

MINUTES OF THE MEETING OF  
 THE BOARD OF DIRECTORS OF THE  
 FRANKLIN COUNTY WATER DISTRICT  
 HELD: November 6, 1978

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 6th 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

and with the following members absent: Ennis Christenberry.

Also present were 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.

The Minutes of October 16 were read and approved.

MOTION was made by Billy Jordan, 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

948	H. C. Rhoades – Wages period ending 10/31	285.48
949	Mary Nell Sims – Wages period ending 10/31	216.79
	TOTAL	502.27

PAYMENTS APPROVED

Maintenance and Operating

950	Southwestern Electric Power Co. – Monthly Service	93.52
951	Snug Harbor Water Supply Co. – Monthly Service	53.86
952	Jeanette O'Neal, Co. Treas. – Group Insurance	320.09
953	Franklin County Chamber of Commerce – Monthly Dues	10.00
954	Mt. Vernon Insurance Agency – Bond for Ennis	17.50
955	Gulf Oil Corp. – Fuel	152.26
956	Mt. Vernon Ins. Agency – Insurance on Boat	63.00
	Franklin Co. Prec. #4 – Oil for Road Repairs	771.65
	Dorchester Refining Co. – Oil for Road Repairs	969.73
	Leon Keith – Salary period ending 11/15	334.73
	Teague & Son Chev. – Repair on Leon's Pickup	42.15
	Four-Corners Publishing co. – Office Supplies	9.79
	Shelton's – Propane for Shop	33.00
	M & W Rec. Facility – Monthly Dues & U Spec. Assess.	35.00
	Lynn Swanner & Associates – Surveying	1,211.50

	Mt. Vernon Service Parts – Parts for Motor Veh.	18.00
	Peoples Telephone Co-Op., Inc. – Monthly Service	37.55
	Wood Co. Electric – Monthly Service	26.46
	M. L. Edwards & Co. – Material for Rep. & Const.	30.48
	Stinson Brothers Fina Ser. – Motor Vehicle Repair	205.80
	Home Town Food – Office Supplies	12.32
	FCWD-Miscellaneous Fund – Transfer of Funds	189.79
	Terminix Service	10.00
	Fuel	8.80
	Legal Notice	2.00
	Utilities	94.99
	Dogwood Park Water	9.50
	Mary King Park Water	9.50
	Safe Deposit Box Rent	15.00
	Recording Fees	40.00
974	First National Bank – Deposit of Withheld Taxes	327.80
	TOTAL	4,965.98
Construction Fund		
084	FCWD-M&O – Reimbursement for Const. Materials	74.31
	Edison Ball, Jr. – Dozer Work & Rock	495.00
	Mt. Vernon Ready-Mix – Mat. For Picnic Tables	180.00
	Bill C. Gill, Welding – Mat. For Tables & CS	154.30
	TOTAL	1,583.96

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to approve the execution of an Extension of Lease to Sam Roper, et al. The President put the question and, after full discussion thereon all members present voted “AYE”. NONE voted “NO”. A Copy of the Extension is attached hereto and made a part hereof.

The Board reviewed a list of Delinquent Accounts, an Income/Budget Comparison, and an Expenditure/Budget Comparison.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 20th day of November, 1978.

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