

MINUTES OF THE MEETING OF  
 THE BOARD OF DIRECTORS OF THE  
 FRANKLIN COUNTY WATER DISTRICT  
 HELD: February 18, 1980

THE STATE OF TEXAS  
 COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 18th day of February, 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	DIRECTOR
E. L. SEAY	DIRECTOR

and with the following members absent: Ennis Christenberry.

The following persons were also present: Alexis Abla, Reporter from Optic-Herald; Randy Linn, Lake Superintendent; O. C. Rupe, Lake Patrol; 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 Board convened in Executive Session after which no action was taken.

The Minutes of February 4, 1980, were read and approved.

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, 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

1683	Alton Ross- Trash pickup & fuel adjustment	325.00
1684	Henry Farley- Salary period ending 2/29	387.11
1685	Randy Linn- Salary period ending 2/29	498.22
1686	Shirley Maples- Salary period ending 2/29	753.83
1687	H. C. Rhoades- Salary period ending 2/29	399.15
1688	O. C. Rupe- Salary period ending 2/29	423.25
1689	Mary Nell Sims- Salary period ending 2/29	249.01
1690	Void	
1691	E. C. Withers- Salary period ending 2/29	359.75
1692	General Telephone Co.- Monthly Service	137.55
1693	First National Bank- 1,000 Voucher checks	81.46
1694	City of Winnsboro- Engineering	51.03
1695	Mt. Vernon Ins. Agency- Bond for Maples	17.50

1696	FCWD- Miscellaneous Fund—Transfer of Funds	203.39
	Shop Supplies	3.34
	Recording Fees, etc.	70.80
	Legal Notices	4.00
	Office Supplies	15.19
	Postage	5.63
	Lake Supplies	7.22
	Misc. Income	(2.79)
	Refund of Duck Blind Permits	100.00
1697	Texaco, Inc.- Fuel	59.53
1698	Gulf Oil Corp.- Fuel	734.69
1699	First National Bank- Deposit of Withheld Taxes	605.50
	TOTAL	5,285.97
1700	FCWD- Construction Fund—Transfer of Funds	5,000.00
1701	South Franklin Volunteer Fire Dept.	100.00
INTEREST AND SINKING FUND		
48	First National Bank- Purchase of C. D.	33,500.00
49	First National Bank- Purchase of C. D.	73,500.00
50	Void	
51	First National Bank- Purchase of C. D.	214,177.00
	TOTAL	321,177.00

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

MOTION was made by E. L. Seay., and SECONDED by Jearl Cooper, to approve the execution of an Extension of Lease Agreement to Allen Westmoreland. 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 Board authorized the District personnel to issue free camper stickers to people who have purchase Property since January 1, if they showed proof of ownership.

The Board considered a letter received from Titus County Fresh Water Supply District # 1 in which they offered the Franklin County Water District \$ 52,000.00 for the land to be inundated and the easement area. The Board will make no decision until the attorney can meet with Franklin County Water District and Titus County Fresh Water Supply District # 1 representative.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to authorize the Office Manager to accept petitions on behalf of the Secretary. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to pay O. C. Rupe 20¢ per mile for 1600 miles of personal use of his vehicle. 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 pay E. C. Withers \$500.00 for labor to build an 18 foot trailer for the District. The work will be done on Withers' days off. 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 Jearl Cooper, to approve an Easement to Wood County Electric for the installation of four (4) lights in Cypress Creek Park. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the easement will be attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and SECONDED by Jearl Cooper, to approve the purchase of uniforms and rain gear for the Lake Superintendent and Lake Patrol. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Jearl Cooper, and SECONDED by Billy Jordan, to approve the purchase of police equipment for the suburbans. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to install a second telephone line to Randy Linn's residence and to install an extension to the present number in E. C. Withers' residence. 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.

MINUTES approved this the 17th day of March, 1980.

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