

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: July 2, 1979

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 2nd day of July, 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:

LANDON RAMSAY	PRESIDENT
JEARL COOPER	SECRETARY
E. L. SEAY	DIRECTOR
ENNIS CHRISTENBERRY	DIRECTOR

and with the following members absent: Billy Jordan.

Also present were Sheriff Don Qualls, Lake Superintendent Horris Morris, 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.

Sheriff Don Qualls commended Randy Linn on his job and the care and execution of his employment and duties with the District. After a short discussion, MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to amend the agreement with the Sheriff to show that Randy Linn will be covered under the Sheriff's bond and the District shall have a \$5,000.00 performance bond issued on Mr. Linn. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Sheriff Qualls approved said motion on behalf of the sheriff's department.

Randy Linn presented a report on the different aspects of his job and steps already taken or being recommended to insure continued improvement around the lake.

Horris Morris reported that Mr. Riley Spraggins had requested permission to move an old house into Hickory Hills Subdivision. The Board advised Mr. Morris that Mr. Spraggins should submit his plans to the Hickory Hills Homeowners Association for its approval before the District took any action on same.

Sheriff Qualls, Horris Morris and Randy Linn retired from the Meeting.

The Board convened in an executive session, after which MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, that effective immediately, it would be Board policy for all vacations and time off be approved by the Board prior to same being taken. 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 a road easement to Marge Austin. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Minutes of June 18 were read and approved.

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 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 presented voted "AYE". NONE voted "NO". The bills were as follows:

PAYMENTS RATIFIED:

Maintenance and Operating

1245	Void	
1246	H. C. Rhoades - Wages period ending 6/30	250.96
1247	Mary Neil Sims - wages period ending 6/30	188.18
1248	Horris Morris - Salary period ending 6/30	809.79
	TOTAL	1,248.93

PAYMENTS APPROVED:

Maintenance and Operating

1249	SWEPSCO - Monthly Service	77.69
1250	South Franklin Water Supply Corp. - Monthly Ser.	23.50
1251	Sargent-Sowell, Inc. - Director & Speaker	379.20
1252	Franklin Co. Chamber of Commerce - Monthly Dues	10.00
1253	Void	0
1254	Leon Keith - Salary period ending 7/15	341.15
1255	William Randall Linn - Salary period ending 7/15	330.54
1256	M & W Recreational Facility Monthly Dues	35.00
1257	Snug Harbor Water Supply Co. Monthly Service	82.89
1258	Gulf Oil Corp. - Fuel & Lubricants	220.54
1259	City of Mount Vernon - Monthly Service	17.90
1260	SWEPSCO - Monthly Service	232.82
1261	Jeanette O'Neal, Co. Treas. - Group Insurance	360.24
1262	First National Bank – Deposit of Withheld Taxes	507.10
1263	Employees Retirement System. – OASI Taxes	1,503.15
1264	“ “ “ – Administrative Exp.	1.50
1265	Texas Employment Commission – Unemployment Tax	122.61
1266	Ray Maples – Ditching for electrical line	50.00
1267	FCWD-Miscellaneous Fund – Transfer of Funds	270.49
	Refund of Admissions	68.00
	Fuel	23.24
	Shop Supplies	12.65
	Box Rent	10.00
	Recording Fees	24.00
	Flowers	26.43
	Postage	17.79
	M & R Motor Vehicles	2.85
	Office Supplies	67.53
	Legal Notices	10.00
	Terminix Services	12.00
	Lake Supplies & Exp.	1.18
	Misc. Income	(5.18)
1268	Thomas Tower _ Repair of electrical line	280.00
1269	Void	0
1270	Wood County Electric Co-Op – Monthly Service	29.38
1271	People Telephone Co-Op Monthly Service	49.78
1272	Teague & Son Chevrolet – Tool Box & Repairs	122.30

1273	Home Town Food – Office & Lake Supplies	94.97
1274	Mt. Vernon Service Parts – M & R Motor Vehicles	7.80
	TOTAL	5,150.55
Interest & Sinking		
44	Texas Map & Drafting Co. – Third draw on contract	6,234.23
Construction Fund		
102	Tom Scott Lumber Yard – Picnic Table Material	43.92
103	Howard Reeves – 18 picnic tables @ 17.50	315.00
	TOTAL	358.92

MOTION was made by E. L. Seay, and SECONDED by Jearl Cooper, to approve a revised plat of the King's Country subdivision. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board approved a Contract of Purchase with Carl Westin with 10% down; total price of \$8,410.00 plus survey fee; and the final agreement (Lease Agreement) to be executed within 90 days.

The Board reviewed a list of delinquent accounts, an Income/Budget Comparison, and an Expense/Budget Comparison.

The Board instructed the office manager to contact B. R. Shelby and advise him that the construction of a calf shed on lease property was against the District regulations.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to approve a fuel reimbursement to Mr. Alton Ross in the amount of \$50.00 per month for the months of July, August and September of 1979. 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 1st day of October, 1979.

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