

MINUTES OF THE MEETING OF  
 THE BOARD OF DIRECTORS OF THE  
 FRANKLIN COUNTY WATER DISTRICT  
 HELD: May 21, 1979

THE STATE OF TEXAS  
 COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 21st day of May, 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
ENNIS CHRISTENBERRY	DIRECTOR

and with the following members absent: None.

Also present were Bobby Biggerstaff; William Randall Linn; Lee Buford; 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 Board Reviewed applications submitted by Mr. McPeak and William Randall Linn, and then launched into extensive interviews with Bobby Biggerstaff and William Randall Linn. Mr. Linn and Mr. Biggerstaff retired from the Meeting and the Board convened in Executive Session.

When the open meeting was reconvened, MOTION was made by Jearl Cooper, and SECONDED by Ennis Christenberry, to hire Randy Linn on the pay scale set out by Commissioners Court for County Deputies; furnish uniforms and full benefits; and have Linn to begin work on Friday, May 25, if at all possible. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The President instructed the Office Manager to Call a special meeting to be held at 11:00 A. M. on Wednesday May 23, if the Lake Superintendent could be present.

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		
1194	H. C. Rhoades – Wages period ending 5/15	269.14
1195	Void	0
1196	Void	0
1197	Mary Nell Sims – Wages period ending	182.83
	TOTAL	451.97

PAYMENTS APPROVED:

Maintenance and Operating		
1198	Alton Ross – Salary period ending 5/31	350.00
1199	Leon Keith – Salary period ending 5/31	341.15
1200	Shirley Maples – Salary period ending 5/31	661.88
1201	Horris Morris – Salary period ending 5/31	809.79
1202	General Telephone Co. – Monthly Service	83.42
1203	Gulf Oil Corp. – Monthly Service	176.42
1204	Southwestern Electric Power Co. – Monthly Service	48.03
	TOTAL	2,470.69
Construction Fund		
100	Donnie Wilson – Gravel for Camper Site #4	1,000.00

Mr. Lee Burford requested the Board to issue a special permit to him to allow him to operate a catering service on the lake. He stated that he would operate his business from a truck and would be selling sandwiches, chips, onions, pickles and soft drinks. The Board discussed with Mr. Buford the problem of litter, etc; whereupon MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to authorize the issuance of a Special Permit to Mr. Buford for catering service in Dogwood Park, Cypress Creek Park, Dogwood Park and Mary King Park. 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 authorize the President and Secretary to execute a Release of Vendor’s Lien to Marlin R. Maples. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “AYE”. NONE voted “NO”. A copy of the release will be attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to authorize the President and Secretary to execute an Amendment to Lease Agreement with H. C. Sanders, Jr. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”. A copy of the Amendment will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to include in the agreement with The City of Winnsboro, that if the District’s permit cannot be amended to allow the sale of water to the City of Winnsboro, upon notification to the District by the Texas Water Commission of same the payment of \$250.00 per month by the City of Winnsboro will cease. 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 Billy Jordan, to amend the Minutes of June 2, 1975, to reflect that the Board has authorized the execution of a Release of Vendor’s Lien to Robert M. Walker. The President put the question and after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”. A copy of the Release will be attached thereto and made a part thereof.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to adopt a resolution to advertise for bids for a pickup. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”. The Resolution is attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 4th day of June, 1979.

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