

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 4, 1980

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 4th day of August, 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:

LONDON RAMSAY	PRESIDENT
BILLY JORDAN	VICE PRESIDENT
JEARL COOPER	SECRETARY
E. L. SEAY	DIRECTOR
ENNIS CHRISTENBERRY	DIRECTOR

and with the following members absent: None.

The following persons were also present: L. D. Kemp, Developer; 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.

The Minutes of July 21 were read and approved.

MOTION was made by Ennis Christenberry, 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 RATIFIED:

Maintenance and Operating		
2053	FCWD- Construction Fund – Transfer of Funds	5,000.00
2054	Mason – Johnson & Associates – Engineering	11,660.00
2055	Alton Ross – July Trash Pickup	300.00
2056	Void	
2057	FCWD – Miscellaneous Fund – Reimbursement (Ross)	200.00
2058	P. D. Flanders – Refund of Rental	345.00
2059	South Franklin Volunteer Fire Dept.- 3 months	300.00
	TOTAL	17,805.00

PAYMENTS APPROVED:

Maintenance and Operating		
2059	Void	
2060	Texaco, Inc. – Fuel	47.86
2061	South Franklin Water Supply – Monthly Service	26.65

2062	SWEPCO – Monthly Service	839.10
2063	M. L. Edwards – Sprinkler	9.89
	Propane Torch	11.79
	M&R Maint. Eq.	19.12
	Water hose & Nozzle	14.68
	Lake Supplies	12.14
	Office Supplies	7.49
		75.11
2064	E. C. Withers – Boathouse rental 7/15 –8/15	25.00
2065	Randy Linn – salary period ending 8/15	420.45
2066	Void	
2067	H. C. Rhoades – Salary period ending 8/15	399.15
2068	O. C. Rupe – Salary period ending 8/15	345.48
2069	Mary Nell Sims – Salary period ending 8/15	219.34
2070	E. C. Withers – Salary period ending 8/15	349.73
2071	Chamber of Commerce – Monthly Dues	10.00
2072	Snug Harbor Water Supply – Monthly Service	110.17
2073	Void	
2074	Home Town Food- Lake & Office Supplies	80.59
2075	Jack Firmin Office Equip. – Rubber stamp	5.35
2076	Barr’s Garage – Wheel alignment	15.00
2077	Patterson’s – Repair air compressor	80.85
2078	Rutherford Drug – Lake Supplies & First Aid Sup.	141.14
2079	Mt. Vernon Feed & Farm Supply – M&R Tractor & Corn	54.31
2080	Stinson Bros. Fina – Fuel, Repair & Tires	260.64
2081	Scott Lumber Yard – Plumbing Repairs	8.90
2082	Howard Reeves – Camper Site Administration	457.60
2083	Void	
2084	People Telephone – Monthly Service	96.56
2085	City of Mt. Vernon – Monthly Service	19.40
2086	Wood County Electric – Monthly Service	54.92
2087	Mt. Vernon Service Parts – MV Repairs	65.55
2088	Four-Corners Publishing Co. – Office Supplies & Camper Site Expense	206.13
2089	Getty Refining and Marketing Co. – Fuel	24.67
2090	Lockwood, Andrews & Newnam – June Expenses	79.43
2091	First National Bank – Deposit of Withheld taxes	634.90
2092	Employees Retirement System – Soc. Sec. Taxes	802.30
2093	M & W Recreation Facility – Monthly Dues	35.00
2094	Jeanette O’Neal, Co. Treas. – Group Insurance	680.27
2095	FCWD- Miscellaneous Fund – Transfer of funds	211.00
	Repair Ceiling	155.00
	Sewage Work Book	30.00
	Terminix Service	15.00
	Recording Fees	5.00
	Posting Notices	6.00
	TOTAL	6,882.55
	Interest & Sinking Fund	
58	Franklin Co. Appraisal Dist. – Budget Payment	1,136.92
	Construction Fund	
170	Void	
171	Scott Lumber Yard- Nursery Pond	65.60
172	Bell Supply Co. Nursery Pond	1,363.03
173	S & W Construction Co. – Nursery Pond	1,200.00
	TOTAL	2,628.63

The following Resolutions were proposed:

“RESOLVED, that the Water Purchase Contract dated as of August 8, 1979, by and between the District and the City of Winnsboro be amended by adding thereto a new Paragraph 13, reading in its entirety as follows:

