

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 19, 1978

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 19th day of June, 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

and with the following members absent: O. R. Henry.

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

The President of the Board presented a plaque to Ennis Christenberry in appreciation of his services to the Water District as Director.

The Minutes of June 5 were read and approved.

Mr. Christenberry discussed leasing of approximately 20 acres of land and obtaining an option on approximately 30 acres. The land would be used by the Rehoboth Association for development of a church encampment. Discussion was had in regard to restrictions which would apply to the land involved but no action was taken.

A Resolution was passed, approved and adopted to publish a Public Notice in regard to the proposed Rehoboth Association lease. The Resolution is attached hereto and made a part hereof.

MOTION was made by E. L. Seay, 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		
784	H. C. Rhoades – Wages period ending 6/15	262.55
785	First National Bank – Purchase of C. D.	300,000.00

PAYMENTS APPROVED:

Maintenance and Operating		
786	Gulf Oil Corporation – Fuel	47.68

787	General Telephone Co. – Monthly Service	77.52
788	Void	0
789	Leon Keith – Salary period ending 6/30	334.73
790	Void	0
791	Shirley Lykins – Salary period ending 6/30	620.00
792	Horris Morris – Salary period ending 6/30	781.07
793	FCWD-Miscellaneous Fund --- Transfer of Funds	451.50
	Withheld Taxes Deposited	303.60
	M & R Office Bldcg. & Equip.	27.50
	Legal Notices	4.00
	Office Supplies	13.42
	Postage	8.74
	Telephone	12.20
	O. R. O. Expenses	44.05
	Lake Supplies & Expense	35.00
	Shop Supplies	2.99
794	Alton Ross – June Trash Pickup	300.00
795	Void	0
796	Landon Ramsay – Director’s Fees & Travel	370.05
797	Billy Jordan - “ “ “	177.30
798	Void	0
799	Jearl Cooper - “ “ “	149.15
800	E. L. Seay - “ “ “	174.30
801	Getty Refinding and Marketing Co. – FUEL	13.12
802	Small, Craig & Werkenthin – Final Bill	169.78
803	SWEPCO – Monthly Service	79.72
804	Mount Vernon Ins. Agency – Bond for Ramsay	17.50
805	Adams Office Equipment Co. – Office Supplies	12.00
806	O. R. Henry – Director’s Fees & Travel	135.00
	TOTAL	3,910.92

Mr. Morris discussed the following items with the Board:

- Cost of Construction of Camper Sites # 3;
- Cost of Construction of Picnic tables;
- Purchase of 2 resuscitators – same have been ordered;
- Construction of 8 more camper sites;
- Purchase of new boat; and
- Help for cleaning and policing the park areas.

Whereupon MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to authorize Horris Morris to hire someone to help clean the park areas and to buy a high pressure pump for their use if they wanted one. 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 allow the office to be closed on July 3 and July 4 in observance of the July 4 holiday. The President put the question and after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

The Board deferred the next regularly scheduled meeting until July 10.

The Board reviewed the following items:

- An invitation from Tall Tree for Board members to attend its annual barbecue;
- An expenditure/budget comparison for the first five month period of 1978 and
- An income/budget comparison for the same period.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to purchase a boat from Rose Marine for \$5,500.00. (Rose Marine submitted the only bid). 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 17th day of July, 1978.

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