

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD; May 7, 1979

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 7th 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:

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 Sheriff Don Qualls; Mayor Allen Cook, Manager L. E. Guess, and Attorney George Lemon, Jr., representing the City of Winnsboro; Charles Thomas Mitchell, job applicant; Lake Superintendent Horris Morris; 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 discussed at the length, the problem of law enforcement in the county and in particular around the lake. Motion was made by Billy Jordan to let Don Qualls check on an application filed by Charles Thomas Mitchell and report back to the Board. The motion died for lack of a second.

After further discussion, the Board requested that Don Qualls talk to the Commissioners' Court and see if they would be willing to work with the District on the following basis: (1) The Water District would furnish funds to the County to cover salary and benefits for a new deputy; (2) The District would purchase a pickup and make it available to the County for added transportation which would be needed. (3) The County would be responsible for supervision of the deputy; (4) The County would be responsible for all expenses to maintain in good condition and operate the pickup. Sheriff Qualls agreed to submit the proposal to the Commissioners' Court and report back to the Board. Mr. Qualls then retired from the Meeting.

Mayor Allen Cook, City Manager L. E. Guess, and Attorney George Lemon, Jr., representing the City of Winnsboro, met in an extensive session with the Board to discuss the possibility of purchasing water from the District and to discuss the conditions of a possible water purchase contract. Due to various undecided matters relating to a water contract, the details of same cannot be settled at this time; therefore, MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to express to the City of Winnsboro the Board's present intention to work toward an agreement within the following guidelines:

1. The City of Winnsboro will pay to Franklin County Water District the sum of \$3,000.00 per year (payable in monthly installments of \$250.00 each) for a period of four (4) years beginning July 1, 1979, and ending June 30, 1983, or when the City of Winnsboro begins taking water from Lake Cypress Springs, whichever comes first.
2. During the period of time in which the District and the City of Winnsboro are involved in the acquisition of a permit to allow the sale of water to the City of Winnsboro, the City of Winnsboro is to reimburse the District for 90% of expenses incurred in attempting to obtain the permit.

3. The City of Winnsboro agrees that if the District should have other persons contact it asking to purchase water hereby being sought by the City of Winnsboro, then the District shall notify the City of Winnsboro and the City of Winnsboro will have 90 days in which to either execute a mutually accepted water purchase contract or relieve the District of its obligation under the agreement to be entered into.

4. If a water contract is entered into with the City of Winnsboro or another party (as contemplated by item 3) then the obligations under this proposed agreement shall cease and the City of Winnsboro shall not be thereafter obligated to make further payments hereunder to the District.

The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The delegation then retired from the Meeting.

The Board held an extensive discussion with Mr. Charles Thomas Mitchell concerning possible employment with the District. Whereupon MOTION was made by E. L. Seay, and SECONDED by Ennis Christenberry, to contact the attorney in regard to the District being commissioned to set up its own law enforcement system and also to contact Loyd Mathews and set up a special meeting to discuss same. 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 Ennis Christenberry, 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

1169	H. C. Rhoades – Wages period ending 4/30	269.14
1170	Mary Nell Sims – Wages period ending 4/30	205.88
	TOTAL	475.02

PAYMENTS APPROVED:

Maintenance and Operating

1171	M & W Recreational Facility – Monthly Dues	35.00
1172	Snug Harbor Water Supply Co – Monthly Service	48.23
1173	Southwestern Electric Power Co. – Monthly Service	108.36
1174	South Franklin Water Supply – Monthly Service	19.93
1175	Mt. Vernon Insurance Agency – OL&T Liability	170.00
1176	Leon Keith – Salary period ending 5/15	341.15
1177	Franklin Co. Chamber of Commerce – Monthly Dues	10.00
1178	Jeanette O’Neal, Co. Treas – Group Insurance	301.95
1179	City of Mount Vernon – Monthly Service	17.90
1180	Snug Harbor Water Supply - Monthly Service	17.49
1181	Mt. Vernon Insurance Agency – Bond for Cooper	17.50
1182	First National Bank – Deposit of withheld Taxes	409.00
1183	FCWD – Miscellaneous Fund – Transfer of Funds	282.96
	Posting Notice	4.00
	Office Supplies	16.80
	Fuel	118.83
	Postage	33.02
	Utilities	47.59
	Travel	12.48
	O. R.O. Expenses	49.00
	Lake Supplies	5.56
	Shop Supplies	6.96
	Misc. Income	(11.28)
1185	Void	0

1187	Void	0
1188	Wood County Electric Co-op. – Monthly Service	25.59
1189	Mt. Vernon Feed – Corn	7.60
1184	First National Bank – Purchase of C. D.	300,000.00
1186	First National Bank – Purchase of C. D.	215,600.00
1190	Home Town Food- Office, Lake & Shop Supplies	33.43
1191	People Telephone Co-Op. – Monthly Service	47.02
1192	Scott Lumber Yard – Kant Leaks for rest rooms	2.55
1193	M. L. Edwards & Co. – Shop Supplies	1.75
	Lake Supplies	3.90
	Small Tools	11.63
	Total Bills Paid	1,907.29
	Total Investments	515,600.00
	Storage Space Repurchase	
466	First National Bank – Purchase of C. D.	9,942.50
	Construction Fund	
099	Thomas Tower – Camper Site #4	586.14
098	Ray Maples – Camper Site #4	120.00
097	Tom Scott Lumber Yard – Camper Site #4	194.50
096	M. L. Edwards – Camper Site #4	16.49
	TOTAL	917.13

The Board reviewed a complaint filed by Mrs. James Anderson in regard to having pay for the use of a camper site in Walleye Park. The Board instructed the office manager to advise Mrs. Anderson that the Lake Superintendent was doing his job, and that he has been instructed by the Board to carry tickets for receipts in the future.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to approve plats submitted by Stephens Development Corporation. 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 4th day of June, 1979.

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