

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: June 4, 1979

THE STATE OF TEXAS  
  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 4th day of June, 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
BILLY JORDAN	VICE PRESIDENT
JEARL COOPER	SECRETARY
E. L. SEAY	DIRECTOR

and with the following members absent: Ennis Christenberry.

Also present were Morris Tinsley, Shirley Maples and Horris Morris.

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 President of the Board opened the sealed bids submitted to the District for the purchase of a pickup. The bids were as follows:

- PRICE FORD SALES - (1) a 1978 demonstrator with 16,000 miles specifications close to those published \$5,450.00.
- (2) a 1979 pickup special order to the specifications as published – \$69400.00.
- TEAGUE & SON CHEVROLET - (1) a 1979 pickup - special order to published specifications - \$ 6,049.36.
- (2) a 1979 pickup in stock meeting most of the specifications- \$6,098.39.

The Board discussed the bid proposals submitted by Teague & Son Chevrolet. Mt. Tinsley, representing that Firm, advised the Board that the only items specified that were not on the stock vehicle were the fold back seat and the stabilizer bar. He stated that these items could be installed for an additional \$50.00; Whereupon MOTION was made by Jearl Cooper and SECONDED by Billy Jordan, to purchase the stock vehicle with the fold back seat and stabilizer bar installed from Teague and Son Chevrolet for \$ 6,148.39. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board also authorized the installation of a tool box on the vehicle before delivery.

Randy Linn met with the Board to discuss items of interest in regard to his new position with the District. He presented to the Board a list of suggestions, which the Board took under consideration. The list is attached hereto and made a part hereof.

MOTION was made by E. L. Seay, 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

1205	H. C. Rhoades - Wages period ending 5/31	297.23
1206	Mary Nell Sims - Wages period ending 5/31	223.58
	TOTAL	520.81

PAYMENTS APPROVED:

Maintenance and Operating

1207	South Franklin Water Supply Corp. - Monthly Ser.	19.20
1208	Southwestern Electric Power Co, - Monthly Ser.	83.17
1209	Franklin Co. Chamber of Commerce – Dues	10.00
1210	Leon Keith - Salary period ending 6/15	341.15
1211	Williams Insurance Agency - Ins. on tractor	25.00
1212	M & W Recreational Facility - Monthly Dues	35.00
1213	Economy Septic Tank Service - TT Dump Sta.	35.00
1214	FCWD-Miscellaneous Fund - Transfer of Funds	186.10
	Office Supplies	.25
	Lake Supplies	1.38
	Fuel	32.47
	Terminix Service	12.00
	Postage	15.00
	Pistol	125.00
1215	Jeanette O'Neal, Co. Treas. - Group Ins.	333.36
1216	Snug Harbor Water Supply Co. – Monthly Ser.	64.67
1217	American Petrofina Co. – Fuel	22.28
1218	Four – Corners Publishing Co. – Monthly Service	113.56
	Office Supplies	53.90
	Legal Notice	37.91
	Paper Cutter	21.75
1219	Peoples Telephone Co-Op., Inc. – Monthly Ser.	42.27
1220	Wood County Electric Co-Op., Monthly Ser.	25.54
1221	Tyler Uniform Co. – Uniforms for Morris & Linn	254.25
1222	City of Mount Vernon – Monthly Service	17.90
1223	Mt. Vernon Service Parts – M & R Motor Veh. -	122.02
1224	Williams Ins. Agency - \$10,000 bond on Linn	10.00
1225	First National Bank - Deposit of Withheld Taxes	424.90
1226	First National Bank Purchase of C. D.	300,000.00
	TOTAL	302,165.37

Construction Fund

101	Tom Scott Lumber Yard – Const. In Progress	15.08
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Lake Superintendent Horris Morris reported on the progress of work around the lake and various problems.

Minutes of April 16, May 7, May 21 and May 23 were read and approved.

The Board scheduled a CALL meeting at 1:00 P. M. Thursday, June 7(OR 1:00 P. M. Wednesday, June 6) for the purpose of meeting with representatives from the City of Winnsboro to discuss a possible water contract.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to authorize the office staff to purchase a fire-proof filing cabinet. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board authorized the issuance of a Special Permit to Ed Jones to allow the use of a mobile home during construction of his home.

The Board authorized the staff to contact someone to repair the roof of the office building.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 18th day of June, 1979.

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