

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: October 1, 1979

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 1st day of October, 1979, the Board of Directors of the Franklin County Water District convened in Regular 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 O. C. Rupe, Randy Linn and 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 MINUTES of July 2, July 16, July 19, August 8, August 20, August 31 and September 17 were read and approved.

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to limit the number of boats participating in bass tournaments to 40 per week, to require a Special Permit for said Tournaments with a fee of \$10.00, to proceed with the installation of a fence on the twin lakes at Swannerland, and to use the income from the Special Permits to assist in a restocking program for the lake. 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 close the area west of the 115 bridge, Whippoorwill Bay, and the upper end of Panther Creek during spawning season; however, to allow crappie fishing and trot-lining in these areas. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Approval was given for lake personnel to acquire the necessary nets and to remove some of the rough fish from the lake.

MOTION was made by E. L. Seay, and SECONDED by Jearl Cooper, to charge camper \$ 2.00 per vehicles per night for camping in Overlook and Walleye Parks; and to issue Franklin County taxpayers a sticker to allow them free use of the park areas. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board indicated their approval for the District to contact the Parks and Wildlife Department and request that the size limit on bass be raised to 12 or 14 inches minimum.

The Board was informed of advice given to District personnel in regard to needed improvements which would help the aquatic life in the lake. Mr. Richard McNeill of Texas A & M had suggested brush and tire shelters, fertilization of the lake, and the use of car bodies to protect the fish in the lake. The Board approves implementation of said programs.

The Board reviewed the problem of loose dogs in the park areas. Randy Linn was advised to contact Mount Pleasant and to contact Stacker Cowser to see if a solution could be worked out.

O. C. Rupe suggested to the Board that the District could save on maintenance of its vehicles by personnel changing the oil, greasing the vehicles, etc. The Board approved the purchase of the needed materials to implement said new programs.

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to pay Ed Withers \$ 25.00 per week for assisting in law enforcement on the lake. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The purchase of a new boat for use by the district was discussed but due to differences in opinions of what was needed, the President suggested that the Lake Patrol and the Lake Superintendent determine what was needed and present it to the Board at a later date.

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 APPROVED:

Maintenance and Operating		
1414	Henry Farley – Wages period ending 9/30	253.84
1415	H. C. Rhoades – Wages period ending 9/30	269.44
1416	Mary Nell Sims – Wages period ending 9/30	188.18
	TOTAL	711.46

PAYMENTS APPROVED:

Construction Fund		
109	FCWD-Miscellaneous Fund – Transfer of Funds	3.00
Maintenance and Operating		
1422	Adam Office Equipment Co. – Office Supplies	67.50
1423	Mt. Vernon Insurance – Bond on Christenberry	17.50
1424	William Randall Linn – Salary period ending 10/15	307.85
1425	O. C. Rupe – Salary period ending 10/15	248.04
1426	Ladd Uniform Co. – Uniforms	59.85
1427	Sough Side Grocery – Gas	44.25
1428	Jeanette O’Neal, Co. Treas. – Group Insurance	369.02
1429	Southwestern Electric Power Co. –Monthly Ser.	390.69
	Walleye Park	10.86
	Camper Site #1	81.75
	Camper Site #2	84.84
	Camper Site #3	106.83
	Camper Site #4	84.16
	Shop	22.25
1430	Employees Retirement System – Soc. Sec. Taxes	1,498.66
1431	Employees Retirement System – Adm. Exp.	2.00
1432	Texas Employment Comm. – Unemployment Taxes	96.98
1433	First National Bank – Deposit of Withheld Taxes	275.30
1434	South Franklin Water Supply – Monthly Service	22.35
	Dogwood Park	12.85
	Mary king Park	9.50
1435	M & W Recreational Fac. – Monthly Dues	35.00
1436	Howard Reeves – Camper Site Administration	117.00
1446	Snug Harbor Water Supply - Monthly Service	46.56
	Walleye Park	9.56
	Camper Site #1	9.00

	Camper Site #2	9.00
	Shop	9.00
1447	Sargent- Sowell, Inc. – Vehicles Emblems	86.00
1448	FCWD- Miscellaneous Fund – Transfer of funds	234.12
	Fuel	24.57
	M & R Motor Vehicles	9.83
	Lake Supplies	19.38
	Refund of Admission	4.00
	Legal Notices	6.00
	Engineering	26.50
	Membership Fee	10.00
	Telephone Install.	26.00
	Recording Fees	34.00
	Director’s Fees	25.00
	M & R Office Bldg.	12.00
	Office Supplies	6.81
	Postage	30.03
1449	Tall Tree Marina – Boat Storage 7/15 thru 9/15	60.00
	TOTAL	3,978.67

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to authorize the execution of the Lease Agreement with the Rehoboth Association. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”. A copy of the lease will be attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and SECONDED BY Jearl Cooper, to authorize the execution of an Extension of Lease Agreement to John Abbott. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Extension will be attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and SECONDED BY Jearl Cooper, to authorize the execution of a Warranty Deed to Carl Westin. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Deed, when executed, will be attached hereto and made a part hereof.

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to enter into a Sanitation Agreement with Alton Ross on the following terms: \$300.00 per month for the 4 winter months with a fuel adjustment of \$ 25.00 per month and \$ 400.00 per month for the remaining 8 months with a fuel adjustment of \$ 50.00 per month. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the agreement will be attached hereto and made a part hereof.

The Board reviewed the following items:

1. Two letters from Texas Parks and Wildlife;
2. A reconciliation of C. D.’s;
3. Law Enforcement pending list;
4. Maintenance pending list;
5. Lake Superintendent pending list;
6. Miscellaneous pending list; and
7. A list of delinquent accounts;

The Board approved raising the rates on the camper sites to \$ 5.00 per day, effective January 1, 1980.

MOTION was made by Jearl Cooper, and SECONDED by Billy Jordan, to approve a duck blind permit to Ed Jones, as long as he stayed at least 600 feet from shore. 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 reimburse Randy Linn for motel expense presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board review income comparisons and expense comparisons for the months of August and September for 1977, 1978 and 1979. They also reviewed comparison for the eight and nine months' period ending August 31 and September 30, respectively.

The Board instructed the office manager to double the insurance coverage on the contents of the office building.

The Board approved Shirley Maples' vacation.

Randy Linn requested that the Board consider hiring O. C. Rupe on a permanent basis, preferably beginning November 1.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 15th day of October, 1979.

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