13. It is hereby acknowledged by and between the parties hereto that the Permit, which authorizes the impoundment of Lake Cypress Springs and the diversion and use of a specified quantity of water therefrom is owned jointly by the District and the Texas Water Development Board (the “Board”). The relationship between the District and the Board is controlled by a Master Agreement relating to the respective interests in the project which includes certain provisions relating to the purchase of the undivided interest of the Board in the Permit by the District. As of the date hereof, the District owns approximately a fifty-eight percent (58%) undivided interest in and to the Permit. It is acknowledged that, if the City exercises its options to acquire additional quantities of water under this contract, such quantities of water could exceed the District’s existing undivided interest in the Permit. It is anticipated that the escalating levels of the quantities of water to be taken by the City under this Contract will not cause the total amount of water to exceed the district’s then consideration of the foregoing, it is further agreed that, in the event the City shall desire to exercise any option to purchase additional quantities of water provided in this contract and the exercise of such option would cause the District to be contractually liable to furnish to the City and the other present customers (set forth below) of the District a total amount of water per year which exceeds the District’s then existing undivided ownership interest in and to the total quantity of water appropriated under the Permit, then, before such option may be exercised by the City, the District shall contract with the Board to buy at least a portion of the Board’s remaining undivided ownership interest in the Permit sufficient to satisfy the District’s total contractual obligations to the City and the other present customers of the District after the exercise of such option. The other present customers of the District as of the date hereof are the City of Mount Vernon, Texas, the South Franklin Water Supply Corporation, M & W Recreational Facility, and Industrial Generating Company.

RESOLVED, that the officers of the District be, and each of them hereby is, authorized, empowered and directed to execute all documents and to take such action as they may deem necessary or advisable in order to carry out and perform the purposes of these resolutions.”

The above Resolutions being read in full, it was moved by Ennis Christenberry, and SECONDED by E. L. Seay, that same be adopted. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

A RESOLUTION authorizing Landon Ramsay to effectuate withdrawals from the Lake Cypress Springs Reward Fund was proposed. MOTION was made by Billy Jordan and SECONDED by Jearl cooper, to adopt same. The President put the question and, after full discussion and deliberation thereon all members present voted “AYE”. NONE voted “NO”. The Resolution is attached hereto and made a part hereof.

The office manager read a letter from Don Qualls. Said letter is attached hereto and made a part hereof.

The Board was advised that the Overlook park boat dock had been damaged by a pickup belonging the Murray Collins. Mr. Collins reported the accident and stated that he had turned it over to his insurance company.

Discussion was had concerning the Lake Superintendent using his personal vehicle, dressed in plain clothes to patrol on weekends. The Board instructed the Lake Superintendent to keep the patrols scheduled as they are.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to purchase a riot gun. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

The Board was advised that the Winnsboro Contract was scheduled with the Texas Water Development Board in its hearing on August 19 at 8:30 A. M. All the Board members being scheduled to attend, the August 18 meeting was deferred until August 21.

The Board was advised of a request from Mrs. Leon Waters that the District furnish her corn to feed to the ducks. Whereupon the Board stated that it would purchase 100 pounds per month for Mrs. Waters and 100 pounds per month for Horris Morris.

The Board approved time off for Shirley Maples during the week of August 4.

The Board instructed the office manager to show outstanding insurance due from Henry Farley as an expense to the District.

The Board approved a request from Mr. R. C. Wilson, who would like to haul water from the lake to keep his trees alive until it rains.

Mr. L. D. Kemp met with the Board to discuss the proposed County road. Mr. Majors has decided against same. Discussion was had concerning access for the road under the SWEPCO power line. The Board instructed the Lake Superintendent to check into the possibility of a road under the power line and also a road south of Majors running with the 390 MSL contour.

The Board reviewed a request from Stant Simons that the District give a discount to taxpayers using the water and electrical hook-ups in Walleye Park. It was decided to leave the charges as they are at this time.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to authorize Mason-Johnston to exceed their proposed contract in order for them to complete their investigation of the dam stability. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Lake Superintendent Linn presented slides of the proposed nursery ponds. He requested permission to take down part of the existing back fence at the shop area and to fence off the entire area between the McCoys and the shop fence, and to construct a second nursery pond in the existing gully. MOTION was made by E. L. Seay, and SECONDED by Jearl Cooper, to authorize the dirt work, etc. for the second pond, but to hold off on the fence until a later date. 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 E. L. Seay, to purchase a water pump from Shelton's. 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 purchase two circulation pumps. 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 Jearl Cooper, to authorize the Lake Superintendent to have Mr. Losey to build two turtle traps. The president put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was had concerning the dog problem in Snug Harbor and the park area.

Approval was given for Mr. Alton Ross to sign charge tickets to the District for the dumping fee charged by the City, for all trash picked up off District park areas.

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