

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: November 20, 1978

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 20th day of November, 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:

LONDON RAMSAY	PRESIDENT
BILLY JORDAN	VICE PRESIDENT
JEARL COOPER	SECRETARY
E. L. SEAY	DIRECTOR
ENNIS D. CHRISTENBERRY	DIRECTOR

and with the following members absent: None.

Also present were Horris Morris, Shirley Lykins, and Jack Perrin, Manager of the City of Mount Vernon.

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. Perrin discussed the future water needs of the City of Mount Vernon, whereupon MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to amend the water contract with the City of Mount Vernon, to reflect a minimum take-or-pay of 175 acre feet per annum and a maximum of 350 acre feet per annum. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Perrin retired from the Meeting.

The Minutes of November 6 were read and approved.

MOTION was made by Jearl Cooper, and SECONDED by Ennis Christenberry, 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:

PAYMENT RATIFIED:

Maintenance and Operating		
975	H. C. Rhoades – Wages period ending 11/15	262.55
976	Mary Nell Sims – Wages period ending 11/15	200.75
	TOTAL	463.30

PAYMENTS APPROVED:

Maintenance and Operating		
977	Leon Keith – Salary period ending 11/30	334.73
978	Shirley Lykins – Salary period ending 11/30	622.75
979	Horris Morris – Salary period ending 11/30	781.07
980	Alton Ross – Trash Pickup for November	250.00
981	Gulf Oil Corp. – Fuel	163.39
982	FCWD- Construction Fund – Transfer of Funds	164.30
	Reimbursement for Expenses paid by Const. Fund	
983	SWEPCO – Monthly Service	50.05
984	FCWD-Miscellaneous Fund – Transfer of Funds	46.63
	Refund of Registration Fee	15.00

	Misc. Inc.	(4.59)
	Office Supplies	18.46
	Postage	15.67
	Lake Supplies	2.00
985	Hayter Engineering, Inc. – Engineering Fees	3,887.56
	TOTAL	6,300.48

Horris Morris discussed the need for an electric welder to cut down on the noise and fumes when welding inside the shop building.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to purchase an electric welder and to amend the Capital Outlay Budget to reflect same. The President put the question and after full discussion thereon, all members present voted “AYE”. NONE voted “NO”.

The Board approved the purchase of a plaque to be presented to Mr. O. R. Henry.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan to increase the mileage rate on travel from 15¢ to 25¢ per mile because of increased cost of operation. The President put the question and, after full discussion thereon, all members present voted “AYE”. NONE voted “NO”.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 4th day of December, 1978.

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