

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
 HELD: October 15, 1979

THE STATE OF TEXAS
 COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 15th day of October, 1979, the Board of Directors of the Franklin County Water District convened in Regular Session at their office located at 114 North Houston Street an 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 Horris Morris, Robert Sterling Long, O. C. Rupe, 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 President of the Board presented to Horris Morris a plaque of appreciation for all his years of service to the District.

The Minutes of October 1 were read and approved.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to issue camping permits in Walleye Park and Overlook for \$2.00 per night or \$15.00 per year, to other than Franklin County taxpayers. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board approved closing off of a portion of Catfish Bay for fish restocking.

MOTION was made by E. L. Seay, and SECONDED by Ennis Christenberry, to ratify the action 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

1437	Four-Corners Publishing – Office & Lake Supplies	87.95
1438	Void	0
1439	Turner Auto – M & R Motor Vehicles	143.24
1440	M. L. Edwards – Sprayer, Rasp, Supplies	38.18
1441	Rutherford Drug – Camera & Lake Supplies	48.45
1442	Void	0
1443	Henry Farley – Wages period ending 10/15	276.32

1444	H. C. Rhoades – Wages period ending 10/15	269.44
1445	Void	0
	TOTAL	863.58

PAYMENTS APPROVED:

Maintenance and Operating

1450	General Telephone – Monthly Service	127.71
1451	Elliott Office equip. Inc., -- Lake Supplies	88.69
1452	King’s Trophies – Plaque	41.66
1453	Randy Linn – Reimbursement motel exp. & car wash	30.26
1454	Adams Office Equip. Co. – Office Supplies	16.00
1455	Tom Scott Lumber Yard – Lake Supplies & Exp.	24.83
1456	MT&T Auto Parts – 2 20ft. hoses	40.00
1457	Stinson Bros. Fina – M & R Tractor, Fuel, & tires	214.55
1458	Mt. Vernon Feed – Corn	28.30
1459	Void	0
1460	Haley’s Service Center – Replace shocks on car	39.90
1461	Williams Randall Linn – Salary period ending 10/31	366.67
1462	Shirley Maples – Salary period ending 10/31	624.51
1463	O. C. Rupe – Salary period ending 10/31	248.04
1464	FCWD-Miscellaneous Fund – Transfer of Funds	252.57
	Office Supplies	23.45
	Postage	23.36
	Telephone	91.20
	Utilities	17.90
	Terminix Service	12.00
	Lock Box Rental, etc.	40.00
	Lake Supplies & Exp.	12.93
	Wood Co. – Dogwood Park	4.40
	Mary King Park	9.53
	Overlook Park	12.80
	M & R Motor Vehicles	5.00
1465	FCWD- Miscellaneous Fund – Reimb. for headache rack & rails	40.00
1466	Alton Ross – October trash pickup & fuel adj.	400.00
1467	Mt. Vernon Service Parts – Assets & Repairs	97.22
1468	Mary Nell Sims – Wages period ending 10/15	182.83
1469	Ed Withers – Reimbursement for prop repairs	27.50
1470	People Telephone Co-op. – Monthly Service	30.49
1471	Gulf Oil Corp. – Fuel & Lubes	406.07
	TOTAL	3,327.80

MOTION was made by Jearl Cooper, and SECONDED by Billy Jordan, to authorize the President and Secretary to execute a lease agreement with F. C. Boles. The President put the question and, after full discussion and deliberation therein, all members present voted “AYE”. NONE voted “NO”. A copy of the lease agreement 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 a lease agreement with Charles Secrest on approximately 12 acres of land with bonus as set out previously by the Board. 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 agreement will be attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to amend the schedule of fees as follows, and to be effective January 1, 1980:

- Building Permit – Minimum of \$25.00 – 5¢ per square foot
- Pier Permit – 20¢ per square foot
- Water Permit - \$25.00 per year

Boat Permit – 75¢ per linear foot
Special Permits - \$ 20.00

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

The Board approved construction of 20 to 25 more picnic tables.

The Board advised the personnel that the rest room in Dogwood Park needed repairs.

The Board authorized the purchase of B-Ray lights for the car.

Approval was given for the purchase of winter coats for the law enforcement personnel.

MOTION was given by Ennis Christenberry, and SECONDED by Billy Jordan, to adopt a Resolution to amend the regulations to include a regulation prohibiting loose animals in the parks. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

Approval was given for the construction of a dog pen inside the shop fence for temporary shelter for animals picked up.

The office manager presented a report of 14 trash barrels being turned over and trash scattered in the park, 5 trees being chopped down, and dumping on the ground at the dump station. The Board instructed the staff to construct a larger sign in the parks setting out a fine of \$10 to \$200 for cutting trees and for violators of the dog regulations.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to authorize the Office Manager to execute the U. S. Geological Survey Contract on behalf on the District. The President put the question and, after full discussion thereon, all members present voted “AYE”. NONE voted “NO”. A copy of the contract will be attached hereto and made a part hereof.

The Board approved the wording of letters to be mailed to Brisendine and Day, lessees of Holiday Retreat, in regard to the denial of Special Permits.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to hire O. C. Rupe as a full-time employee with a salary of \$850.00 per month, effective November 1, 1979. 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 5th day of November, 1979.

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