

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: July 5, 1974

SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 5th day of July 1974, 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 Mount Vernon, Texas, with the following present:

LANDON RAMSAY	PRESIDENT
K. P. LESTER	VICE PRESIDENT
ENNIS D. CHRISTENBERRY	DIRECTOR
JEARL COOPER	DIRECTOR

and with the following absent: BILLY M. JORDAN.

Also present were: Carlton Newsome and Martha Hare, President and Secretary respectively of North Franklin Water Supply Corporation Board of Directors; Woodrow Edwards, Attorney; Horris Morris, Lake Superintendent; Ray Maples, Contractor; and Jean Slaughter, Secretary.

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 was given, stating the time, place, and purpose, all as required by Vernon's Ann. Civ. Statutes, Article 6252-17.

The President announced it was 1:30 P.M., which was the time set for the opening of the bids on pipe and that one (1) bid had been submitted to the Board for their consideration. This bid was:

Ray Maples
Route 2, Box 192
Mt. Vernon, Texas 75457

The President then opened the bid which read as follows:

“21,000 feet of four-inch 200 PSI PVC
pipe \$1.20 per foot
Price F. O. B. Mt. Vernon
Net due in 30 days.

“Approximate Delivery Dates
Approximately 5,000 feet will be

Delivered by July 13, 1974.
The remaining 16,000 feet will be
Delivered within 3 to 4 weeks.
“Bid must be accepted or denied by
noon July 5, 1974.

“Ray Maples”

This being the only bid for pipe, therefore the following action was taken:

MOTION was made by K. P. LESTER, and duly SECONDED by JEARL COOPER, to accept Ray Maples bid on the pipe at \$1.20 per foot plus \$150.00 expenses. The President put the question and, after full discussion and deliberation had thereon, all present voted “AYE”. NONE voted “NO”.

The President the announced bids for installation of the pipe would now be opened, of which there were two:

H. L. Quinn Contracting Company
P. O. Box 496
Winnsboro, Texas 75494

and

Maples & Thrasher
Mt. Vernon, Texas 75457

The President then opened the first bid, which read as follows:

“We wish to submit our bid for your consideration
Installing approximately 20,500 feet of 4” pipe
(PVC or fiberglass) .29 per foot
Installing 200” 6” casing and connect to valves
at Lakeview and Dickson Hall \$300.00
Road Crossings:
If bored and cased 200.00 each
If cut and not cased 50.00 each

”H. L. Quinn, Contracting, Inc. will provide all
labor, equipment, transportation, and supplies
to complete work. Franklin County Water District
shall provide all pipe and material essential for
prompt completion of work. Work may be started
within 10 days of awarding of contract. Work shall
be completed within 30 working days of commencement
of work.

“Your consideration of our bid will be appreciated.

H. L. Quinn
H. L. Quinn Contracting, Inc.”

The President then proceeded to open the second bid, which read as follows:

“Bid price for installation of Waterline to
connect with existing North Franklin Water
Supply Corporation lines. \$27,950.00

“This price covers all equipment and
labor for such installation as set out
in the bid contract. (It is understood
that all materials will be furnished by

Franklin County Water District.)

“This includes installing four-inch pipe, six-inch casing, all necessary clearing, glueing, welding, backfilling, and typing in line at each end at 4” valves, all in accordance with construction contract.

“This bid is figured on 21,000 feet of pipe. (Deduction of 1.25 per foot will be acceptable for any amount under the 21,000 feet.)

Maples & Thrasher”

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by K. P. LESTER to accept the bid of H. L. Quinn Contracting Company for the amount of \$6,395.00 and further, to authorize the President and Secretary to enter into a contract. The President put the question and, after full discussion and deliberation had thereon, all present voted “AYE”. NONE voted “NO”. A copy of said Contract shall be attached hereto these Minutes and made a part thereof.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by JEARL COOPER, to approve and make payment of the bills and any salaries, withholding and Social Security taxes which might come due before the next Board Meeting. The President put the question and, after full discussion and deliberation was had thereon, all present voted “AYE”. NONE voted “NO”.

The bills are as follows:

Maintenance & Operating Fund:

143 Elaine Adams, County Clerk - Posting Notice	2.00
144 Conroy Tractor Company Tractor Maintenance	41.86
145 Void	
146 M. L. Edwards & Company Lake Assets & Supplies	123.83
147 Exxon Company – Gasoline	13.19
148 M & W Recreation Facility - Monthly Dues	15.00
149 Mt. Vernon Feed & Farm Supply - 5# grass seed	8.75
150 Peoples Telephone Co-Op. Inc. - Monthly Service	8.37
151 Rmack Building Supply - Lake Assets	36.72
152 Stinson Brothers Fina – 70 Truck Maintenance	46.75
153 Weatherford’s Skelly Station – Gasoline	4.50
154 Tom Scott Lumber Yard – Lake Supplies	54.08
155 SWEPCO – Monthly Service: Walleye Park, Shop & BtHse	21.69
156 Wood County Electric Co-Op, Inc. – Monthly Service	23.49
157 Wood County Electric Co-Op, Inc. – Monthly Service, FlwMtr	4.00

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158 W. L. Gibson & Sons, Inc. - Third Progress Payment	7,200.00
159 Void	
160 Melvin M. Munn – Salary	103.94

161 Mike Henson – Salary		103.94
162 Mike Johnson – Salary		103.94
	TOTALS	\$7,916.05

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 21st day of October 1974.

Landon Ramsay, President
K. P. Lester, Vice President
Ennis D. Christenberry, Director
Jearl Cooper, Director