

MINUTES OF THE MEETING
 OF THE FRANKLIN COUNTY WATER
 DISTRICT BOARD OF DIRECTORS
 HELD: December 20, 1976

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 20th day of December, 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 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 Minutes of December 6 were read and approved.

MOTION was made by Ennis Christenberry, and duly SECONDED by Billy Jordan, 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 SUBMITTED FOR RATIFICATION

Maintenance & Operation		
3498	H. C. Rhoades - wages period ending 12/15	148.83
3499	Coy Veasey - wages period ending 12/15	45.14
	TOTAL	193.97

BILLS APPROVED

Maintenance & Operating		
3500	Alton Ross – Monthly Service	200.00
3501	General Telephone – Monthly Service	86.29
3502	Gulf Oil Corp. – Gasoline	80.72
3503	Void	0
101	Exxon Company – Gasoline	20.02
102	First National Bank – 2,000 Checks	160.00
103	Leon Keith - Salary period ending 12/31	279.58
104	Shirley Lykins – Salary period ending 12/31	580.00
105	Horris Morris – Salary period ending 12/31	718.61
106	Landon Ramsay – Directors Fees & Travel	160.80
107	Billy M. Jordan – Directors Feed & Travel	160.80
108	Ennis D. Christenberry – Directors Fees & Travel	155.00
109	Jearl Cooper – Directors Fees & Travel	174.15
110	Void	0
111	E. L. Seay – Directors Fees & Travel	166.20
112	Southwestern Electric Power Co. – Monthly Service	62.42
113	Strasburger, Price, Kelton, Martin & Unis – Legal	2537.54
114	Coy Veasey – Wages period ending 12/31	56.43
115	H. C. Rhoades – Wages period ending 12/31	186.04
116	FCWD – Miscellaneous Fund – Legal Notice	4.00
	Off. Supplies	23.44
	Postage	26.00
	Rec. Fee	2.50
	Repair Radio	11.45
		67.39
117	H. C. Rhoades – Holiday Pay	37.21
	TOTAL	5889.20

MOTION was made by Ennis Christenberry, and duly SECONDED by Jearl Cooper, to approve the contract with the U. S. Geological Survey and to authorize the President and Secretary to execute same. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The copy of the contract will be attached hereto and made a part hereof.

Horris Morris reported on the progress of construction on the equipment shed. He also presented the following quotes on jacks: 4-ton Hein Weiner \$415.10; 2-ton Walker, \$321.77; 4-ton Walker, \$429.85.

MOTION was made by Jearl Cooper, and duly SECONDED by Ennis Christenberry, to purchase the Hein-Weiner jack. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by E. L. Seay, and duly SECONDED by Billy Jordan, to issue check #455 on the Storage Space Repurchase Fund in the approximate amount of \$25,000.00 to the Texas Water Development Board and to amend the budget to reflect the payment. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by E. L. Seay, and duly SECONDED by Billy Jordan, to issue check # 555 and 556 in payment of the social security taxes due for the last quarter of 1976. 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 allow the office manager to close the office from December 24 through December 31 in order for her to take her holidays and the remaining part of her vacation for 1976. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board authorized the staff to contact the attorney and get his assistance in obtaining the rental plat from Stephens Development Corporation.

The Board further authorized the shop employees to take December 24th for their Christmas holiday and December 31st for their New Year holiday.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 3rd day of January, 1977.

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