

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: February 3, 1975

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 3rd day of February 1975, 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
BILLY M. JORDAN	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR
JEARL COOPER	DIRECTOR

and with the following absent: K. P. LESTER.

Also present were: Horris Morris, Lake Superintendent; Woodrow Edwards, Attorney; L. J. Flanagan, Real Estate Broker; 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.

The Board passed, approved and adopted a Resolution for the publication of a portion of the Rules and Regulations. Said Resolution is attached hereto these Minutes and made a part thereof.

L. J. Flanagan reported in his meeting with Mrs. Nell Stringfellow.

MOTION was made by JEARL COOPER, and duly SECONDED by ENNIS CHRISTENBERRY, to buy land from the W. B. Swanner Estate and make a right-of-way conveyance to the person who leases the 26.419 acre tract lying immediately North of and adjacent to the 8 acre tract. Said right-of-way is to be 50 feet wide and if reasonable to do so to be cut off the West end of the proposed 8 acre purchase. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".

Horris Morris discussed (1) the completion of the bridge to the Chester reed property; (2) the Council of Governments meeting held January 31, 1975; (3) Country Club matters; (4) Gilbert matters; (5) Reed matters; and finally (6) recommended raising hourly employee's (H. C. Rhoades) salary 20 ¢ per hour, to which the following action

Volume 7 Page 10

was taken:

MOTION was made by JEARL COOPER, and duly SECONDED by BILLY JORDAN, to raise by 20 ¢ the hourly salary of H. C. Rhoades. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".

MOTION was made by BILLY JORDAN, and duly SECONDED by JEARL COOPER, to purchase a new Editor 2 electric typewriter from Big State Office Equipment Company. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO".

MOTION was made by BILLY JORDAN, and duly SECONDED by JEARL COOPER, to authorize the printing of 5000 booklets of Rules and Regulations. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".

MOTION was made by BILLY JORDAN, 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 had thereon, all present voted "AYE". NONE voted "NO".

The bills are as follows:

Maintenance & Operating Fund:

2367 Elaine Adams, County Clerk – Posting Notice, Filing Fee & Bond: Billy Jordan	12.00
2368 Snug Harbor Estates – Monthly Service	22.50
2369 South Franklin Water Supply Corp. – Monthly Service	22.38
2370 Dun & Gerhart – Premix	594.12
2371 Mixon Brothers – 12 5x5x20	125.00
2372 Elliott Office Equipment, Inc. – Office Supplies, Labor	87.72
2373 Exxon Company – Gasoline	26.96
2374 Skelly Oil Company – Gasoline	5.00
2375 Woodrow Edwards – Legal Fees	350.00
2376 Big State Office Equipment Co. – Office Supplies	120.00
2377 City of Mt. Vernon – Monthly Service	56.75
2378 M. L. Edwards & Co. – Office, Lake & Bridge Supplies	26.57
2379 M & W Recreation Facility – Monthly Dues	20.00
2380 Jeanette O'Neal – Insurance	178.32

2381 People Telephone Co-op, Inc. –Monthly Service	10.16
2382 Cypress Lumber Co. – Lumber for Bridge	212.94
2383 Northeast Texas Oxygen Co.- Shop Supplies	6.75

Volume 7 Page 11

2384 SWEPCO – Monthly Service	26.21
2385 Four Corner Publishing Co. – Rules & Reg. Notices	1,659.68
2386 Tom Scott Lumber Yard – Bridge & Shop Materials	1,192.05
2387 Leon Keith - Salary	289.15
2388 Mt. Vernon Insurance Parts – Motor Vehicles Repair & Bridge Construction	24.39
2389 Mt. Vernon Insurance Agency – Workmen’s Compensation & Filing Fee	539.50
2390 Wood County Electric Co-op, Inc. – Monthly Service	24.31
2391 State Comptroller – Sales Tax: NFWSC Waterline	1,434.76
2392 Void	
2393 First National Bank of Mt. Vernon – Deposit of With- holding Taxes	356.40
2402 Gaynor Kendall – Legal Fees	<u>2,000.00</u>
Totals	\$9,423.62

Interest and Sinking Fund:

15 First National Bank of Mt. Vernon – Purchase of C. D. \$98,450.00

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 17th day of March 1975.

Landon Ramsay, President
Billy M. Jordan, Director
Ennis D. Christenberry, Director
Jearl Cooper, Director