

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 8, 1979

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 8th 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
JEARL COOPER	SECRETARY
E. L. SEAY	DIRECTOR
BILLY JORDAN	VICE PRESIDENT
ENNIS CHRISTENBERRY	DIRECTOR

and with the following members absent: None.

Also present were Mayor Allen Cook and Manager Sonny Guess of the City of Winnsboro; Traylor Russell and John Mason representing Titus County Fresh Water Supply District 1; Kay Skinner and Julia Hunt, lessees from the Tall Tree Subdivision; Charles Sanders and O. C. Rupe, applicants for a position with the District; Randy Linn, Temporary Lake Superintendent; and Shirley Maples, Office Manager.

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.

Mr. Allen Cook and Mr. Sonny Guess met with the Board to consummate the Water Permit Agreement and Water Purchase Contract between the City of Winnsboro and the District. A RESOLUTION was adopted authorizing the President and Secretary to enter into said agreements. The Resolution is attached hereto and made a part hereof.

Mr. Taylor Russell and Mr. John Mason met with the Board to discuss the acreage behind the dam which will be inundated when Lake Bob Sandlin fills. A general discussion was had concerning a possible maintenance agreement for maintenance of the dam. The District would be willing to furnish the dirt for needed fill-ins. The Board and the Titus County representatives agreed that the two entities could use Fred Gieger as inspector to determine what work is needed now, and to be the inspector to determine when repairs should be made if an agreement is reached between the entities. Mr. Russell and Mr. Mason agreed to discuss with the Titus County Board members a proposed bonus price of \$500.00 per acre and a maintenance agreement in return for a 99-year lease on the land to be flooded. Mr. Russell and Mr. Mason will meet with the Board again as soon as possible.

Randy Linn asked the Titus County representatives to consider restricting the area in question to fishing only when the lake fills.

MOTION was made by Ennis Christenberry and SECONDED by Jearl Cooper, to adopt a RESOLUTION reviewing the Rules and Regulations. The RESOLUTION is attached hereto and made a part hereof.

Ms. Kay Skinner and Ms. Julia Hunt, property lessees from Tall Tree requested the Board to consider installation of buoys in the two coves located on the southern tip of Tall Tree. The Board instructed the Lake Superintendent and Office Manager to begin a restructure of the buoys system for approval of the Board. The system should be implemented by next summer.

Randy Linn discussed the following items:

1. Signs on the power line poles as highway 115 bridge;
2. Signs on the morning glory fence;
3. The R. A. Cobb swimming pool which was constructed without a permit, the pool is located 57 feet from normal water level and at the present time has stagnate water in it.

The Board interviewed Charles Sanders and O. C. Rupe.

Mr. Rupe and Mr. Sanders retired from the Meeting.

MOTION was made by Billy Jordan and SECONDED by Jearl Cooper, to hire O. C. Rupe. Randy Linn is to set his hours and he is to be paid \$550.00 per month until January 1, 1980. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to authorize the Lake Superintendent and Office Manager to proceed with the proper steps on the R. A. Cobb swimming pool. The pool should be brought up to District specifications before it is permitted. 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 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 Boar 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

1290	H. C. Rupe – Wages period ending 7/31	319.77
1391	Mary Nell Sims – Wages period ending 7/31	223.58
	TOTAL	543.35

Interest and Sinking

45	Mercantile National Bank – Coupons & Bank Chgs.	34,527.60
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PAYMENTS APPROVED:

1293	Snug Harbor Water Supply – Monthly Service	80.88
1294	South Franklin Water Supply – Monthly Service	21.20
1295	Southwestern Elec. Power Co. – Monthly Service	597.19
1296	Void	
1297	Gulf Oil Corp. – Fuel & Lubricants	350.37
1298	M & W Recreational Fac. – Dues & Assessment	35.00
1299	Jeanette O’Neal, Co. Treas. – Group Ins.	318.98
1300	Williams Randall Linn – Adj. to wages 7/15 – 7/31	36.13
1301	Leon Keith – Adj. to wages period 7/15 – 7/31	16.27
1302	Leon Keith – Salary period ending 8/15	357.42
1303	William Randall Linn – Salary period ending 8/15	366.67
1304	Mt. Vernon Feed – Corn and Chlordane	47.20
1305	Stinson Bros. Fina – M & R Vehicles	220.90
1306	Four-Corners Publishing Co. – Printing & Notices	256.68
1307	Teague & Son Chev. – M & R Car	108.96
1308	M. L. Edwards & Co. – Tools, Supplies & Repairs	74.68
1309	Tom Scott Lumber Yard – Repairs on Camper Sites	15.40
1310	Bolin Oil Co. – Diesel	142.00
1311	Adams Office Equipment – Office & Lake Supplies	18.39
1312	Home Town Food – Office & Lake Supplies	74.32
1313	Franklin Co. Chamber of Commerce – Dues	10.00
1314	Void	

1315	People Telephone Co- Op., Inc. – Monthly Service	41.49
1316	Wood County Elec. Co-Op., Inc. – Monthly Service	30.48
1317	Void	
1318	City of Mount Vernon – Monthly Service	17.90
1319	Emmett Watkins – Life jackets, anchor, etc.	137.45
1320	Emmett Watkins – Signs for boat ramps	90.00
1321	McCollum Electronics – repair on car radio	10.50
1322	Cypress Service Comp. – Install radio in boat	55.00
1323	Horris Morris – Wages for August 1	41.32
1324	First National Bank – Deposit of Withheld Taxes	498.20
1325	Howard Reeves – Shredding	182.00
1326	Howard Reeves – Camper site operations	275.00
	TOTAL	4,527.98
Construction Fund		
107	M. L. Edwards & Co. – padlocks for beach	63.48
108	Scott Lumber Yard – concrete mix for picnic tables	28.20
	TOTAL	91.50

The Board authorized the Lake Superintendent to repair the fence on the dam, to repair the road at Dogwood Park, and to install a chain at the Dogwood Park Boat Ramp area.

The Board approved the Lake superintendent speaking at a townhouse meeting in Snug Harbor.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to approve a Partial Release of Vendor's Lien to Chester R. Reed, Inc. 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 Jearl Cooper, and SECONDED by E. L. Seay, to authorize the President and Secretary to enter into a contract to purchase with Carl Westin. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Contract to Purchase will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to grant a special permit to Mr. Ed Jones for the use of a mobile home on his lot during construction of his home. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Special Permit will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to issue credit to M & W Recreational Facility for past charges for water which exceeded their minimum take or pay amounts. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to authorize the Office Manager to issue a credit to Horris Morris for business calls charged to his personal bill. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board instructed the Office Manager to contact Joe Nears of King's Country and inform him of a complaint which had been voiced concerning public use of the private camping facilities in King's Country.

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