

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 17, 1979

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 17th day of December, 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 Bob Hayter of Hayter Engineering; a delegation of people-living near the lake (which included A. J. Laws, K. P. Lester, Richard Glass, and Shelby White); Randy Linn., Lake Superintendent; O. C. Rupe, Lake Patrol; 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. Bob Hayter discussed previous correspondence, law enforcement, maintenance, etc, which should be considered in making an agreement with Titus County Fresh Water Supply District # 1. He then retired from the meeting.

The Board convened in executive session, after which no action was taken.

The delegation from the lake area met briefly with the Board in open session, during which time Mr. K. P. Lester informed the Board that South Franklin Volunteer Fire Department was always ready to assist the District in any way possible.

Mr. Lester also requested that Charles Teague be requested to attend the plaque presentation ceremonies.

Mr. A. J. Laws stated that, in his opinion, the District presently has a good crew and people would like to see them stay. The delegation then requested to meet with the Board in executive session.

After the execution session, the delegation retired.

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:
Maintenance and Operating

1546	Henry Farley - Wages period ending 12/15	307.87
1547	H. C. Rhoades - Wages period ending 12/15	269.44
1548	Mary Nell Sims - Wages period ending 12/15	188.18
1549	First National - Bank - Deposit of Withheld Taxes	398.00
1551	Northeast Texas Oxygen Co. - Shop Supplies	22.36
1552	Mt. Vernon Feed and Farm Supply – Corn	36.45
1553	Stinson Bros. Fina Station - 2 Batteries	113.80
1554	Four-Corners Publishing - Office Supplies & Legal Notices	65.05
1555	Peoples Telephone - Monthly Service	95.35
1564	FCWD-Construction Fund -- Transfer of Funds	5,000.00
1565	First National Bank Purchase of C. D.	100000.00
	TOTAL	106,496.50

PAYMENTS APPROVED:

Maintenance and Operating

1556	William Randall Linn - Wages period ending 12/31	366.67
1557	Shirley Maples – Wages period ending 12/31	624.51
1558	O. C. Rupe - Wages period ending 12/31	306.83
1559	E. C. Withers - Wages period ending 12/31	117.34
1560	Preston Harmon - Boat Ramp Repair	360.00
1561	Howard Reeves - Camper Site Administration	14.00
1562	Donnie Wilson - 97 yds. Rock	533.50
1563	Alton Ross - Dec. trash pickup & fuel adj.	325.00
1566	Landon Ramsay Director's Fees & Travel	178.50
1567	Billy Jordan “ “ “	180.00
1568	Jearl Cooper “ “ “	213.75
1569	E. L. Seay “ “ “	190.00
1570	Ennis Christenberry “ “	140.00
1571	Mt. Vernon Feed & Farm Supply – Tractor	11,854.00
1572	Randy Linn - Reimbursement for come-along & Socket set	37.00
1573	General Telephone - Monthly Service	103.32
1574	Sargent-Sowell, Inc. -- Flashlight & B Ray	362.35
1575	Void	0
1576	Henry Farley – Wages period ending 12/31	302.64
1577	H. C. Rhoades – Wages period ending 12/31	296.40
1578	Mary Nell Sims – Wages period ending 12/31	205.88
1579	Rose Marine – 20 hp Chrysler Motor w/tank	1000.00
1580	Gulf Oil Corp. – Fuel	569.36
	TOTAL	18,281.05
1560	Preston Harmon – Boat Ramp Repair	770.00
	TOTAL	19,051.05

Minutes of December 3 were read and approved.

Randy Linn requested to meet with the Board in Executive Session after which no action was taken.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to accept camper site reservations only 30-days in advance. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

The Board approved the issuance of a Duck Blind Permit in Frog Creek Cove.

The staff was advised that the next Board meeting would begin at 10:00 A. M. during which time the Board would be in executive session.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to give the maintenance crew the same time off as was previously approved for the office during the upcoming holidays. 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 21st day of January, 1980.

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