

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 16, 1979

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 16th day of April 1979, 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
JEARL COOPER	SECRETARY
E. L. SEAY	DIRECTOR
ENNIS CHRISTENBERRY	DIRECTOR

and with the following members absent: Billy Jordan.

Also present were Loyd Swain; Ronald Knighton; Lake Superintendent, Horris Morris; and Office Manager, Shirley Maples.

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' Ann. Civ. Statutes, Article 6252-17.

Mr. Loyd Swain discussed with the Board the possibility of operating a mobile concession in a couple of park areas. After an extensive discussion, Mr. Swain advised the Board that he would contact Mr. P. D. Flanders about locating on the commercial area leased by Mr. Flanders. Mr. Swain is to meet with the Board again at a later date.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to ratify the action taken in paying bills since the last Board meeting; to approve payment 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 APPROVED:

Maintenance and Operating	
1155H. C. Rhoades – Wages period ending	250.96
1156Mary Nell Sims – Wages Period ending 4/15	188.18
	439.14

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PAYMENTS APPROVED:

Maintenance and Operating	
1157 M. L. Edwards & C o. – Small Tools	29.76

	Shop Supplies	9.49
	Mt. For R. R.	45.82
1158	Oakerson & Randall Co. – Audit Report for 1978	1,218.00
1159	Void	
1160	Shelton Propane – Propane for shop	66.00
1161	General Telephone Co. – Monthly Service	86.09
1162	Big State Office Equip. Co. – Copy Paper	140.00
1163	Alton Ross – April Trash Pickup	350.00
1164	Leon Keith – Salary period ending 4/30	341.15
1165	Shirley Maples- Salary period ending 4/30	661.88
1166	Horris Morris – Salary period ending 4/30	809.79
1167	Strasburger & Price – Legal Fees & Telephone	1178.98
1168	FCWD-Miscellaneous Fund – Transfer of Funds	107.29
	Flowers & Notary Fee	33.00
	Postage	15.00
	Terminix Service	12.00
	Office Supplies	31.56
	Lake Supplies	15.26
	Shop Supplies	.47
	TOTAL	5,005.03
Interest & Sinking Fund		
43	Texas Map & Drafting Co. – Payment of Plats	3,117.10

A RESOLUTION canvassing the election returns was passed, approved, and adopted. The Resolution is attached hereto and made a part hereof.

Landon Ramsay, E. L. Seay, and Jearl Cooper, having been re-elected, took the oaths of office which were administered by Shirley Maples.

The President appointed Horris Morris as presiding officers for the election of officers. MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, the same slate of officers be re-elected by acclamation. The vote being called for, the motion carried.

Mr. Ronald Knighton met with the Board to discuss his pending application for employment. The President informed Mr. Knighton that the Board was considering alternatives; therefore, the Board's decision was pending. Mr. Knighton retired from the meeting.

The Minutes of April 2 were read and approved.

MOTION was made by E. L. Seay, and SECONDED by Jearl Cooper, to approve a lease agreement with Julia Dacus Rahmer 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". A copy of the Lease Agreement will be attached hereto and made a part hereof.

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to approve the execution of Extension of Lease Agreement with John Stark. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Extension will be attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and SECONDED by Ennis Christenberry, to approve the execution of a release of Lien on Lot Number 2 of South Park to Marlin R. Maples. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the release will be attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to hire Jessie Rhoades to help with the maintenance work at the Lake with wages set a \$ 3.00 per hour, with a 40-hour workweek during the summer. The President put the question and, after full discussion and deliberation thereon, the following voted "AYE": Ennis Christenberry, Jearl Cooper and Landon Ramsay. The following voted "NO". E. L. Seay.

Horris Morris reported to the Board that the biologists from Texas Parks and Wildlife had completed a survey on the lake but the results were unknown at this time.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 4th day of June, 1979.

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