

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: November 5, 1979

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 5th 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:

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 Reeves and Bob Hayter of Hayter Engineering; Sonny Guess, Allen Cook and representing the City of Winnsboro and the City of Quitman; Howard Reeves; Lake Patrol O. C. Rupe; Lake Superintendent Randy Linn; Traylor Russell and John Mason representing Titus County Fresh Water Supply District #1; and Shirley Maples, Office Manager.

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 Minutes of October 15 were read and approved.

The Board granted its approval for the construction of a cyclone fence by Donald Waters on the line between Mr. Waters' lot and park area.

Mr. Linn requested that the Board consider charging for camping in Dogwood Park. The Board tabled this request for six months.

The construction of a boat ramp behind the dam was discussed but no action was taken.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, 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

1472	Henry Farley – Wages period ending 10/31	333.03
1473	H. C. Rhoades – Wages period ending 10/31	296.63
1474	Mary Nell Sims – Wages period ending 10/31	222.18
1475	Ed Withers – Wages period ending 10/31	93.87

1476	Paul Hooper – Repair on office roof	125.00
	TOTAL	1,070.71
Storage Space Repurchase Fund		
468	First National Bank - Purchase of C. D.	9 711.50
PAYMENTS APPROVED:		
Maintenance and Operating		
1477	Ladd Uniform Co. - 3 jackets	179.85
1478	Four-Corners Publishing Co. - Camping Permits	91.05
1479	First National Bank - Deposit of Withheld Taxes	377.20
1480	Void	0
1481	William Randall Linn - Salary period ending 11/15	306.71
1482	O. C. Rupe – Salary period ending 11/15	367.25
1483	Wood Co. Electric Co-Op., Inc. - Monthly Service	25.97
1484	American Petrofina Co. - Fuel, Lubes & repairs	49.90
1485	South Franklin Water Supply - Monthly Service	19.00
1486	Southwestern Electric Power Co. - Monthly Service	123.06
1487	City of Winnsboro - Diversion Permit Expense	135.24
1488	M & W Recreational Fac. - Monthly Dues & Assess	35.00
1489	Williams Ins. Agency - Ins. on Bldg. & contents	156.00
1490	Jeanette O'Neal, Co. Treas. - Group insurance	398.10
1491	FCWD-Miscellaneous Fund --- Transfer of Funds	183.68
	Office Supplies	25.12
	Flowers	45.00
	Chamber of Commerce	10.00
	Utilities	92.70
	Postage	19.08
	Telephone	.40
	M & R Motor Vehicles	2.55
	Sale of Office Supplies	(11.17)
1492	Stinson Bros. Fina Ser. - Fuel, tires, & repairs	217.75
1493	Haley's Service Center - align & balance tires	14.00
1494	Howard Reeves - Admissions Adm. Expense	88.00
1495	Teague and Son Chev. - M & R Motor Vehicles	100.00
1496	Rutherford Rexall Drug - Lake Supplies	42.45
1497	Mt. Vernon Feed - Corn	24.30
1498	Void	0
1499	Peoples Telephone - Monthly Service	81.84
1500	M. L. Edwards & Co. - 1001 tape & lake Supplies	53.00
1501	Northeast Texas Oxygen Co. - Welding Supplies	126.95
1502	City of Mount Vernon - Monthly Service	19.40
1503	McCollum Electronics – Radio repair & installation	132.50
1504	Getty Refining and Marketing Co. – Fuel	45.08
1505	Holiday Hills Nursing Home - First Aid Supplies	354.41
	TOTAL	3,747.69
Construction Fund		
110	Bill C. Gill, Welding – Mat. & labor picnic tables	960.00
Interest & Sinking Fund		
46	Texas Map & Drafting Co. plats contract	3,117.11

The representatives from Hayter Engineering, the City of Winnsboro, and the City of Quitman reviewed the District's application to amend its water permit, and then retired from the Meeting.

Mr. Traylor Russell & Mr. John Mason discussed at length the land behind the Franklin County Dam which is to be inundated by Lake Bob Sandlin. They stated that their engineer recommended that they not agreed to maintain the Franklin County Dam. After much discussion, the Board agreed to meet at the dam site with State engineers to discuss the matter on the site.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to authorize the President and Secretary to execute a easement to Wood County Electric to allow electrical service to be installed to the Austin/Lambert property. The President put the question and, after full discussion thereon, all members present voted "AYE". NONE voted "NO". A copy of the easement will be attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry., and SECONDED by E. L. Seay, to authorize the President and Secretary to execute a Release of the Western Surety Company on the Morris bond. The President put the question and, after full discussion thereon, all members present voted "AYE". NONE voted "NO". A copy of the release will be attached hereto and made a part hereof.

A discussion with Mr. Howard Reeves resulted in a MOTION by Jearl Cooper, SECONDED by E. L. Seay, to pay Mr. Reeves 20% of gross collections for handling camper permits in Walleye and Overlook Parks. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to authorize the construction of one (1) metal picnic table in order to allow the District to compare the costs of construction. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to bar off the entrance to camper sites 11 through 18. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A Primary Hazardous Conditions list was presented to the Board. Approval was given for the items to be completed with priorities to be set by Mr. Rhoades.

A Resolution was adopted authorizing the publication of public notice advertising for bids on a tractor. The Resolution is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Ennis Christenberry, to knock out the drains in the rest rooms. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to authorize the Purchase of 80 buoys and 2 repair kits. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Lake Patrol O. C. Rupe reported to the Board that Texas Park and Wildlife are going to restock Lake Cypress Springs with catfish, threadfin shad, and Florida bass.

MOTION was made by Ennis Christenberry and SECONDED by Jearl Cooper, to authorize the purchase of a motor for the barge. 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 authorize modifications to the patrol boat including the replacement of two (2) seats. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Jearl Cooper, and SECONDED by Billy Jordan, to authorize the construction of a boathouse with a ramp at the District's warehouse. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to authorize the office manager to contact Oakerson and Randall to complete the District's 1979 audit. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to authorize the office manager to contact Oakerson and Randall to complete the District's 1979 audit. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to grant a 30-day extension to Carl Westin. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to request a waiver of the 90-day waiting period for group insurance on behalf of O. C. Rupe and Henry Farley. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board granted tentative approval for a sailboat regatta to be held next spring.

The Board discussed a Special Permit to R. C. Brisendine, but no action was taken.

THERE being no further business, the Meeting was adjourned.

MINUTES approved this the 19th day of November, 1979.

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