

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 4th 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	SECRETARY
E. L. SEAY	DIRECTOR
ENNIS CHRISTENBERRY	DIRECTOR

and with the following members absent: None.

The following persons were also present: O. C. Rupe, E. C. Withers, Randy Linn, Shirley Maples and Joe Toole of Texas Parks and Wildlife Department.

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 Toole, of Texas Parks and Wildlife, presented a report on the recent survey made on Lake Cypress Springs. The report is not official at this time, but as soon as it is adopted, we will receive a copy of same. Mr. Toole stated that they will strive to stock threadfin shad in Lake Cypress Springs. Mr. Toole discussed several factors to be considered in setting up stocking ponds near the lake. He did not recommend the stocking of hybrid stripers at this time. After advising the Board of his proposed schedule for the lake over the coming five-year period, Mr. Toole retired from the meeting.

The Board convened in an executive session after which no action was taken.

The Minutes of January 21, 1980, were read and approved.

A RESOLUTION calling an election was adopted and is attached hereto and made a part hereof.

The Board reviewed letters from John B. Stephens and Texas Parks and Wildlife.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to request a waiver of the waiting period on E. C. Withers' insurance coverage. 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 allow the bookkeeper to charge off to Bad Debts \$100.00 owed by Tall Tree Joint Venture. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board informed the office manager to have Keith Drummond present at any meeting which the Board may have with Titus County Fresh Water Supply District # 1 in regard to the land to be inundated by Lake Bob Sandlin.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to authorize the office manager to refund duck blind permit fees automatically each year after verifying the removal of the blinds. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was held concerning a service policy on the copier. The Board decided to hold off on a policy.

The Board was informed about letters from O. B. Herrington and Dave Reinhartsen and a call from Lyle Renouf.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to enforce regulations of the District as they are written. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was had in regard to storage buildings, camping, etc. The Board instructed District personnel to submit definitions of same for approval.

MOTION was made by E. L. Seay, 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 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	
1642 Stout's Body Shop – Repair on Boat	80.53
Storage Space Repurchase Fund	
469 Texas Dept. of Water Resources – Recovery of State's equity in Lake Cypress Springs	42,546.00

PAYMENTS APPROVED:

Maintenance and Operating	
Void	
Signode Corporation – Tensioner, seal & sealer	500.14
Adams Office Equip. – Premix for copier	15.00
Exxon Co. – Fuel	38.84
South Franklin Water Supply – Monthly Service	19.00
SWEPCO – Monthly Service	67.99
Jeanette O'Neal, Co. Treas. – Group Insurance	719.00
Jack Firmin Office Equip. – Camper Stickers	259.00
Franklin Co. Chamber of Commerce – Monthly Dues	10.00
M & W recreational Facility – Dues & Assessment	35.00
Mt. Vernon Ins. – Workmen's Comp.	899.00
Texas Dept. of Water Resources – Amendment to Permit	62.10
1655 Crescent True Pharmacy – Film & flash	37.01
1656 Dept. of Water Resources – USGS Contract	2,267.00
1657 Home Town Food – Lake & Office Supplies	129.67
1658 Haley's Service Center – Repair of Motor Veh.	108.35
1659 Turner Auto – Repair of Motor Vehicles	83.55
1660 Mt. Vernon Service Parts – Two hand drills	60.00
1661 McCollum Electronics – Scanner	225.00
1662 Wood County Electric – Monthly Service	26.25

1663	Henry Farley – Salary period ending 2/15	309.34
1664	William Randall Linn – Salary period ending 2/15	420.45
1665	H. C. Rhoades – Salary period ending 2/15	399.15
1666	O. C. Rupe – Salary period ending 2/15	345.48
1667	Mary Nell Sims – Salary period ending 2/15	219.34
	E. C. Withers – Salary period ending 2/15	300.69
	Strasburger & Price – Legal Fees & Telephone	464.18
	Bolin Oil Co. – Diesel and hose	172.61
	Rutherford Rexall Drug – Film	19.00
	Peoples Telephone Co-Op. – Monthly service	77.43
	Four-Corners Publishing – Legal Notices & Office Supplies	49.41
1675	Stafford-Lowdon Co. – Election Supplies	61.88
1676	Conroy Ford Tractor – Oil	27.10
1677	City of Mount Vernon – Monthly Service	19.40
1678	M. L. Edwards & Co. – Lake & office supplies & Small Tools	71.38
1679	Scott Lumber Yard – Material for depth finder	4.06
1680	FCWD-Miscellaneous Fund – Transfer of Funds	90.33
	Salaries	50.00
	Soc. Sec.	(3.07)
	Camper Site Adm.	4.40
	Recording Fees	24.00
	Postage	15.00
1681	Sears – Tools and Tool Boxes	1,202.77
	TOTAL	9,815.99
Construction Fund		
120	Bill C. Gill, Welding – Picnic table material	551.86
121	Edwards – Buoys & Structures	425.78
122	Scott Lumber Yard – Structures	13.95
123	McKelvey Steel Center – Picnic tables	41.50
124	Ennis Christenberry – truck mileage	109.00
	TOTAL	1,142.09

The Board instructed the District personnel to rewrite the District's regulations to allow camping and submit to the Board for consideration.

The minimum fee for a permit to add-on to a building was set as \$12.50.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper to amend the 1979 budget. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Budget, as amended, is attached hereto and made a part hereof.

The Board instructed the Lake Superintendent to check on a trailer for the new tractor.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 18th day of February, 1980.

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