

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: September 17, 1979

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 17th day of September, 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 Sheriff Don Qualls, Henry Farley, 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 Board convened in executive session with Henry Farley after which no action was taken.

Randy Linn presented the Board an inventory of the buoys on the lake, and the number and types of buoys needed. He stated that the equipment, etc, at the shop had been inventoried. He expressed a need for oxygen/acetylene hose, goggles, a bench grinder, a creeper, and hose for the compressor. MOTION was made by Ennis Christenberry and SECONDED by E. L. Seay, to authorize the purchase of same. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

He expressed a need for a directional sign on the curve of the Walleye Park road. He was advised to contact the County about same. MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to allow the South Franklin Volunteer Fire Department to locate one of their fire trucks at the shop. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Don Qualls stated that Randy Linn was doing a fine job for all parties concerned. MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to hire Henry Farley on a hourly basis at \$3.50 per hour. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board approved "moonlighting" for all employees except the Lake Superintendent.

Randy Linn advised the Board that O. C. Rupe was interested in the position of Lake Superintendent and that he might be better qualified than he for said position. Mr. Linn also expressed his desire to remain in that

position. The Lake Superintendent also suggested to the Board that it might consider restructure of salaries for District employees.

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 submitted; 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		
1371	H. C. Rhoades – Wages period ending 9/15	267.74
1372	Mary Nell Sims – Wages period ending 9/15	165.13
1373	Cypress Service Comp. – Radio	300.00
1374	Adams Office Equipment Co. – Canon Copier	2,500.00
1375	Jeanette O’Neal, Co. Treas. – Group Ins. On R. L.	78.82
1376	Wood County Electric – Monthly Service	26.60
1377	Four-Corner Publishing – Legal Notices	57.80
1378	Home Town Food – Office and Lake Supplies	40.28
1379	McCollum Electronics – Repair radio on boat	14.50
1380	People Telephone – Monthly Service	89.42
1381	Mt. Vernon Feed – Lake Supplies	29.94
1382	Crescent Drug Store – Lake Supplies	48.05
1383	Big State Office Equip. Co. – Office Supplies	80.00
1384	Rutherford Rexall Drug – Lake & Office Supplies	47.43
1385	Sargent- Sowell, Inc. – Vehicle Emblems	57.00
1386	Thomas Tower – Repair camper site	20.00
1387	Dickson’s General Sales – Chain	189.50
1388	Stinson Brothers Fina – Fuel, Ties & Repairs	90.75
1389	O. C. Rupe – Extra labor for Sept. 1	75.00
	TOTAL	4,177.96

PAYMENTS APPROVED:

Maintenance and Operating		
1390	Millhouse Supplies Co. – Faucet	13.50
1391	Hunt Plumbing Supply – Lavatory	18.70
1392	Alton Ross – September Trash Pickup & fuel adj.	400.00
1393	Shirley Maples – Salary period ending 9/30	624.51
1394	William Randall Linn – Salary period ending 9/30	333.73
1395	O. C. Rupe – Salary period ending 9/30	248.04
1396	Adams Office Equip. Co. – Cassettes & Supplies	83.00
1397	Radio Shack – Radio for boat & 2 fuses	120.50
1398	Howard Reeves- shredding	315.00
1399	Economy Septic Tank Service- Dump Station TT	35.00
1400	Wood County Electric – maps	40.00
1401	Void	
1402	General Telephone Co. – Monthly Service	85.46
1403	Franklin Co. Precinct # 4 – Oil for South Park	4,722.94
1404	First National Bank – Deposit of Withheld taxes	454.50
1405	Alton Ross – Extra Trash Pickup	50.00
1406	Howard Reeves – Shredding	91.00
1407	Void	
1408	SWEPCO – Monthly Service	104.14
1409	Gulf Oil Corp. – Fuel, Supplies, & vehicles Maint.	519.14
1410	Ladd Uniform Co. – Uniforms	249.40
1411	Howard Reeves – Admissions Expense	161.00

1412	Turner Auto – Service Transmission on pickup	33.40
	TOTAL	8,742.96
1417	Landon Ramsay – Director’s Fees & travel	180.00
1418	Billy Jordan - “ “ “	145.25
1419	Jearl Cooper - “ “ “	190.25
1420	E. L. Seay - “ “ “	186.00
1421	Ennis Christenberry – “ “ “	200.00
	TOTAL	9,644.46

The Board instructed the lake superintendent to let H. C. Rhoades determine whether he can do a professional-type job on the needed repairs at Mary King Park Boat Ramp, and authorize the closing of the long road at Cypress Creek Park and using the rock from it to repair the other roads.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to hire Randy Linn as Lake Superintendent to fill the vacancy left when Horris Morris resigned. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

The Board approved the purchase of a headache rack and rails which would cost \$ 40.00 for use on the green truck.

The Board instructed the office manager to set up an appointment with Joe Toole of Texas Parks and Wildlife for the month of January, 1980.

MOTION was made by E. L. Seay, and SECONDED by Ennis Christenberry to discontinue the use of Mr. Howard Reeves for shredding. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

A discussion of dumping gray water in the parks led to the Board agreeing that the District should abide by the State law.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to raise camper site charges to \$5.00 per night, and to repaint the sign to show same. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

Fire boxes and fire wood in the park areas were discussed but no action taken.

Jearl Cooper retired from the meeting.

The Board authorized the office manager to renegotiate the Sanitation Contract with Alton Ross and to pay Mr. Ross a fuel adjustment for October in the amount of \$50.00.

MOTION was made by E. L. Seay, and SECONDED by Ennis Christenberry, to allow Horris Morris to purchase the corn needed for feeding the ducks. 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 insert a clause in the special permit to R. E. Day, allowing him to use a transfer tank for sewage disposal until his home is far enough along to put the septic system in. 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 approve Mary Nell Sims vacation which is to begin on September 24. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

The Office Manager requested that the Board consider giving Mrs. Sims a pay raise; however, the Board advised its personnel that no more raises would be given until January 1, 1980.

The Board considered a request from H. C. Rhoades that the maintenance personnel be deleted from the jurisdiction of the Lake Superintendent, but refused same.

A discussion was had concerning limiting fishing tournaments on the lake but no action was taken.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to approve the execution of a Partial Release of Vendor's Lien on lot number 20 of Whippoorwill Bay. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the partial release will be attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to approve the execution of an Extension of Lease Agreement to George Merrell. 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.

The Office manager reported to the Board that only one bid was received on the copier and the machine had been purchased.

There being no further business, the meeting was adjourned.

MINUTES approved this the 1st day of October, 1979.

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