

MINUTES OF THE MEETING OF THE
 BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: OCTOBER 4, 1976

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 4th day of October, 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 CHRISTENBERRY	SECRETARY
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following absent: NONE.

Also present were Horris Morris and Shirley Lykins.

The President 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 met in executive session, after which no action was taken.

The Minutes of September 20, 1976, were read and approved.

MOTION was made by Ennis Christenberry and, duly SECONDED by E. L. Seay, to ratify the action taken in paying bills since the last Board meeting; to approve and make payment of the bills presented; and to approve payment of any bills, salaries, etc., which may come due before the next Board meeting. The President put the question and, after full discussion and deliberation thereon, all present voted "AYE". NONE voted "NO". The bills were as follows:

BILLS RATIFIED:

Maintenance and Operating		
3401	H. C. Rhoades – Wages – Period ending 9/30	204.64
3402	Coy Veasey – Wages – Period ending 9/30	90.21
	TOTAL	294.85

BILLS APPROVED:

Maintenance and Operating		
3403	Jeanette O’Neal, County Treasure – Group Ins.	249.60
3404	South Franklin Water Supply Corp. – Monthly Ser.	19.00
	Mary King Park	9.50
	Dogwood Park	9.50
3405	Void	0
3406	Snug Harbor Estates – Monthly Service	51.86
	Overlook Park	11.44
	Walleye Park	11.81
	Camper Site # 1	10.61
	Camper Site #2	9.00
	Shop	9.00
3407	Void	0
3408	Knox Insurance - Office Building & Contents	91.00
3409	American Petrofina Company - Gasoline	34.92
3410	Skelly Oil Company - Gasoline	7.67
3411	L. J. Flanagan - Broker's Fees on Reed Lease	2001.53
3412	Void	0
3413	Leon Keith - Salary Period Ending 10/15	315.22
3414	First National Bank Deposit of Withheld Tax	256.60
3415	Void	0
3416	City of Mt. Vernon Monthly Service	13.25
3417	Bill C. Gill – Bolts and spring	11.00
3418	Stinson Bros. Fina Service Motor Vehicle Rep.	16.30
3419	Four Corners Publishing Co. –Envelopes	44.45
3420	Teague & Son Chevrolet – Boat Repair	163.45

3421	M. L. Edwards - Small Tools and Shop Supplies	23.87
3422	M & W Recreational Facility - Monthly Dues	25.00
3423	McCollum Electronics - Radio Repair	36.30
3424	Southwestern Electric Power Company- Monthly Ser.	92.71
	Walleye Park	9.37
	Shop	23.44
	Campers # 1	36.78
	Campers # 2	23.12
3425	Wood County Electric Co-op - Monthly Service	39.09
	Flow Meter	5.00
	Dogwood Park	4.02
	Mary King Park	15.32
	Overlook Park	14.75
3426	Peoples Telephone Co-op, Inc. - Monthly Ser.	33.24
	TOTAL	3,526.06
Social Security Fund		
553	Employees Retirement System of Texas - Soc. Sec. Administrative Exp.	1.50
554	Employees Retirement System - Social Security	1094.08
	TOTAL	1095.58
Storage Space Repurchase Fund		
454	First National Bank - Purchase of C. D.	6508.50

MOTION was made by Billy Jordan, and duly SECONDED by E. L. Seay, to amend the Minutes of July 19, 1976, to reflect that the Board authorized Horris Morris to proceed with the sale of the boathouse. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Ennis Christenberry, and duly SECONDED by Jearl Cooper, to ratify the action by the President and Secretary in approving a plat of King's Country. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Horris Morris reported on the following:

- (1) The District's boat is running now.
- (2) 22 of the 50 range markers were staked on September 28.
- (3) The need for oiled dirt to patch roads.
- (4) Camper site income for the previous week.
- (5) Revision of certain pier permits.
- (6) Pilings in the lake in Kings Country.

The Board authorized Horris Morris to purchase one load of oil and mix it in a convenient place.

The Board authorized the revision of certain pier permits to allow the staff to charge for only the portion of piers that cover water area.

The Board instructed the Lake Superintendent to advise Kings Country that the piling should be removed from the lake.

Shirley Lykins presented the following:

- (1) Requests from Lanier and Brossett for refund of duck blind permits.
- (2) A report of the J. P. Travis Bankruptcy hearing.
- (3) The need for hiring an auditor to complete the 1976 audit.
- (4) The need for negotiations for a Sanitation Contract with Alton Ross.
- (5) A list of pending items.
- (6) A list of Delinquent accounts.
- (7) A Budget-Income/Expenditure Comparison.

The Board authorized a refund to Mr. Brossett of the duck blind permit fee; but denied Mr. Lanier's request because his blind had not been completely removed.

MOTION was made by Billy Jordan, and duly SECONDED by Jearl Cooper to proceed with the hiring of an auditor. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Horris Morris was instructed to negotiate with Mr. Ross for a Sanitation Contract for the month of November, December, January and February at \$200.00 per month for one pickup at each park per week.

MOTION was made by E. L. Seay, and duly SECONDED by Billy Jordan to amend the Budget as follows:

Salaries	-1925.00
Telephone	+ 400.00
Lake Supplies & Expense	+1000.00
M & R Park	+525.00

The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and duly SECONDED by E. L. Seay, to amend the budget to show the sale of the boathouse. The president put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 18th day of October, 1976.

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