

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 3, 1974

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 3rd 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: Horris Morris, Lake Superintendent; L. J. Flanagan, Real Estate Broker; Woodrow Edwards, Attorney; Carlton Newsome, President of North Franklin Water Supply Corporation; 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.

Carlton Newsome, President of North Franklin Water Supply Corporation, again met with the Board concerning the dire circumstances of their waterline North of White Oak. Mr. Lester suggested use of other engineers to check into this matter. Mr. Newsome is to check with Farmer's Home Administration. He retired from the meeting at this time.

Shirley Lykins discussed the 1971 Lease Agreement with Milton Kelley, explaining the necessity of corrected field notes on an identical lease agreement due to the change in the lay of the land after water came on the land, whereupon the following action was taken:

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, to approve the said corrected Lease Agreement with field notes attached of

Milton R. Kelley. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO". A copy of said Corrected Lease Agreement is attached to these Minutes and made a part thereof.

Correspondence from Texas Water Quality Board dated April 23, 1974 and State Department of Health dated May 31, 1974, was read and discussed at this time. Said correspondence pertaining to various alledged pollution problems of concerned citizens is attached to these Minutes hereto and made a part thereof.

MOTION was made by K. P. LESTER, and duly SECONDED by BILLY JORDAN, to approve Partial Release of Vendor's Lien of 38 acres to Ross J. Love. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE." NONE voted "NO." Said Partial Release shall be attached to these Minutes hereto and made a part thereof.

Woodrow Edwards discussed correspondence to Mike McConnell stating Mr. McConnell was given until May 16th to send the necessary monies.

Horris Morris discussed (1) a formal complaint filed by the Albert Harrisons; (2) Repair on the back of the Dam; (3) the metering device for the Weir has not been installed; (4) Trash problem on the Beach area (Mr. Morris reported one complaint due to drinks on beach); (5) Repairs on Boat Ramp #1; (6) Signs concerning private lots and/or property; (7) Ditches in East Park; and (8) Extra personnel in the Parks.

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 that 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:

1981 Texaco, Inc.- Gasoline	7.96
1982 Leon Keith – Expenses, Cutting Torch & accessories	
65.00	
1983 H. C. Rhoades – Contract Labor Shredding	168.00
1984 Mike Johnson – Salary	82.25
1985 Melvin Munn – Salary	82.25
1986 Elaine Adams, County Clerk – Posting Notice	2.00

Volume 6A Page 54

1987 M. L. Edwards & Company - Office & Shop Supplies, Park Supplies & Equipment, Picnic Tables	90.42
1988 W. L. Gibson & Sons, Inc. - Progress Payment less 10% retainage	5,400.00
1989 Mt. Vernon Insurance Agency - Bonds: Jearl Cooper & K. P. Lester	35.00
1990 Jeanette O'Neal – Insurance	136.83
1991 Void	

1992 Void	
1993 Vance Vanderburg - Cleaned Septic Tanks, Overlook Park	70.00
1994 Mike Henson – Salary	57.23
1995 Exxon Company – Gasoline	4.31
1996 First National Bank - Deposit of Taxes	282.70
1997 Mt. Vernon Feed & Farm Supply - Plumbing Supplies, Overlook Park & Grass Seed, Shop	7.23
1998 Northeast Texas Oxygen Company - Lincoln Welder & Accessories	1,101.75
1999 Peoples Telephone Co-Op, Inc. - Monthly Service	8.61
2000 Void	
65 Snug Harbor Estates - Monthly Service: Walleye & Overlook Parks & Shop	136.00
66 Snug Harbor Water Supply Company – Balance of Water Meter, Shop	11.89
67 Void	
68 Thrasher Construction Company – repair work: Back side of Dam	1995.00
69 Frank Thrasher – Repair Distilling Basin	1820.00
70 Lusk’s Distributing Company – Rockwell Water Meter, Shop	99.75
71 Woodrow Edwards- Legal Service	412.50
72 City of Mt. Vernon – Monthly Services	56.75
73 Bobby Elbert – Backhoe & Labor: Septic System for Shop	390.00
74 M & W Recreation Facility – Monthly	15.00
75 SWEPCO – Monthly Services, Shop, Park & Boathouse	20.53
76 Wood County Electric Co-op, Inc. – Monthly Service, Flow Meter	4.00
77 Wood County Electric Co-Op, Inc. – Monthly Service, Mary King & Overlook Parks	20.56
78 Miscellaneous Fund – Transfer of Funds	193.70
TOTALS	12,777.22

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 16th day of September 1974.

Landon Ramsay, President

K. P. Lester, Vice President

Volume 6A Page 55

Billy M. Jordan

Ennis D. Christenberry, Director

Jearl Cooper, Director