

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 15, 1978

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 15th day of May, 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 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.

Ennis Christenberry presented three requests to the Board and asked that the Board give each item consideration. He asked the Board to support the upcoming School Bond Election. The improvements being proposed are badly needed. He would like to lease approximately 10 acres of land, with an option on 10 additional acres, for the construction of an encampment for Baptist encampment. The encampment would be sponsored by churches in this area. He asked that the Board set a bonus price with no annual rental payment. He requested that the Board consider dropping the annual lease payment for the area in his roads in Pine Haven Estates because the roads are open to the public. Mr. Christenberry retired from the Meeting.

MOTION was made by Billy Jordan, and duly Seconded by E. L. Seay, to deduct rental on the roadway in Pine Haven Estates provided that the developer be responsible for upkeep of the road until such time as the County would accept maintenance of same. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board discussed the possibility of leasing acreage for the encampment but no action was taken.

The Minutes of May 1 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 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

736 H. C. Rhoades – Wages period ending 5/15

262.55

737	Michael W. Cooper – Check Protector	100.00
738	First National Bank – Purchase of C. D.	100,000.00
739	First National Bank – Purchase of C. D.	100,000.00
740	First National Bank – Purchase of C. D.	300,000.00
	TOTAL	500,362.55
Storage Space Repurchase Fund		
461	First National Bank – Purchase of C. D.	18,388.50
PAYMENTS APPROVED:		
Maintenance and Operating		
741	Big State Office Equipment Co. – Office Supplies	110.00
742	Donnie Wilson – Repair of Tall Tree Dump Station	75.00
743	Lockwood, Andrews & Newnam, Inc. – Engineering	1,622.39
744	Alton Ross – May Trash Pickup	300.00
745	Void	0
746	Mount Vernon Insurance Agency – Bond for Cooper	17.50
747	Leon Keith – Salary period ending 5/31	334.73
748	Shirley Lykins – Salary period ending 5/31	620.00
749	Horris Morris – Salary period ending 5/31	781.07
750	Gulf Oil Corp. – Fuel and Lubes	125.41
751	City Marine Sports – Boat Repairs	351.40
752	Williams Ins. Agency – Ins. On tractor and bush hog	50.00
753	Void	0
754	Tall Tree Marina – Refund on Gross Receipts rental	115.95
755	Mount Vernon Insurance Agency – Additional Workmen’s Comp.	423.00
756	Lynn Swanner & Associates – Surveying	194.25
757	M. L. Edwards & Co. – Lake Supplies & Tape Recorder	64.25
758	Peoples Telephone Co-Op, Inc. – Monthly Service	37.17
759	General Telephone Co. – Monthly Service	90.23
760	FCWD-Miscellaneous Fund --- Transfer of Funds	154.96
	Terminix	10.00
	Legal Notice	2.00
	Office Supplies	26.06
	Postage	13.33
	Telephone	5.93
	Travel	3.30
	Rec. Fees	30.75
	CCCC Dues	25.00
	Lake Supplies	10.65
	Wood Co. Elec.	26.45
	Shop Supplies	1.49
	TOTAL	5,467.31
Construction Fund		
077	Hunt Plumbing Supply Co. – Material for Camper Site #3	56.08
078	J. W. Ross – Gravel for Camper Site #3 and MKPark Boat Ramp	540.00
	TOTAL	596.08

Motion was made by Billy Jordan, and Seconded by O. R. Henry, to approve Releases of Vendor’s Liens to Bill Clinton and W. C. Newsome, 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”. Copies of the RELEASES will be attached hereto and made a part hereof.

Motion was made by Jearl Cooper, and Seconded by E. L. Seay to accept the amended Pledge of Securities submitted by the First National Bank of Mount Vernon. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”. A copy of the Pledge will be attached hereto and made a part hereof.

A lengthy discussion was had in regard to the purchase of a tractor. The Board decided not to purchase a tractor at this time.

Motion was made by E. L. Seay, and Seconded by O. R. Henry, to ask for bids for a Lake Patrol boat with and without trade-in allowance for the old boat. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Shirley Lykins read a letter from Traylor Russell which relayed a commendation from the Texas Water Commission for the way the districts had worked out an agreement in the Cypress Basin.

The following items were presented for the Board's consideration:

A letter from Ross Love stating the progress of his plans in regard to the violations of District regulations;
A list of pending items;
An Income/Budget Comparison for the first quarter;
An Expenditure/Budget Comparison for the first quarter;
A list of delinquent accounts; and
AWBD Newsletter.

The Board decided to allow Ross Love a few more days for developing his plans to correct the violations in Tall Tree.

The President advised the Board of his visit with the Hayter Engineering firm. The firm is to contact the District within the next few days.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 5th day of June, 1978.

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