

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: August 20, 1979

THE STATE OF TEXAS  
  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 20th day of August, 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:

LONDON 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 Buster Adams of Adams Equipment Co.; Mr. and Mrs. Lonnie Taylor and Mr. J. V. Hulsey, lessees from Snug Harbor; O. C. Rupe; Randy Linn; and 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's Ann. Civ. Statutes, Article 6252-17.

Buster Adams presented a demonstration of a plain paper copier. He stated that he would give a full warranty for 90 days; a service contract for \$300.00 per year and priced the copier at \$2500.00 with trade.

The Board convened in an executive session with Horris Morris, after which no action was taken.

The Board was confronted by the Taylors' and Mr. Hulsey concerning a letter which they had received advising them that camping on their lot was in violation of the District's regulations. After an extensive session with the lessees, the Board convened in executive session to discuss legal matters.

After the executive session, the Board advised the lessees that the District's regulations would be enforced. The Board informed them that they could bring their motor home, etc., to their lot during the day, but they could not spend the night (camp out) on the lot. The District would work with them in any way possible if they wished to sell their lot. The lessees stated that they would give the matter consideration and let the District know what their decision was.

Ennis Christenberry retired from the Meeting.

Randy Linn reported to the Board on the calls made to the lake area since January 1. A copy of the summary of said calls is attached hereto and made a part hereof.

O. C. Rupe submitted a list of first aid equipment needed by District personnel and explained the Good Samaritan Act which would allow the District to assist in an emergency without liability. The Board approved purchase of said equipment.

MOTION was made by E. L. Seay, and SECONDED by Jearl Cooper, to allow Ed Withers to be deputized and to assist in law enforcement around the lake without receiving pay. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to authorize the publication of a public notice to ask for bids on a plain paper copier. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A Resolution was adopted for the purpose of said publication and is attached hereto and made a part hereof.

David Linthicum, a camper in Snug Harbor and R. A. Cobb, lessee in Swannerland, were discussed by the Board and the following action taken: David Linthicum is to be advised that he cannot camp on this lot.

Enforcement of regulations in regards to the Cobb violations is to be worked out between Randy Linn and Doug Capehart.

The Board approved the purchase of a C. B. for the boat.

The Board reviewed three pending lists which were submitted by the lake Superintendent.

Jearl Cooper retired from the Meeting.

MOTION was made by Billy Jordan, 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 submitted; 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

1327	H. C. Rhoades – Wages period ending 8/15	296.40
1328	Mary Nell Sims – Wages period ending 8/15	182.83
1329	First National Bank – Purchase of C. D.	150,000.00
	<b>TOTAL</b>	<b>150,479.23</b>

Storage Space Repurchase

467	First National Bank – Purchase of C. D.	12,000.00
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**PAYMENTS APPROVED:**

Maintenance and Operating

1330	Leon Keith- Final wages period ending 8/10	259.11
1302	Void	
1331	Shirley Maples – Mileage to work camper sites	16.75
1332	General Telephone Co. – Monthly Service	85.64
1333	Void	
1334	FCWD-Miscellaneous Fund--- Transfer of Funds	362.79
	Lake Supplies & Exp.	17.35
	Utilities	90.08
	Postage	40.95
	Flowers	6.00
	Office Supplies	38.18
	Fuel & Lubricants	25.29
	Repair on C. S. # 2	15.00
	Travel	12.48
	Refund on Camper Site	13.00
	Rebate on Rental	115.95
	Misc. Income	(11.49)
1335	Strasburger & Price – Legal Fees, etc. 4/5 – 8/1	4,581.85
1336	SWEPCO – Monthly Service	91.21
1337	Shirley Maples – Salary period ending 8/31	624.51
1338	William Randall Linn – Salary period ending 8/31	366.67

1339	Alton Ross – August Trash pickup & Fuel 8/31	400.00
1340	Gulf Oil Corp. – Fuel & Lubricants	528.84
1341	Howard Reeves – Shredding	154.00
1342	Howard Reeves – camper site operations	234.00
1343	First National Bank – Inv. In C. D.	50,000.00
	TOTAL	57,705.37

The next meeting date was set for September 5 due to the Labor Day holiday.

The Board reviewed a letter from Texas Park and Wildlife, an Expenditure/Budget Comparison and an Income/Budget Comparison.

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to allow Leon Keith to draw unemployment benefits. 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 1st day of October, 1979.

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