

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: November 19, 1979

THE STATE OF TEXAS  
  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 19th day of November, 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 Billy N. Campbell of Mount Vernon Feed and Farm Supply; Joel Conroy of Conroy Ford Tractor Co.; Lake Superintendent Randy Linn; Lake Patrol O. C. Rupe; 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 sealed bids for a tractor were opened by the President of the Board. The bids were as follows:

Dairyland Ford Tractor	13,558
Mt. Vernon Feed & Farm Supply	11,854
Conroy Ford Tractor	11,758

MOTION was made by Jearl Cooper, and SECONDED by Ennis Christenberry, to accept the bid presented by Mt. Vernon Feed and Farm Supply due to the fact that it was a local business and its bid was presented as specified by the Public Notice. The President put the question and, after full discussion and deliberation thereon and after comments were presented by Mr. Campbell and Mr. Conroy, the vote was unanimous.

The Board convened in Executive Session after which a discussion was held regarding the responsibilities of lake personnel.

The Minutes of November 5 were read and approved.

The Board was informed that conversion of the jeep to a dump truck would be too costly.

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

PAYMENTS RATIFIED:

Maintenance and Operating

1509	Northeast Texas Oxygen Co. – Compressor system for So. Franklin Volunteer Fire Department	927.93
1510	Void	0
1511	William Randall Linn – Salary period ending 11/30	366.67
1512	Shirley Maples – Salary period ending 11/30	624.51
1513	O. C. Rupe – Salary period ending 11/30	367.25
1514	Tall Tree Marina – Boat seats and pedestals	185.16
1515	General Telephone Co. – Monthly Service	85.54
1516	SWEPCO – Monthly Service	54.62
1517	Tall Tree Marina – Boat Storage 9/15 thru 10/15	30.00
	TOTAL	2,641.68

Pictures were presented to the Board which showed the condition of the back side of the dam. A general discussion was held in regard to same and concerning the upcoming meeting with Titus County and the engineers on the 20th.

Randy Linn presented a request from Tom King that the District consider helping to get wild turkey stocked around the lake. The Board approved same.

Mr. Linn reported to the Board in regard to damage to the patrol car which was sustained in setting up a road-block at the request of the sheriff.

O. C. Rupe updated the Board of the various types of cases encountered by the law enforcement over the past few days.

The Board instructed the office manager to write a letter to Texas Parks and Wildlife expressing Franklin County's need for a game warden.

MOTION was made by E. L. Seay, and SECONDED by Jearl Cooper, to approve the execution of a Special Permit to Raymond Brisendine. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Special Permit is attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to approve the installation of a caboose in Hickory Hill for Wayne Barrack subject to and conditions set out by the Hickory Hill Homeowners Association. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board reviewed lists of pending items and discussed the latest controversy – taxes to be levied on lease property.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 3rd day of December, 1979.

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