

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 15, 1980

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 15th day of December, 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
ENNIS CHRISTENBERRY	DIRECTOR

and with the following members absent: None.

The following persons were also present: Tim Taylor of Jet Waste Water Systems; 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.

Mr. Tom Taylor made his presentation of the features of the Jet Waster Water Treatment System; whereupon MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to approve installation of jet Waste Water Treatment Systems on District property in accordance with District standard regulations. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

After further discussion, MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to allow up to ½ reduction of field line if Jet System type pipe is used, backfilled with sand, and the end of the line capped with and inspection tee. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Mr. Taylor retired from the meeting.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to not allow the substitution of ash being used by Burkhart in septic system field lines in place of the gravel. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was updated on the status on the Winnsboro Contract.

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 are attached hereto and made a part hereof.

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to approve the execution of the Agreement for Examination of Financial Statements with Oakerson and Randall. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the agreement is attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to amend the expense budget as presented. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the amended budget is attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to adopt the budget submitted for the Storage Space Repurchase Fund and the Debt Service Fund. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The budgets are attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to adopt the Capital Outlay Budget as presented. The President put the question and, after full discussion and deliberation thereon, all members present vote "AYE". NONE voted "NO". A copy of the Capital Outlay Budget is attached hereto and made a part hereof.

Ennis Christenberry informed the Board that he had instructed the staff to issue a Duck Blind Permit to Mr. Welch, location of the blind to be behind the Franklin county Dam, discussed refunding money, etc, but agreed that anyone could hunt without permits.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to allow the use of slag comparable to gravel, as a substitution for gravel in the installation of field lines on District property. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was had concerning revamping the camper sites; whereupon the Lake Superintendent was instructed to get another estimate.

Applications were presented on behalf on S. S. Sneed and Gerald Kier. The Board decided to table all applications.

General discussion regarding General Job Descriptions was tabled.

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to authorize payment to Texas Water Development Board which would be due before the next Board meeting and to amend budget to reflect same. 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 Jearl Cooper, to approve O. C. Rupe's vacation to begin on this date. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Horris Morris had requested that the Board give him a key to the dam house. Said request was denied since water elevations markers are planned for next year.

The Board approved the staff setting up a sale for disposing of District property which was no longer needed. Said items are to be approved by the Board.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 5th day of January, 1981.

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