

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 7, 1980

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 7th day of April, 1980, 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

and with the following members absent: Ennis Christenberry.

The following persons were also present: Mike Ward, new developer of Tall Tree; Joe Dan Guthrie, Charles Randall, Auditor; Randy Linn, Lake Superintendent, 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.

Mr. Joe Dan Guthrie expressed a desire to lease approximately 2 acres of land located between his fee land and Highway 3007; the possible lease of the spillway for at least 25 years; and the problem of motorcyclists. He then retired from the Meeting.

Mr. Charles Randall presented the 1979 Audit Report and a management letter. He then retired from the Meeting.

MOTION was made by E. L. Seay, and SECONDED by Jearl Cooper, that the Audit report be approved. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Mike Ward requested that the Board approve a drill site location in Tall Tree. He stated that the designation of a drill site was the only qualification he needed to get an exemption from HUD on the development. The Board agreed to approve same when the drill site was relocated.

Ennis Christenberry entered the Meeting and Mr. Ward retired.

The Board convened in an Executive Session with Randy Linn which the following action was taken: MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to give a 15% increase in salary to E. C. Withers to bring his salary in line with county law enforcement officers. The president put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A Resolution was adopted declaring the results of the election held on April 5. The Resolution is attached hereto and made a part hereof.

The President of the Board administered the oaths of office to Billy Jordan and Ennis Christenberry.

The Meeting was turned over to Randy Linn, whereupon MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to reelect Landon Ramsay as President , Billy Jordan as Vice President and Jearl Cooper as Secretary. The Presiding officer put the question and all members present voted "AYE". NONE voted "NO".

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to approve the execution of a Partial Release of Lien on 14.107 acres of land located in 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 Jearl Cooper, and SECONDED by Ennis Christenberry, to approve the execution of a Partial Release of Lien on 8 lots in 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 Billy Jordan, and SECONDED by Ennis Christenberry, to approve the execution of an Amendment to Lease with H. C. Sanders for the purpose of granting a one-year extension on the Bonus payment with a new interest rate of 9% per annum. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Amendment to Lease will be attached hereto and made a part hereof.

MOTION was made by Jearl Cooper, and SECONDED by Billy Jordan, to purchase a tractor trailer from Bill Gill for \$3,025.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Minutes of March 17 were read and approved.

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 APPROVED:

Maintenance and Operating

1776	Void	
1777	Chamber of Commerce- Monthly Dues	10.00
1778	Wood County Electric- Monthly Dues	51.77
1779	Hunt Plumbing Supply- M & R Dogwood Park	201.49
1780	Void	
1781	Void	
1782	Henry Farley - Salary period ending 4/15	309.34
1783	Randy Linn - Salary period ending 4/15	420.45
1784	H. C. Rhoades - Salary period ending 4/15	399.15
1785	O. C. Rupe – Salary period ending 4/15	345.48
1786	Mary Nell Sims – Salary period ending 4/15	219.34
1787	E. C. Withers – Salary period ending 4/15	300.69
1788	Ken Starnes – Spotlight, ammo & 3 Hume flat sap	184.27
1789	Void	
1790	South Franklin Water Supply – Monthly Service	19.00
1791	SWEPCO – Monthly Service	77.57
1792	Snug Harbor Water Supply – Monthly Service	88.74
1793	Texaco, Inc. – Fuel	71.68
1794	Jeanette O’ Neal, Co. Treas. – Group Insurance	820.44
1795	Economy Septic Tank Ser. – Clean TT Dump Sta.	90.00

