

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 14, 1980

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 14th day of August, 1980, the Board of Directors of the Franklin County Water District convened in CALLED 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
BILLY JORDAN
JEARL COOPER
E. L. SEAY
ENNIS CHRISTENBERRY

PRESIDENT
VICE PRESIDENT
SECRETARY
DIRECTOR
DIRECTOR

and with the following members absent: None.

The following persons were also present: Sheriff Don Qualls, Lake Superintendent Randy Linn, and Office Manager 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.

Sheriff Don Qualls informed the Board that he had been asked to investigate the activities of Lake Superintendent Randy Linn. A complaint has been filed with the Grand Jury and the Grand Jury ordered an investigation. At this time, it is uncertain as to the exact charges filed by the complainant; however, misuse of District equipment was mentioned.

Superintendent Linn stated that the charges were false. He offered to submit daily reports to the Sheriff's department on his work and he offered to take a polygraph test.

After considerable discussion, the Sheriff retired from the Meeting. The Board convened in Executive Session, a portion of which the lake Superintendent was requested to attend. Following the Executive Session, no action was taken.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 21st day of August, 1980.

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