

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 6th day of September, 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: County Judge Bill Meek; 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.

Judge Meek discussed with the Board maps and plats which the county needed to be used in equalizing taxes. The Board suggested that it would be agreeable to assisting in the cost of preparation of the maps and plats if the cost could be worked out on a percentage basis of taxes collected. Mr. Meek retired from the meeting.

The Minutes of August 21 were read and approved.

MOTION was made by Jearl Cooper, and 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 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		
880	H. C. Rhoades – Wages period ending 8/31	285.48
881	Void	

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PAYMENTS APPROVED;

Maintenance and Operating		
882	Dairyland Ford Tractor Co. – Model BTC65 Washer	315.00
883	Jeanette O'Neal, Co. Treas. – Group Insurance	229.15

884	Franklin Co. Chamber of Commerce – Monthly Dues	10.00
885	M & W Rec. Facility – Monthly Dues	25.00
886	Leon Keith – Salary period ending 9/15	334.73
887	SWEPCO – monthly Service	287.37
888	Home Town Food – Office Supplies	25.92
889	Mt. Vernon Ins. Agency – Insurance on Boat	243.00
890	Snug Harbor Water Supply Co. – Monthly Service	73.78
891	M. L. Edwards & Co. – Maint.,Repairs,& Supplies	26.52
892	American Petrofina Co. – Fuel	24.14
893	FCWD-Miscellaneous Fund – Transfer of Funds	291.95
	Accts. Rec.	2.03
	Telephone	36.21
	Misc. Inc.	4.80
	Utilities	127.19
	6335 M & R	10.00
	O.R.O. Exp.	20.00
	Legal Notices	6.00
	Lake Sup.	7.59
	Office Sup.	24.13
	M&R Parks	23.45
	Fuel	10.15
	Postage	30.00
894	Moore’s Welding & Marine – Boat Repairs	25.00
895	Four-Corners Publishing Co. – Lake Supplies	9.32
896	Wood County Electric – Monthly Service	29.42
897	First National Bank – Deposit of Taxes	599.10
	TOTAL	2,549.40

Horris Morris discussed various lake matters.

The Board requested that Mr. Meek be asked to rejoin the Meeting. Upon his arrival, the discussion continued concerning the maps and platting desired by the county. The Board agreed that if the County would use its machinery and labor (with the District furnishing the material) and maintain the roads in the public parks on the lake, that the District would pay \$15,585.58 toward payment of the cost of the platting. Mr. Meek is to present the matter to Commissioners Court and meet with the District at a later date.

Shirley Lykins presented a report from the attorney in regard to various phases of the Tall Tree Development.

MOTION was made by O. R. Henry, and SECONDED by Billy Jordan, to grant an extension to Tall Tree and allow it additional time to get the camper out of a Residential area on the following basis:

- A letter is to be mailed to lessees in Tall Tree by September 15, 1978;
- The Roads and water to be installed in the camper area by October 15;
- The bath house is to be completed by December 1, 1978;
- A penalty clause on the basis recommended by the attorney would be included in the letter agreement; and
- A copy of the proposed letter agreement is to be mailed to Republic National Bank.

The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to write Ross J. Love, Trustee, of the Tall Tree Subdivision and inform him of the payment due on September 26 and inform him

that the Board would not grant an extension again this year. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by O. R. Henry, to employ Mary Nell Sims @ \$2.97 per hour for a 34-hour week, and to make available to her the group insurance on the same basis as to the other employees. 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 28th day of September, 1978.

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