

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: January 4, 1978

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 4th day of January, 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
ENNIS CHRISTENBERRY	SECRETARY
JEARL COOPER	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following members 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.

The Board met in an executive session after which the following action was taken: MOTION was made by E. L. Seay, and duly SECONDED by Ennis Christenberry, to raise the salaries of salaried employees 5%, and to raise wages of H. C. Rhoades by 25 cents per hour.

Jearl Cooper retired from the Meeting at this time.

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

PAYMENTS RATIFIED:

Maintenance & Operating

564	H. C. Rhoades - Wages period ending 12/31	206.54
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PAYMENTS APPROVED:

Maintenance & Operating

565	American Petrofina Co. of Texas - Fuel & Tires	66.47
566	Texas Dept. of Water Resources - U.S. Geo. Cont.	1,980.00
567	Scott Lumber Yard - Shop Supplies	4.68
568	Shelton's - Propane for Shop	76.00
569	Lowry's - Heater for Shop	72.95
570	M. L. Edwards & Co. - Shop & Camper Site Supplies	17.14
571	Four-Corners Publishing Co. - Office Supplies	7.91
572	Gulf Oil Corp. - Fuel & Lubes	184.13

573	City of Mount Vernon - Monthly Service	18.65
574	South Franklin Water Supply Corp. - Monthly Service	39.75
575	SWEPCO - Monthly Service	47.34
576	Rutherford Drug - Office Supplies	3.24
577	Snug Harbor Water Supply Co. - Monthly Service	45.00
578	Getty Refining & Marketing Co. - Fuel	10.57
579	SWEPCO - Monthly Service	54.16
580	Jeanette O'Neal, County Treasurer - Group Ins.	229.15
581	Franklin Co. Chamber of Commerce - Monthly Dues	10.00
582	Void	0
583	Leon Keith - Salary period ending 1/15	321.45
584	Mount Vernon Service Parts - Motor Vehicles Repairs	4.83
585	Employees Retirement System - Soc. Sec. Payable	1,006.73
586	Employees Retirement System - Adm. Expense	1.00
587	Stinson Bros. Fina Ser. - Tires for Leon's pickup	75.00
588	Void	0
589	Peoples Telephone Co-Op. - Monthly Service	38.12
	TOTAL	4,314.27
Construction Fund		
059	Bill C. Gill - Material for Picnic Tables & Form	290.20

The Minutes of December 19, 1977, were read and approved.

MOTION was made by E. L. Seay, and duly SECONDED by Billy Jordan, to accept and approve the overall plat submitted by King's Country, with the understanding that there were no changes made in the overall plat which would modify or contradict the plats approved by the Board heretofore. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Horris Morris reported on the following:

1. The employment of Coy Veasey;
2. Progress on the dam inspection by the State;
3. Finishing the third set of camper sites; and
4. Need for feed for ducks on the lake.

whereupon the following action was taken.

The Board approved hiring Coy Veasey to work on Friday, Saturday, Monday and Wednesday (and being available for call on other days). He should receive the minimum wage and be allowed \$3.00 per day travel.

Board felt that the camper sites should be completed.

The Board further approved the purchase of feed for the ducks.

Shirley Lykins presented the following:

1. A breakdown on the attorney's fees for 1977;
2. An Expenditure/Budget Comparison; and
3. An Income/Budget Comparison.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 16th day of January, 1978.

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