

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: August 7, 1978

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 7th day of August, 1978, 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
JEARL COOPER	SECRETARY
E. L. SEAY	DIRECTOR
O. R. HENRY	DIRECTOR

and with the following members absent: None.

Also present were L. D. Kemp; Ennis Christenberry; Jessie Majors; Coy Veasey; Edward Morrow; Horris Morris and Shirley Lykins.

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 the Meeting was given, stating the time, place and purpose, all as required by Vernon's Ann. Civ. Statutes, Article 6252-17.

Mr. Christenberry met to discuss the proposed lease of approximately 50 acres of land to the Rehoboth Association. The Public Notice had been published for two weeks in the Optic Herald and was posted on the bulletin board at the Courthouse and the District's office. No opposition was presented to the District therefore MOTION was made by E. L. Seay and SECONDED by O. R. Henry to proceed on the lease as proposed. The President put the question and after full discussion and deliberation thereon all members present voted "AYE". NONE voted "NO".

MOTION was made by O. R. Henry and SECONDED by Billy Jordan to allow Ennis Christenberry to put in two camper sites on his leaseback property. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A discussion was had by the Board with Mr. Kemp and Mr. Majors in regard to a road easement for Mr. Kemp. Mr. Kemp and Mr. Majors were to work out the situation and Mr. Kemp will meet with the Board at a later date.

Mr. Kemp also requested the Board to set a bonus price on approximately 80 acres of land in the John C. Miller Survey. A bonus price of \$1250.00 per acre was set by the Board. Mr. Kemp retired from the meeting.

MOTION was made by O. R. Henry, and 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 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

845 H. C. Rhoades – Wages period ending 7/31 262.55

Interest and Sinking

38 Mercantile National Bank – Coupons Due 35,403.30

PAYMENTS APPROVED

Maintenance and Operating

846 Donnie Wilson – Work behind dam 135.00

847 M & W Recreational Facility – Monthly Dues 25.00

848 Snug Harbor Water Supply Co. – Monthly Service 82.13

849 Flower Land – Flowers 40.00

850 Jeanette O’Neal, County Treasurer – Group Ins. 229.15

851 Teague and Son Chevrolet – Motor Vehicle Inspections 8.00

852 City of Mount Vernon – Monthly Service 19.25

853 American Petrofina Company of Texas – Fuels and Lubes 17.25

854 Franklin County Chamber of Commerce – Monthly Dues 10.00

855 Southwestern Electric Power Company – Monthly Service 438.18

856 South Franklin Water Supply Corp. – Monthly Service 19.40

857 Home Town Food – Lake Supplies and Office Supplies 36.02

858 H. C. Sanders, Jr. – Refund of Interest & Lease 157.93

859 FCWD-Miscellaneous Fund --- Transfer of Funds 257.20

6340 Office Supplies 46.77

6350 Postage 29.56

6384A Monthly Service 10.10

6384B Monthly Service 9.50

6334 Contract Labor 24.00

6352 Utilities – Swepeco 94.91

6335 Terminix Service 10.00

6341 Fuel 10.84

6359 O.R.O. Expense 18.00

5398 Misc. Income (6.61)

6380 Lake Supplies 10.13

860 Stinson Brothers Fina – 3 tires 200.64

861 Wood County Electric – Monthly Service 28.61

862 Mt. Vernon Service Parts – Battery for Pickup 56.44

863 Four-Corners Publishing Co. – Legal Notices 26.69

864 M. L. Edwards & Co. – Lake and Shop Supplies 38.51

865 Mt. Vernon Feed & Farm Supply – Lake Supplies 33.10

866 Peoples Telephone – Monthly Service 32.41

867 Leon Keith – Salary period ending 8/15 334.73

868 Hunt Plumbing Supply co. – Urinal for Overlook Park 42.60

871 Carl Westin – Work on Boat 41.26

TOTAL 2,309.50

The Minutes of July 17 were read and approved.

MOTION was made by Billy Jordan and SECONDED by Jearl Cooper, to approve lease agreements with Marlin R. Maples for Lots number 1 and 2 of South Park 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”. A copy of the Lease Agreements will be attached hereto and made a part hereof.

A Resolution conveying thanks to persons assisting in the recovery of a drowned victim was adopted. The Resolution is attached hereto and made a part hereof.

Horris Morris discussed the need for road repairs especially in park areas. The Board instructed him to check on the cost of such repairs and report back at the next meeting.

Mr. Coy Veasey requested that the Board consider rehiring him to do the janitorial work around the lake. He then retired from the meeting.

A lengthy discussion was held in regard to the maintenance of the rest rooms whereupon MOTION was made by Billy Jordan and SECONDED by Jearl Cooper, to purchase a booster pump and allow Dusty Rhoades and Leon Keith to continue maintenance of the rest rooms as a part of their job. Meanwhile, the District would continue to look for someone to undertake the work. The President put the question and all present voted "AYE". NONE voted "NO".

Mr. Morris presented the following items to the Board:

Mr. Alton Ross's contract coming up for renewal;  
Mr. Shelby White's request for permission to drill a well for use on his cooling system;  
A complaint from the Texas Parks and Wildlife Dept.;  
Texas Parks and Wildlife's agreement to assist in enforcing the District's exhaust system regulations; and  
The need for a boathouse for the District's boat.

The Board authorized Mr. Morris to negotiate with Mr. Ross on his upcoming contract.

Edward Morrow, Tax Assessor and Collector, discussed the taxes for the upcoming tax year and the District's needs. No action was taken.

Shirley Lykins reported on the following:

The U. S. Geological Survey Contract for the upcoming year;  
Milton Kelley's requests which were presented at the last Board meeting;  
Proposal from Mary and Carl Westin for purchase of 8-acre tract adjacent to highway 3007;  
Lease proposal from Bob Shelby; and  
Upcoming payment to Texas Water Resources.

MOTION was made by Billy Jordan and SECONDED by O. R. Henry, to deduct Rental on the roadways in Snug Harbor. 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 SECONDED by Jearl Cooper, to sell the 8-acre tract of land to Carl and Mary Westin for the amount of our original investment and to require cash. 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 SECONDED by Billy Jordan, to Lease the acreage south of Bob Shelby bounded by the lake and the creek to Mr. Shelby for a bonus of \$500.00 per acre and \$60.00 per acre per annum rental. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by O. R. Henry and SECONDED by E. L. Seay, to issue check number 462 on the Storage Space Repurchase Fund to Texas Water Resources in payment of amount due at this time. 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 21st day of August, 1978.

Landon Ramsay, President  
Billy Jordan, Vice President  
Jearl Cooper, Secretary  
E. L. Seay, Director  
O. R. Henry, Director