

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 17, 1974

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 17th day of June 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
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR
JEARL COOPER	DIRECTOR

and with the following absent: NONE

Also present were: Milton Kelley, Developer; Mr. & Mr. C. E. Odom, Mrs. David Orr, Melvin Hearron, and Mrs. Johnny Curry; Woodrow Edwards, Attorney; Shirley Lykins, Office Manager; 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.

A delegation of Snug Harbor residents came before the Board to present a list of problems of their addition. A discussion followed concerning each problem, the first and foremost being a survey of the addition. The delegation discussed the lines and/or proper measurements of the lots in Snug Harbor Estates. Mr. Kelley stated he needed time to check with his attorney. Costs and/or prices of lots were discussed. The group wants a survey made of the entire area involved. The Board suggested both the groups and Mr. Kelly return in two weeks hopefully with a solution.

Other problems presented to the Board by the Snug Harbor group were: (1) Roads into Snug Harbor; (2) Persons responsible for keeping lots mowed and cleaned; (3) Stray dog problem; (4)

Request for large signs denoting Walleye Park, Children, and various Stop signs; (5) Fire Prevention; (6) Water Pressure; and (7) Boat being operated with excess speed in coves. Mr. Kelley stated he was responsible for upkeep on lots on fee land, however other problems were out of his jurisdiction. Mr. Kelley further stated his water system is now tied into South Franklin Water Supply Corporation. The Board authorized Mr. Morris to check on Walleye Park signs and the possibility of various other signs. Other problems would be checked into as soon as feasible. The group retired from the Meeting.

Mr. Kelley discussed (1) his H. U. D. application and possible ramification thereon; (2) roads in Phase 1 of Snug Harbor; and (3) the closing of his water system and the tying onto South Franklin system, after which he retired from the Meeting.

MOTION was made by K. P. LESTER, and duly SECONDED by BILLY JORDAN, to a Partial release of Vendor's Lien to John P. Travis 111 on Lots #11, 12, and 14 in El Dorado and Lots #16 and 18 in El Dorado Bay. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO". A copy attached hereto and made a part thereof.

Woodrow Edwards discussed (1) various aspects of the water line for North Franklin Water Supply Corporation; (2) a responsible person to oversee project; and (3) repayment plan.

The Board approved and adopted a Resolution to advertise for bids on complete installation and testing of 21,000 feet of four inch ID pipe and fittings subject to F. H. A. approval to be used for a main waterline across White Oak Creek bottom to Lakeview fireplug to service North Franklin Water Supply Corporation. Said Resolution is attached hereto these Minutes and made a part thereof.

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In further action, the President of the Board appointed K. P. Lester to make a study of the pipe specifications and determine the type best suited for the job.

Shirley Lykins discussed part-time help stating the District had had only one applicant, Nancy Slaughter, whereupon the following action was taken:

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by BILLY JORDAN to hire Nancy Slaughter as part-time help at a minimum wage if she is available during vacation periods of the office staff. The President put the question and, after full

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discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".

Mrs. Lykins further discussed the VFW survey brought into the office during the past week. The Board refused to accept the survey again because corrections were not made as were requested in 1973.

The Board authorized the purchase of a second-hand refrigerator for the shop.

The Board approved the reading of the Minutes of April 1, 1974 and April 8, 1974.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by BILLY JORDAN, 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 members present voted "AYE". NONE voted "NO".

The bills are as follows:

79 Abbot Concrete Works, Inc. – Shop Materials	
11.00	
80 Elaine Adams, County Clerk – posting Notice & Filing Fees	55.50
81 Big State Office Equipment Co. – Copy paper	
80.00	
82 Four-Corner Publishing Company – Office Supplies & Advertising Lease Discount (5.04)	28.72
83 Hometown Food – Lake Supplies	109.53
84 Hunt Plumbing Supply Company – Park & Lake Supplies	83.80
85 Mt. Vernon Service Parts – '70 Pickup Maintenance	9.32
86 Overhead Door Company of Texarkana - Shop Door	276.00
87 Romack Building Supply – 2 sacks gravel mix	4.20
88 Reynaldo Salas & Associates – Field Trip & Expense	224.00
89 Tom Scott Lumber Yard – park, Shop & Picnic Table Supplies	54.50
90 Jack G. Scott – Depositions: C. Newsome, L. Ramsay, Gilbert Case	46.60
91 Skelly Oil Company – Gasoline	42.71
92 Stinson Fina Station – 1 belt	4.65
93 Terminix Service – Monthly Service	6.00
94 Winnsboro News – Public Notice	12.60
95 Landon Ramsay – Directors Fees & Travel	299.10
96 A. J. Laws – Directors Fees & Travel	72.10
97 Leon Keith – Salary	266.44
98 H. C. Rhoades – Contract Labor	88.00
99 Mike Henson – Salary	126.31
100 Mike Johnson – Salary	126.31
101 Melvin Munn -	126.31
102 Ken Slaughter – Salary	40.03
103 Billy M. Jordan – Directors Fees & Travel	154.80

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104 Ennis D. Christenberry – Directors Fees & Travel	174.00
105 K. P. Lester – Directors Fees & Travel	230.00
106 Jearl Cooper – Directors Fees & Travel	136.00
107 Mrs. S. A. Nordstorm – Reimbursement of Rental payment made in error on 3-4-74	24.00
108 American Petrofina – Gasoline	86.10
109 Leon Keith – Salary	
244.20	
110 Shirley Lykins – Salary	394.36
111 Horris Morris – Salary	633.48
112 Void	

113 Jean Slaughter – Salary	336.43
114 SWEPCO – Monthly Service	80.01
115 General Telephone – Monthly Service	89.63
116 Postmaster – Box Rent, 1 year, Box 559	<u>7.20</u>
TOTALS	\$4,785.94

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
Billy M. Jordan, Director
Ennis D. Christenberry, Director
Jearl Cooper, Director