

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 20, 1977

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 20th day of June, 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 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: M. N. Solomon, Mayor of Mount Vernon; Carlton Newsome, President of North Franklin Water Supply Corp.; Jimmy Bass, Editor of the Mount Vernon Optic-Herald; 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.

Mr. Newsome and Mayor Solomon met with the Board to discuss the critical situation which has developed in supplying treated water to customers of the various entities of the county. It was suggested that the District has the authority to build a central plant near the lake and build additional lines to carry treated water to the various systems of the county. It was also suggested that the District might be eligible for State of Federal grants for the construction, It was also pointed out that the District has authority to issue revenue bonds for such an undertaking with revenues from the sale of water pledged to pay off the bonds. Mr. Newsome pointed out that the District, which is the only entity which covers the entire county, in his opinion has a responsibility to all the residents of the county for all of them pay taxes to the District,

MOTION was made by Ennis Christenberry, and duly SECONDED by Billy Jordan, to contact the water supply corporations which might be interested in such a project, and to initiate a feasibility study if the study could be completed for \$5000.00 or less. 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 enter into an agreement with Glen Fowler for the repair of Dogwood Park Boat Ramp and to authorize the President and Secretary to execute said agreement. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE", NONE voted "NO". A copy of the agreement will be attached hereto and made a part hereof.

The Minutes of the June 6 meeting were read and approved.

MOTION was made by E. L. Seay, and duly SECONDED by Jearl Cooper, 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 and Operating

341	First National Bank of Mt. Vernon - Purchase of C.D.	300,900.00
342	FCWD-Construction Fund - Reimbursement for Lake Exp.	7.15
343	General Telephone Co. - Monthly Service	104.85
344	Gulf Oil Corporation - Fuel & Lubricants	170.55
345	Peoples Telephone Co-Op., Inc. - Monthly Service	31.06
346	H. C. Rhoades - Wages period ending 6/15	203.76
347	Coy Veasey - Wages period ending 6/15	201.07
	TOTAL	300,718.44

Construction Fund

051	Thomas Tower - Wiring at Camper Site #1	60.00
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PAYMENTS APPROVED:

Maintenance and Operating

348	Landon Ramsay - Directors Fees and Travel	177.30
349	Billy Jordan - Directors Fees and Travel	163.50
350	Ennis D. Christenberry - Directors Fees and Travel	174.00
351	Jearl Cooper - Directors Fees and Travel	177.60
352	E. L. Seay - Directors Fees and Travel	171.60
353	Void	0
354	Leon Keith - Salary Period ending 6/30	322.17
355	Shirley Lykins Salary period ending 6/30	595.00
356	Horris Morris Salary period ending 6/30	758.56
357	Alton Ross - June Trash Pickup	300.00
358	Mt. Vernon Ins. Agency - Surety Bond (Ramsay)	17.50
	TOTAL	2,857.23

MOTION was made by Jearl Cooper, and duly SECONDED by Ennis Christenberry to ratify action taken by the President and Secretary in executing a Partial Release of Vendor's Lien to John Wilhite, Jr., et al. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Partial Release will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and duly SECONDED by E. L. Seay, to ratify the action taken by the President and Secretary in executing a Release of Vendor's Lien to Leo Lawrence. 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 reported on the progress on the various projects around the lake. He was instructed to get the Walleye Park road repaired.

A reminder that the next meeting date fell on the July 4th holiday resulted in setting the next Board meeting for Wednesday, July 6.

Shirley Lykins presented:

1. A letter from Terminix Service in regard to an increase in their rates;
2. A report from the attorney; and
3. A list of pending items.

The Board instructed the office personnel to have a brief prepared and submitted to the Attorney General for a ruling on the question of the jet boat regulation imposed by the District.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 6th day of July, 1977.

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