

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: December 5, 1977

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 5th day of December, 1977, 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 members present:

LANDON 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, Lake Superintendent; and Shirley Lykins, Office Manager.

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 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 members present voted "AYE". NONE voted "NO". The bills were as follows:

PAYMENTS RATIFIED:

Maintenance & Operating

530	H. C. Rhoades - Wages period ending 11/30	246.95
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PAYMENTS APPROVED:

Maintenance & Operating

531	Stinson Bros. Fina. - Tires for Leon's Pickup	70.16
532	Jeanette O'Neal - Group Insurance	229.15
533	Northeast Texas Oxygen Co. - Shop Supplies	13.02
534	Jo Ann's Flowers - Flowers & Candles	37.84
535	Void	0
536	Mt. Vernon Service Parts - Pickup Repairs	51.60
537	City of Mt. Vernon - Monthly Service	19.25
538	Four Corners Publishing Co. - Legal Notices & Office Supplies	43.55
539	Void	0
540	Big State Office Equip. - Office Supplies	80.00
541	Wood County Electric - Monthly Service	26.90
	Dogwood Park	4.13
	Mary King Park	9.31
	Overlook Park	13.46
542	Leon Keith - Salary period ending 12/15	322.17
543	Home Town Food - Shop, Lake Cm Office Supplies	60.33

544	Lowry's - Carpet	11343.50
545	Snug Harbor Water Supply - Monthly Service	45.00
	Overlook Park	9.00
	Shop	9.00
	Walleye Park	9.00
	Camper Site #1	9.00
	Camper Site #2	9.00
546	South Franklin Water Supply Corp. - Monthly Service	19.00
	Dogwood Park	9.50
	Mary King Park	9.50
547	SWEPCO - Monthly Service	54.49
	Walleye Park	8.76
	Shop	19.26
	Camper Site #1	18.18
	Camper Site #2	8.29
548	Franklin County Chamber of Commerce - Monthly Dues	10.00
549	FCWD-Miscellaneous Fund --- Transfer of Funds	83.85
	Fuel	72.90
	Office Supplies	10.95
	TOTAL	2,509.81

MOTION was made by E. L. Seay, and duly SECONDED by Jearl Cooper, to approve the execution of a contract with U. S. Geological Survey by the Office Manager. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract will be attached hereto and made a part hereof.

MOTION was made by Jearl Cooper, and duly SECONDED by Ennis Christenberry, to approve the execution of a Release of Vendor's Lien to Harold Casey. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Release will be attached hereto and made a part hereof.

Horris Morris advised the Board that plans have been made to pump out the pipe at the dam to enable the necessary inspection. He presented a request for a rifle range in the spillway. After much discussion on the rifle range, the matter was tabled.

Shirley Lykins thanked the Board for flowers sent to her while she was hospitalized and also for the new carpet in the office.

She further reported that Mr. T. L. Sanderson objected to paying a permit fee on his boathouse. Mr. Sanderson cannot get his boat into the water. The Board has no control over the rainfall and felt that the fee is just since Mr. Sanderson does have the boathouse out past the 378 elevation.

MOTION was made by Billy Jordan, and duly SECONDED by E. L. Seay to set a fee of \$15.00 for the execution of an Extension of Lease. 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 19th day of December, 1977.

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