

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: December 3, 1979

THE STATE OF TEXAS
 COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 3rd 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 Lake Patrol O. C. Rupe, Lake Superintendent Randy Linn, and Office Manager 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.

The Minutes of November 19 were read and approved.

The Board was informed that stocking of wild turkey around the lake is not feasible. Also it was reported that Franklin County should have priority on game wardens when the school is out in February.

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 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

1518	Henry Farley – Wages period ending 11/30	309.74
1519	H. C. Rhoades – Wages period ending 11/30	296.40
1520	Mary Nell Sims – Wages period ending 11/30	182.83
1521	E. C. Withers – Wages period ending 11/30	93.87
	TOTAL	882.84

PAYMENT APPROVED:

Maintenance and Operating

1522	Turner Automotive – Repair on '74 pickup	111.01
1523	Scott Lumber Yard – Rest Room Repairs	314.22
1524	Wood County Electric CO-op., Inc. – Monthly Ser.	26.16
1525	M. L Edwards – Tools, Lake & Shop Supplies	92.61
1526	Holiday Hills (Voided)	

1527	Exxon Company – Fuel	33.91
1528	Jeanette O’Neal – Group Ins.	757.00
1529	First National Bank – Check Printing	82.13
1530	Sportman’s Paradise – Tackle Box	39.99
1531	South Franklin Water Supply – Monthly Service	19.00
1532	M & W Recreational Facility – Dues & Assessment	35.00
1533	A. D. Banks – Repair on rest room	192.00
1534	Southwestern Electric Power Co. – Monthly Service	65.33
1535	American Petrofina Co. – Fuel	33.19
1536	Gulf Oil Corp. – Fuel	376.26
1537	Mt. Vernon Service Parts – M & R Motor Vehicles	30.68
1538	William Randall Linn – Salary period ending 12/15	306.25
1539	O. C. Rupe – Salary period ending 12/15	306.83
1540	Adams Office Equipment Co. – Office Supplies	14.00
1541	FCWD – Miscellaneous Fund – Transfer of Funds	375.00
	NOV. Trash Pickup & Fuel Adj.	325.00
	Postage	15.00
	Terminix Service	12.00
	Legal Notices	8.00
	Recording Fees	15.00
1542	Dickson’s General Sales – Vinyl for medical kits	15.00
1543	City of Mt. Vernon – Monthly Service	19.40
1544	Home Town Food – Office, Lake & Shop Supplies	63.17
1545	Teague & Son Chev. Co. – M & R Motor Vehicles	121.14
1550	O. C. Rupe – Reimbursement for payment to Holiday Hills Nursing Home	60.35
	TOTAL	3,489.63
Construction Fund		
111	McKelvey Steel Center - Steel for picnic table	41.50
112	Scott Lumber Yard – materials for construction	221.87
113	Void	
114	Rolyan Manufacturing Co., Inc. –Buoys	1,723.60
115	Rolyan Manufacturing Co., Inc. – Buoys	1,870.00
	TOTAL	3,856.97

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to authorize the President and Secretary to enter into an agreement with Oakerson and Randall Company for completion of the 1979 audit report. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”. A copy of the agreement will be attached hereto and made a part hereof.

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to grant Carl Westin another 30-day extension on his contract of purchase. 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 Jearl Cooper, to approve the execution of a Special Permit to R. E. Day. 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 is attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, that building permits shall be void and no refund made thereon, if construction has not begun within six months after issuance of such permits. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

A RESOLUTION was adopted amending the Rules and Regulations. Said Resolution is attached hereto and made a part hereof.

The Board reviewed a letter from Hayter Engineering and instructed the office manager to contact the Corps of Engineers and request that they meet with the District to discuss certain matters in regards to the dam.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, for the District to pay Pete Farley's insurance premium for November and December, 1979. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Shirley Maples read a letter from the State Board of Insurance in which they expressed commendations to Randy Linn for a job well done.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to allow the office personnel to close the office from December 22, 1979 thru January 1, 1980, for the upcoming holidays. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A Resolution of appreciation was adopted and is attached hereto and made a part hereof.

The Board instructed the Lake Superintendent that a stationary winch should be installed in the boathouse; to check on hourly bids for labor on construction of same; and to check on gravel from some other source.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 17th day of December, 1979.

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