Munn's residue, to be the same amount which had been erroneously surveyed on the north side of their residue. The President put the question, and after full discussion and deliberation, all members present voted "AYE". NONE voted "NO".

Mr. Carlock suggested that a clause be added to the Lease reducing the amount of the rental by the amount of acreage covered by the road. The General Manager recommended to the Board that the clause not be added to the lease.

WHEREUPON, MOTION was made by A. J. LAWS, and duly seconded by LONDON RAMSAY, to accept the recommendation of the General Manager that the clause not be added to the lease reducing the amount of the rental by the amount of acreage covered by the road. The

President put the question and, after full discussion and deliberation had thereon, all members present voted "AYE". None voted "NO".

Mr. Carlock stated that, since the clause will not be added to the lease, he requested that the Franklin County Water District reduce the amount of rental to be paid by the Munn's each year.

The General Manager recommended to the Board that Mr. Carlock's request not be accepted.

WHEREUPON, MOTION was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, to accept the recommendation of the General Manager and that Mr. Carlock's request that the District reduce the amount of rental to be paid by the Munns each year be denied. The President put the question, and after full discussion and deliberation had thereon, the members present voted as follows: AYES: W. C. Newsome, Landon Ramsay, Horris Morris, A. J. Laws. NOES: K. P. Lester. The President announced that the Motion had carried.

Mr. Russell reported on his trip to Austin to meet with the Parks and Wildlife Department in regard to the Boat Ramp Program.

MOTION was made by A. J. LAWS, and duly seconded by HORRIS MORRIS, to renew the Workmen's Compensation Insurance with Mt. Vernon Insurance Company. The President put the question, and after deliberation all members present voted "AYE". None voted "NO".

MOTION was made by LANDON RAMSAY, and duly seconded by A. J. LAWS, to approve and make payment of the bills due and of any salaries that might come due before the next Board Meeting. The President put the question, and after discussion and deliberation, all members present voted "AYE". None voted "NO".

The bills are as follows:

Check No.

203 Humble Credit Card Center – gasoline	16.34
204 Mount Vernon Insurance Agency – Workmen's Comp. Ins.	176.00
205 Mt. Vernon Optic- Herald- office supplies and pictures	13.70
206 Bobby Elbert's Gulf Station – gasoline	11.70
207 Texaco Inc. – gasoline	9.83
209 Lowry's – purchase of Hoover Cleaner	79.95
210 L. B. Bryant, County Clerk – Posting notice of Meeting	2.00
211 Milam's Glass and Mirrors – re install threshold plate, etc.	17.50
212 M & W Recreation Facility, dues and charges	17.20
213 Alexander Furniture – lamp and plaque for office	137.40
214 Big State Office Equipment Co. – file cabinet and glue	253.62
215 Shelton Butane – 2 love seats and 3 tables for office	404.00
216 Marion W. Russell – reimbursement for mileage and expenses	162.83
217 City of Mount Vernon – water, sewer and trash	9.75
218 Woodrow Edwards – legal services for November	650.00
219 Elliott Office Equipment, Inc. – office supplies	67.90
220 Gibson Products – color film	4.77
221 Earl M. Oakerson, CPA – monthly bookkeeping services	135.00

222 Villa Capri Motor Hotel – lodging for Marion Russell	42.33
224 Tom scott Lumber Yard – supplies for remodeling office	124.93
225 Manly Moore Texaco –boat repairs	126.95
226 Main Texaco – gasoline	5.05
228 Ark-Tex Council of Government – 2 months Non-Fed. Match EEA	749.66
229 Marion W. Russell – salary 12-1-71 to 12-15-71	<u>362.21</u>
TOTAL DISBURSEMENT FROM MAINTANCE & OPERATING FUND	\$3,580.62
8 P. C. Campbell, clearing park site	1,463.25
9 L. E Bryant, County Clerk – CC copies of Award – Munn land in regard to Boat Ramp Program, P & W Department	9.00
10 Woodrow Edwards, legal services for November, 1971	<u>187.50</u>
TOTAL DISBURSEMENTS FROM RECREATION & LEASE FUND	1,659.75
511 Gill and Harris, Box for depth gauge at Derrick	114.40
512 FCWD Maintenance & Operating Fund, reimbursement for Water Level Recorder	727.00
513 FCWD Maintenance & Operating Fund, reimbursement for Final Payment of Maximum Use Fee to TWRC	1,360.00
514 FCWD Maintenance & Operating Fund, reimbursement for Legal services paid to Woodrow Edwards for MAJORS case, being land acquisition	<u>500.00</u>
TOTAL DISBURSEMENT FROM RESERVOIR CONSTRUCTION FUND	2,701.40

A RESOLUTION was passed, adopted and approved authorizing the District's Pickup truck to be designated for family use when it becomes necessary for the wife of the General Manager to drive it. Said Resolution is attached hereto and made a part of these Minutes.

There being no further business, the meeting was adjourned.

MINUTES APPROVED the 7th day of February, 1972.