

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: April 2, 1979

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 2nd 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
BILLY JORDAN	VICE PRESIDENT
JEARL COOPER	SECRETARY
E. L. SEAY	DIRECTOR
ENNIS CHRISTENBERRY	DIRECTOR

and with the following members absent: None.

Also present were O. R. Henry; Robert Sterling Long; Donna Sloan; Bob Hancock and his son Barry; Charles Randall of Oakerson and Randall; Horris Morris; Shirly Lykins Maples; and Randall E. Knighton.

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.

The President welcomed Mr. Henry to the meeting, thanked him for serving the District as a Director, and presented him with a plaque commemorating those services.

The Board then convened in an Executive Session after which no action was taken.

Mr. Bob Hancock informed the Board of his desire to lease acreage west of the Country Club. The Board set a bonus price of \$500.00 per acre and rental of \$60.00 per acre per annum on the property. Mr. Hancock is to advise the Board of his decision.

Mr. Charles Randall of Oakerson and Randall Company presented the 1978 Audit Report to the Board. His presentation included a Management Letter which was submitted to suggest improvements in the District's system.

After Mr. Randall retired from the Meeting, MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to approve the Audit Report as presented. The President put the question and all members present voted "AYE". NONE voted "NO".

The Minutes of March 19 were read and approved.

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 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		
1131	H. C. Rhoades – Wages period ending 3/31	269.14
1132	Mary Nell Sims – Wages period ending 3/31	182.83
	<b>TOTAL</b>	<b>451.97</b>

**PAYMENTS APPROVED:**

Maintenance and Operating		
1133	Franklin Co. Chamber of Commerce – Monthly Dues	10.00
1134	Paris Janitor Supply & Chemical – Soap for cleaning	31.90
1135	Leon Keith – Salary period ending 4/15	341.15
1136	Southwestern Electric Power Co. – Monthly Service	54.60
1137	M & W Recreational Facility – Monthly Dues	35.00
1138	Snug Harbor Water Supply Co. – Monthly Service	89.11
1139	South Franklin Water Supply Corp. – Monthly Service	19.00
1140	American Petrofina Company – Fuel	47.33
1141	Texas Employment Commission – Unemployment Taxes	112.90
1142	Employees Retirement System – Soc. Sec. Taxes	1,384.18
1143	Employees Retirement System – Adm. Exp.	1.25
1144	First National Bank – Deposit of Withheld Taxes	421.90
1145	City of Mount Vernon, Monthly Dues	17.90
1146	Four-Corner Publishing – Election exp. & Off. Sup.	186.10
1147	Peoples Telephone Co-Op., Inc. - Monthly Service	43.40
1148	Mt. Vernon Insurance Agency – Bond for Ms. Seay	17.50
1149	Mt. Vernon Feed & Farm Supply – Corn	7.55
1150	Jeanette O’Neal, Co. Treas. – Group Insurance	301.95
1151	Wood Co. Electric Co-op. – Monthly Service	25.72
1152	Mt. Vernon Service Parts – 2 Batteries	93.80
1153	Rose Marine – Prop for Board	170.00
	<b>TOTAL</b>	<b>3,412.24</b>
Construction Fund		
095	Tom Scott Lumber Yard – Concrete Mix for Picnic Tables	27.00

Horris Morris reported to the Board on the progress of work around the lake and the need for a hand to help clean the park areas. The Board agreed to consider hiring a student for part time work until school is out and letting him put in more hours during the summer; however, no definite action was taken.

Ronald E. Knighton met with the Board to discuss his application for employment. After a lengthy discussion, the Board advised Mr. Knighton that they would take the matter under consideration. Mr. Knighton retired from the meeting.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to approve the transfer of funds needed to pay election officials to the Miscellaneous Fund. 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 16th day of April, 1979.

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

Ennis Christenberry, Director