

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: February 5, 1979

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 5th day of February, 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, Horris Morris, and Shirley Lykins.

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 January 17 were read and approved.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, 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 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		
1058	H. C. Rhoades – Wages period ending 1/31	297.23
1059	Mary Nell Sims – Wages period ending 1/31	223.58
	TOTAL	520.81

PAYMENTS APPROVED:

1060	Gulf Oil Corp. – Fuel	10.00
1061	Jeanette O'Neal – Group Insurance	303.65
1062	Leon Keith – Salary period ending 2/15	341.15
1063	Chamber of Commerce – Monthly Dues	10.00
1064	Snug Harbor Water Supply Co. – Monthly Service	45.00
1065	Void	
1067	Southwestern Electric Power Co. – Monthly Service	59.28
1068	M & W Recreational Facility – Monthly Dues & Assessment	35.00
1069	Shelton's – Propane for shop	74.25
1070	Mt. Vernon Insurance Agency – Workmen's Comp. Ins.	1,078.00

1071	Four- Corners Publishing Co.- Office Supplies	164.05
1072	Home Town Food – Shop & Office Supplies	20.46
1073	Void	
1074	City of Mount Vernon – Monthly Service	17.90
1075	First National Bank – Deposit of Withheld Taxes	397.90
1076	Mt. Vernon Service Parts – Repair on Motor Vehicles	61.10
1077	Stinson Bros. Fina Ser. – Antifreeze	23.70
1078	Wood County Electric – Monthly Service	25.96
1079	Stafford – Lowdon Co. – Electric Supplies	61.92
1080	FCWD- Miscellaneous Fund – Transfer of Funds	124.93
	Refund of Registration	10.00
	Utilities	80.53
	Bond on Billy Jordan	17.50
	Plaque	16.90
1081	People Telephone Co-Op., Inc. – Monthly Service	48.69
	TOTAL	2,922.00
Construction Fund		
092	Tom Scott Lumber Yard – Hasps for C.S. # 4	10.40
093	FCWD-Miscellaneous Fund – Reimbursement	24.75
	100 Calcium Chloride for picnic tables	35.15
INVESTMENTS APPROVED:		
Maintenance and Operating		
1082	First National Bank – Purchase of C. D.	100,000.00

Horris Morris discussed the need for a new pickup for use by the Utility Workers. No action was taken.

Mr. K. P. Lester requested that President Landon Ramsay and Lake Superintendent retire from the Meeting; whereupon Vice President Billy Jordan assumed the position of Presiding Office of the Meeting. Mr. Lester then requested that the Board consider purchasing a plaque commemorating the founding of the Franklin County Water District for the purpose of constructing Lake Cypress Springs. MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to proceed with the purchase of the plaque and have the names of the County Judge, the State Representative, and the original board Members inscribed on same. The Vice President put the question, and after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

The President and Lake Superintendent returned to the Meeting.

Mr. Lester and Ennis Christenberry retired from the Meeting.

The President resumed his position as Presiding Office.

Discussion was had concerning splitting up the 26.419 acre tract of land adjacent to Swannerland. The Board approved doing so with a bonus price of \$1500.00 per acre for the West side of the tract and \$1000.00 per acre for the East side.

Due to the next regular meeting date falling on Washington’s Birthday, the Board reset its next meeting for Wednesday, February 21.

The Board instructed the Office manager to contact Mr. Chester Reed and advise him that the pending Amendment to Lease Agreement should be signed and returned to the District in order to assure him of the benefits of the agreements set forth therein.

The Board reviewed a list of delinquent accounts.

The Board approved the installation of two mobile homes on Mr. John Smith's lot in Snug Harbor on the condition that Mr. Smith build up the lot to allow proper drainage.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 21st day of February, 1979.

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