

MINUTES OF THE MEETING OF  
 THE BOARD OF DIRECTORS OF  
 THE FRANKLIN COUNTY WATER  
 DISTRICT HELD: Sept. 19, 1977

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 19th day of September, 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: Rick Fowlkes, Pastor of Macon Baptist Church; George Mosier, Pastor of the First Baptist Church of Mount Vernon; Fred Walker of the Calvary Baptist Church; 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.

The Minutes of the September 7 meeting were read and approved.

MOTION was made by Ennis Christenberry., 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

454	H. C. Rhoades - wages period ending 9/15	246.95
455	Coy Veasey - wages period ending 9/15	83.80
	TOTAL	330.75

PAYMENTS APPROVED:

Maintenance and Operating

457	Landon Ramsay Director's Fees & Travel	158.10
458	Billy Jordan Director's Fees & Travel	133.10
459	Ennis D. Christenberry – Director's Fees & Travel	183.00
460	Jearl Cooper - Director's Fees & Travel	170.70
461	Void	0
462	E. L. Seay - Director's Fees and Travel	166.20
463	Leon Keith - Salary period ending 9/30	322.17
464	Shirley Lykins - Salary period ending 9/30	595.00
465	Horris Morris - Salary period ending 9/30	758.56

466	Alton Ross - Sept. Trash Pickup & Extra pickup on 9/7	335.00
467	General Telephone - Monthly Service	94.27
468	Economy Septic Tank Service - Clean dump Station Tall Tree	20.00
469	Preston-Harmon - 3 hrs. backhoe work at dam	45.00
	TOTAL	2,981.10

MOTION was made by Billy Jordan, and duly SECONDED by E. L. Seay, to approve the preliminary plat presented by Tall Tree Joint Venture. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Rev. Rick Fowlkes, Rev. George Mosier, and Fred Walker met on behalf of their respective churches and the Ministerial Alliance to discuss the possibility of obtaining land from the District for the construction of a church camp on Lake Cypress Springs. After a lengthy discussion of the possibilities for such a camp, the Board advised the visitors that it would be in favor of such a project and would help in any way possible in addition to leasing the land necessary. The Ministerial Alliance is to work out the details and return to the Board meeting at a later date.

Horris Morris advised the Board that the Texas State Department of Health had closed down Cypress Springs Marina's swimming pool because of bad water. The State is checking further into the matter.

Ennis Christenberry retired from the Meeting at this time.

Horris Morris further reported:

1. That Alton Ross's contract terminates on October 31;
2. Efforts to locate the toe drain at the dam were futile;
3. L. D. Kemp had contacted him in regard to the road easement across Jesse Majors;
4. Additional picnic tables needed;
5. Additional camper sites needed; and
6. The possibility of hiring office help with NETO paying their salary. Two women (Mary Nell Sims and Marie Cowan) had expressed their desire to work for the District under the program.

The Board authorized the Lake Superintendent to negotiate with Mr. Ross to handle the trash pickup another year under the terms of the present contract.

The Board also approved the construction of a concrete picnic table to see how it would work out.

The Board further approved the hiring of Mary Nell Sims to work under the NETO program, subject to the approval of the office manager.

Shirley Lykins advised the Board that it was time to hire an auditor in order to be scheduled early enough to have the audit completed within the time set by the State, The Board authorized the office manager to contact Charles Randall about completing the audit of the 1977 books.

There being no further business, the Meeting was adjourned.

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

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