

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 31, 1979

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 31st 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 K. P. Lester and Shelby White representing the South Franklin Volunteer Fire Department; R. A. Cobb, Gary Landrum, Doug Capehart and John Burnett, on behalf of R. A. Cobb; 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. This Meeting is set to replace and supersede the meeting regularly scheduled for September 5, 1979.

NOTICE of this Meeting was given,, stating the time, place, and purpose, all as required by Vernon's Ann. Civ. Statutes, Article 6252-17.

Mr. K. P. Lester and Mr. Shelby White discussed the following items with the Board:

1. Moving the old tower from the lake.
2. Repairing the morning glory.
3. Screw-anchored buoys; and
4. Pagers to be used by District employees;
5. Use of the material from the old tower.

Mr. Lester and Mr. White retired from the meeting.

Mr. R. A. Cobb, Gary Landrum, Doug Capehart and John Burnett informed the Board of events which creates the swimming pool problem in Swannerland. An outline of action was agreed upon as follows: The stagnate water in the pool will be pumped out and disposed of in a manner in which it will not go into the lake. A diagram and specifications of the pool will be submitted. Chemicals for use in the pool will be stored in a safe place. A fence will be installed as soon as possible. The pool will be completed as soon as possible, probably by December 1, 1979.

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 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:

1344	H. C. Rhoades – Wages period ending 8/31	318.07
1345	Mary Nell Sims – Wages period ending 8/31	222.18
1346	O. C. Rupe – Wages period ending 8/31	346.72
	TOTAL	886.97

PAYMENTS APPROVED:

Maintenance and Operating

1347	William Randall Linn – Salary period ending 9/15	366.67
1348	O. C. Rupe – Salary period ending 9/15	248.04
1349	Void	
1350	Emmett Watkins – Stern light for boat	11.92
1351	Elliott Office Equip. – Clip boards, etc.	39.05
1352	Franklin Co. Chamber of Commerce – Dues	10.00
1353	Law Enforcement Equip. – Restocking fee on light	23.54
1354	Jeanette O’Neal, Co. Treas. – Group Insurance	290.20
1355	Sportsman’s Paradise – Boat fenders & tackle boxes	97.87
1356	SWEPCO – Monthly Services	289.83
1357	South Franklin Water Supply Corp. – Monthly Ser.	19.20
1358	Howard M. Reeves – Cards	17.15
1359	M & W Recreational Facility – Dues & Assessment	35.00
1360	Mt. Vernon Insurance Agency – Boat & Trailer	348.00
1361	Emmett Watkins – Signs (3 @ 27.50)	82.50
1362	Howard Reeves – Shredding	175.00
1363	Snug Harbor Grocery – Gas & Supplies	9.84
1364	Howard Reeves – Camper Site operations	81.00
1365	Void	
1366	FCWD-Miscellaneous Fund – Transfer of Funds	72.00
	Terminix Service	12.00
	Posting Notices	6.00
	Recording Fees	14.00
	Repair & Clean boat	40.00
1367	Snug Harbor Water Supply Co. – Monthly Service	76.88
1368	Teague & Son Chev. – Repair motor vehicles	201.05
1369	City of Mount Vernon – Monthly Service	17.90
1370	M. L. Edwards & Co. – Tools & Supplies	291.80
	TOTAL	2,804.44

The Board approved H. C. Rhoades’s upcoming vacation.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to pay O. C. Rupe’s replacement \$75.00 to allow Rupe to work on the lake over the upcoming holiday weekend. 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 Billy Jordan, to approve the purchase of a low-band radio. 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 Billy Jordan, to have an extension phone installed in O. C. Rupe’s home, to allow him to take calls when Lake Superintendent Randy Linn was not at home. 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 Ennis Christenberry, to have Turner Automotive repair the transmission in the pickup. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Randy Linn submitted a suggestion that the Board consider the construction of a patrol station at Cypress Creek Park.

He reported on projects which needed to be completed sometime this winter.

The Board authorized H. C. Rhoades to locate someone to help him in maintenance and to submit the name to the Board.

MOTION was made by Billy Jordan, and SECONDED by Ennis Christenberry, to hire South Franklin Volunteer Fire Department to move the old tower from the lake and to repair the morning glory. As much of the material as could be used should be used in the repairs. All present voted "AYE". NONE voted "NO".

Jearl Cooper retired from the meeting.

Shirley Maples presented a proposal of employment from Horris Morris. The Board instructed her to advise Mr. Morris that the Board could not accept his conditions.

MOTION was made by E. L. Seay, and SECONDED by Ennis Christenberry, to authorize the President and Secretary to execute a Partial Release of Vendor's Lien to Chester R. Reed, Inc. in lot 12 and 13 Phase II. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the partial release will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to authorize the office personnel and Randy Linn to open bids on the copier, accept the best bid, and to make payment of said expenditure. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board approved the omission of the July payment which would have been due under the Water Permit Agreement with the City of Winnsboro, due to the time involved in getting the instrument drawn up and executed.

The limiting of bass tournaments on the lake was discussed but no action was taken.

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