

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: January 6, 1975

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 6th day of January 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
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; 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.

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, for approval of the President and Secretary to execute the Right-of-Way Easement of Frank Sloan. The President put the question and, after full discussion was had thereon, all present voted "AYE". NONE voted "NO". A copy of said easement shall be attached hereto these Minutes and made a part thereof.

MOTION was made by JEARL COOPER, and duly SECONDED by BILLY JORDAN, to extend the L. J. Flanagan contract for twelve (12) months beginning November 4, 1974 and further to amend the November 4, 1974 Minutes to reflect said action. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by K. P. LESTER, to amend November 11, 1974 Minutes to reflect that the Board waived the requirement of Bid Bond for W. L. Gibson & Sons, Inc., reason being (1) only one bid received; (2) time element,

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and (3) lowered cost of construction. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO".

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by BILLY JORDAN, to pay L. J. Flanagan commission due on John P. Travis III and B. C. G., Inc. leases. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO".

Horris Morris read correspondence concerning Methodist Home property whereupon the following action was taken:

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by BILLY JORDAN, to approve purchase of the 2.374 acre of land at \$1,000.00 per acre and the President and Secretary are hereby authorized to make payment to Methodist Home Foundation. 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 hiring Frank Thrasher for building a bridge into the Chester Reed Development at the estimated cost of \$1,975.00. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".

The Board approved the minimum wage of \$2.00 for hourly employees.

A lengthy discussion followed led by Woodrow Edwards concerning State law and Water Districts.

The Board approved and adopted a Resolution revising the Rules and Regulations and that same be published according with law in the Mt. Vernon Optic Herald and become effective five days after second publication. Said Resolution shall be attached hereto these Minutes and made a part thereof.

Mr. Lester arrived at the Meeting at this time.

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

The bills are as follows:

Social Security Find:

537 Texas Department of Public Welfare – Social Security Expense for 4 th Quarter 1974	998.13
538 Texas Department of Public Welfare – Administrative Expense	<u>2.00</u>
Totals	1,000.13

Maintenance & Operating Fund:

2316 Four Corners Publishing Company – Office Supplies	8.10
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2317 O. R. Henry & Son – 6 loads gravel	90.00
2318 Jeanette O;Neal - Insurance	136.83
2319 Snug Harbor Estates - Monthly Service	22.50
2320 Strasburger, Price, Kelton, Martin & Unis - Legal Fees	815.16
2321 Lynn Swanner & Associates - Surveying & Field Notes	150.00
2322 Big State Office Equipment Co. -Typewriter Repair	37.53
2323 City of Mt. Vernon - Monthly Service	56.15
2324 Northeast Texas Oxygen Co. - Shop Supplies -	7.75
2325 Tom Scott Lumber Yard – Shop,Lake Supplies, Equipment & Building Supplies	181.42
2326 Elaine Adams, County Clerk - Posting Notice	2.00
2327 M & W Recreation Facility - Monthly Dues	20.00
2328 Jack Stinson Exxon Station - Vehicle Service	23.75
2329 Woodrow Edwards - Legal Fees	481.00
2330 K. P. Lester - NFWSC: Waterline	389.00
2331 J. E. Howard, Inc. Work: Dogwood Park	668.00
2332 Miscellaneous Fund - Transfer of Funds	133.84
2333 Peoples Telephone Co-Op. Inc. - Monthly Service	19.91
2334 SWEPCO - Monthly Service	23.82
2335 Wood County Electric Co-Op. Inc. - Monthly Service	22.15
2336 Leon Keith – Salary	266.44
2337 First National Bank Deposit of Withholding Taxes -	279.67
2338 Social Security Fund Estimated Expense, 1975	3830.55
2339 L. J. Flanagan - Final payment of 5-2% of BCG, Inc. - & John P. Travis III	3096.05
2340 Buckner Construction Company - 6 Steel I Beams	1,200.00
234k Melvin M. Munn-Salary	127.54
2342 H. C. Rhoades - Salary	184.07
2343 Wood County Electric Co-Op., Inc. - Flow Meter	4.00
2361 Methodist Home Foundation - Purchase of 2.374 acres	

	<u>2,374.00</u>
Total	\$14,651.26

The Board approved the reading of the Minutes for September 16, 1974, October 21, 1974, November 4, 1974, and November 18, 1974.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 17th day of March 1975.

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