

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: June 7, 1976

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 7th day of June 1976, 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:

LONDON RAMSAY	PRESIDENT
BILLY M. JORDAN	VICE PRESIDENT
ENNIS D. CHRISTENBERRY	DIRECTOR
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following absent: NONE.

Also present were: L. J. Flanagan, Real Estate Broker; Edward Morrow, Tax Assessor; Horris Morris, Lake Superintendent, 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.

Edward Morrow met with the Board to discuss the assessed evaluation.

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, to ratify payments made since last Board Meeting and to approve payment of the bills presented and bills and salaries 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 were as follows:

BILLS PAID SINCE LAST MEETING

Maintenance & Operating Fund:

3222	Cypress Communications & Electric – Changing radios & Siren from 73 to 76 automobile	39.75
3223	H. C. Rhoades – Wages thru 5-31-76	186.04
3224	Void	0
3225	Coy Veasey – Wages thru 5-31-76	126.35
3244	Coy Veasey – Travel	36.00
	TOTAL	388.14

BILLS SUBMITTED FOR APPROVAL

Construction Fund:

011	M. L. Edwards & Company - Dogwood Park Construction	9.41
012	Robbis Knots, Plumbing - Dogwood Park Construction	40.00
013	Tom Scott Lumber Yard - Dogwood Park Construction	374.92
014	FCWD Miscellaneous Fund - Dogwood Park Construction: H. E. Spann & Company, Inc.	156.10
015	B. T. Wilkinson - Signs	485.00
016	Void	0
017	H. R. Barnett Masonry Labor: Dogwood Park	485.00
018	Jack Wagoner - Use of Barge for Buoys	32.50
	TOTAL	1265.93

Maintenance & Operating Fund:

3226	Elaine Adams, County Clerk - Posting Notice, Filing Fee	19.00
3227	American Petrofina Co. - Gasoline	41.21
3228	City of Mt. Vernon Monthly Service	13.25
3229	M. L. Edwards & Co. - Office Supplies, Maintenance: M. King Park, & Tractor Maintenance	12.94
3230	First National Bank - Withholding Taxes Payable	265.20
3231	Home Town Food - Lake & Office Supplies	76.68
3232	M & W Recreation Facility Monthly Dues	20.00
3233	Mt. Vernon Service Parts Vehicle Maintenance	46.73
3234	Jeanette O'Neal – Group Insurance	249.60
3235	Tom Scott Lumber Yard - 1 Roll Duct Tape	4.25
3236	Skelly Oil Company Gasoline	13.81

3237	Snug Harbor Estates Monthly Service	60.66
3238	Stinson Brothers Fina - Vehicle Maintenance, Oil	119.56
3239	Leon Keith - Salary thru 15th	315.22
3240	FCWD Miscellaneous Fund - Postage; Office Supplies; Utilities, Monthly Service: Dogwood Park & Mary King Parks	93.05
3241	Peoples Telephone Co-Op. Inc. - Monthly Service	31.91
3242	SWEPCO - Monthly Service: Shop, Walleye Park & Camp Sites	45.52
3243	Wood County Elec. Co-Op. Inc. - Monthly Service	55.50
3245	Exxon Company – Gasoline	35.02
3246	Terminix Service - Monthly Service	6.00
	TOTAL	1525.11

Horris Morris discussed: (1) Progress on Dogwood Park Rest Room; (2) Camper site income; and (3) Proposed camper sites.

MOTION was made by ENNIS CHRISTENBERRY to check likely areas and install 8 more camper sites. The Motion died for lack of a second.

Shirley Lykins discussed: (1) Proposed fire hydrant in Snug Harbor where District's warehouse is located; (2) Wording change in Minutes concerning the paying of bills; (3) Pending list; (4) Certificates of Deposit due to mature Wednesday, June 9, 1976 and need of added securities pledged by the Bank; (5) Delinquent list; (6) Budget; and (7) Needed changes in the Budget, whereupon the following action was taken:

The Board approved the wording change for the Motion for paying bills.

MOTION was made by E. L. SEAY, and duly SECONDED by BILLY JORDAN, to send a check of \$12.30 for the District's portion of the cost of the fire hydrant in Snug Harbor where the District's warehouse is located. The President put the question and, after full discussion and deliberation had thereon, those voting "AYE" were: LONDON RAMSAY, BILLY JORDAN, JEARL COOPER and E.L. SEAY. Those voting "NO" were NONE. Mr. Christenberry abstained.

MOTION was made by BILLY JORDAN, and duly SECONDED by E. L. SEAY, to amend the Budget to reflect these changes:

	ADD	DEDUCT
6315 Workmen's Compensation	48.50	
6337 Rent and Lease	100.00	
6338 Legal Notice		300.00
6339 Election Expense		44.14
6343 Small Tools	144.14	
6350 Postage		178.50
6385 Shop & Boathouse	230.00	

The President put the question, and after full discussion and deliberation had thereon, those voting "AYE" were: LONDON RAMSAY, BILLY JORDAN, ENNIS CHRISTENBERRY, and E. L. SEAY. Those voting "NO" were NONE. Mr. Cooper abstained.

MOTION was made by ENNIS CHRISTENBERRY, and duly SECONDED by JEARL COOPER, to ratify the action of the President and Secretary in executing a Lease Agreement on Lot 36 South Park with J. C. Cannaday. The President put the question and, after full discussion had thereon, all present voted "AYE". NONE voted "NO". A copy of said lease agreement is attached hereto and made a part hereof.

Discussion was had concerning a sprayer for use primarily in the District parks. The Board authorized Horris Morris to check on prices and report at the next Meeting.

The Minutes of April 19, 1976 and May 3, 1976 were read and approved.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 21st day of June 1976.

Landon Ramsay, President
 Billy M. Jordan, Vice President
 Ennis D. Christenberry, Director
 Jearl Cooper, Director
 E. L. Seay, Director