

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: November 18, 1974

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 18th day of November 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
JEARL COOPER	DIRECTOR

and with the following absent: ENNIS D. CHRISTENBERRY.

Also present were: Carroll Gibson, Vice President of W. L. Gibson & Sons; Reynaldo Salas, Engineer; Chester R. Reed, Developer; Horris Morris, Lake Superintendent; 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 lengthy discussion was had concerning the rehabilitation of Overlook Park Boat Ramp and the problem of erosion of the shoreline.

The President announced it was 2:30 P.M., which was the time set for the opening of the bids and that one (1) bid had been submitted to the Board for their consideration. The bid was:

W. L. Gibson & Sons
Route 4
Sulphur Springs, Texas 75482

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

“Having carefully examined the construction documents and visited the site and all con-

ditions affecting the work, the undersigned hereby agrees to furnish all labor and materials required by the Construction Documents for the complete construction of the timber piers and catwalks for the following prices:

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"Item #1		5383.08
Item #1A	\$2084.75	
Item #2A	2385.67	
Item #3A	912.66	
Item #2	1453.86	
Item #2B	1453.86	
Item #3		<u>2,942.60</u>
Total Bid Price		\$9779.54

“If awarded a contract for this project, the undersigned agrees to complete the project work within 90 calendar days from date of contract.

W. L. Gibson & Sons, Inc.

By Carroll Gibson, Vice President”

MOTION was made by BILLY JORDAN, and duly SECONDED by JEARL COOPER, to award contract to W. L. Gibson & Sons, Inc. for the bid of \$9,779.54, and further that Franklin County Water District

pass and adopt a Resolution entering into a contract with same, and finally, that the President and Secretary be authorized to execute said Contract. The President put the question and, after full discussion and deliberation had thereon, all present voted “AYE”. NONE voted “NO”. Copies of said Contract and said Resolution shall be attached hereto these Minutes, when executed, and made a part thereof.

Chester R. Reed met with the Board to discuss several aspects of his proposed development. Of major concern was the repair of the county road and bridge as well as alternate roads.

MOTION was made by K P. LESTER, and duly SECONDED by BILLY JORDAN, approving Lease Agreement with Harold Casey of Lot 19 in East Park. The President put the question and, after full discussion and deliberation was had thereon, all present voted “AYE”. NONE voted “NO”. A copy of said lease agreement will be attached hereto these Minutes and made a part thereof.

MOTION was made by K. P. Lester, 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”.

Maintenance & Operating Fund:

2244 Gulf Oil Corporation – Gasoline	58.17
2245 Terminix – Monthly Service	6.00
2246 Leon Keith - Salary	244.20
2247 Shirley Lykins – Salary	394.36
2248 Horris Morris – Salary	633.48
2249 Jean Slaughter – Salary	336.43
2250 W. L. Gibson & Son – Walleye Park Signs	244.00

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2251 Melvin Munn – Salary	136.00
2252 H. C. Rhoades – Salary	148.54
2253 Mike Johnson – Salary	22.36
2254 Elaine Adams, County Clerk – Posting Notice & Filing Fees	27.50
2255 Void	
2256 Shelton Burane – 150 gal propane	49.50
2257 Texas Water Development Board – Contract #03-5773 Surface Water Investigations, 9-1-74/8-31-75	1,656.00
2258 General Telephone – Monthly Service	76.92
2259 Strasburger, Price, Kelton, Martin & Unis – Legal Service, 3 ½ months	1,326.58
2260 SWEPCO – Monthly Service	47.33
2261 Max Morris – Salary	21.47
2262 H. D. Rhoades – Salary	120.51
2263 Melvin M. Munn – Salary	101.31
2264 Ray Maples – Parts & Labor, Office & Shop	<u>157.08</u>
TOTALS	\$5,807.89

Discussion was had concerning the proposed Epstein addition and road easements for said area. It was reported to the Board that H. W. Swanner was interested in selling the 7.77 acres to the Board. No action was taken.

MOTION was made by BILLY JORDAN, and duly SECONDED by K. P. LESTER, to approve a partial Release of Vendor’s Lien on Lot 17, Tract #1 in Hickory Hill to John Wilhite. The President put the question and, after full discussion and deliberation had thereon, all present voted “AYE”. NONE voted “NO”. A copy of said Partial Release of Vendor’s Lien shall be attached hereto these Minutes and made a part thereon.

Correspondence from Waterworks Supply Company of Texas, Methodist Home, and Texas Water Development Board was read at this time.

Horris Morris discussed a proposed meeting with Frank Sloan to work out a road easement. He further discussed holidays of various county offices.

The Board authorized Thursday and Friday, November 28 and 29, respectively as Thanksgiving holidays for the District employees. The Board also approved closing the office on Saturday during the winter months.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 6th day of January 1975.

Landon Ramsay, President

K. P. Lester, Vice President

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Billy M. Jordan, Director

Jearl Cooper, Director

Amend Minutes per Minutes of January 6, 1975.

W. L. Gibson Bid Bond Waivered.