1796	E. C. Withers – Boathouse rental 3/15 – 4/15	25.00
1797	Inter- County Communication – Radio Install	319.90
1798	Void	
1799	Home Town Food – Office and Shop Supplies	127.35
1800	Teague & Son Chev. – Repair Suburban	323.25
1801	Rutherford Drug – Lake Supplies	39.72
1802	City of Mount Vernon – Monthly Service	19.40
1803	Barr’s Garage – Align wheels on pickup	22.50
1804	Exxon – Fuel	11.34
1805	Peoples Telephone Co-Op – Monthly Service	81.36
1806	Mt. Vernon Ins. – Directors’ Liability	4,175.00
1807	Mt. Vernon Service Parts – M & R Motor Vehicles	9.00
1808	Ladd Uniform Co. – Reblue pistol	55.00
1809	Void	
1810	Four- Corners Publishing Co -	186.96
	Legal Notice	26.60
	Election Expense	94.54
	Office Supplies	17.15
1811	Mt. Vernon Feed & Farm Supply -	186.96
	Lake Supplies	69.70
	M & R Tractor	110.96
	Shop Supplies	6.30
1812	Mt. Vernon Insurance – Bond for E. L. Seay	17.50
1813	Sears, Roebuck and Co. - Uniforms	81.38
1814	Conroy Ford Tractor – M & R Tractors	17.97
1815	Oakerson and Randall Co. – Auditing	1,345.00
1816	William Ins. Agency - Auto and Shop Ins.	1,467.00
1817	Void	
1818	Waterworks Supply – Pipe for NFWSC	6,010.02
1819	M & W Recreational Fac. – Monthly Dues	35.00
1820	M. L. Edwards & Co. -	137.64
	Office Supplies	1.39
	M & R Building	25.40
	Vehicles Acc. Inst.	1.80
	Uniforms	45.00
	Lake Supplies	64.05
1821	Scott Lumber Yard -	66.35
	Shop Supplies	17.85
	Lake Supplies	42.65
	Small Tools	5.85
1822	FCWD- Miscellaneous Fund—Transfer of Funds	227.31
	Admission #2	17.00
	Uniforms	12.00
	Other Rec. Oper.	35.00
	Office Supplies	29.20
	Utilities	82.99
	Postage	25.72
	M & R Off. Bldg.	12.00
	Travel	8.00
	Sale of Postage	(.60)
1828	A & E Welding – Shop Supplies	48.15
	TOTAL	18,596.80
Construction Fund		
138	Western Auto-	40.94
	Winch Rope	2.19

	Lights	21.76
	Seat Cover	16.99
139	Bill C. Gill, Welding – Angler iron for picnic tab.	48.00
140	D. M. McCoy – Camper Site Install. & Major repair	210.00
141	Mt. Vernon Ready- Mix—Calcium Chloride	22.50
142	Scott Lumber Yard -	233.22
	Picnic Tables	99.50
	Buoys	99.15
	Camper Sites	34.57
143	Thomas Tower – Electric Work on Camper Sites	3,512.48
	TOTAL	4,067.14
Interest and Sinking Fund		
53	Franklin County Treas. – Reappraisal Bal.	2,842.89
52	Franklin County Appraisal Dist. – Monthly Payment on Budget	1,136.96
	TOTAL	3,979.85
PAYMENTS RATIFIED:		
Construction Fund:		
137	Dickson Salvage – 2 portable docks	1,750.00

The Board reviewed a schedule of the District’s Certificates of Deposit.

Ennis Christenberry retired from the Meeting.

MOTION was made by E. L. Seay, and SECONDED by Jearl Cooper, to grant permission to Hickory Hill lot lessees to allow camping in the common area. 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 the withdrawal of funds from a Certificate of Deposit to be used to pay upcoming bills from the Appraisal board, and to authorize the office manager to open a passbook saving account for the investment of funds not immediately needed. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

The Board was informed of a telephone call which indicated that the District was being considered as a possible water source for the City of Marshall.

The Board was informed of Mr. Burgdorf’s most recent inquiry in regard to the dispute with Gilbert about the Property line in El Dorado Beach.

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to charge \$ 2.00 per night for camping in Mary King Park and Dogwood Park, unless camper was a Franklin County Taxpayer. 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, immediately after the President called an emergency Session to open at 10:00 A. M. on April 8, 1980.

MINUTES APPROVED this the 21st day of April, 1980.

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