

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: January 21, 1980

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 21st day of January, 1980, the Board of Directors of the Franklin County Water District convened in Regular session at their office located at 114 North Houston Street an 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

and with the following-members absent: Ennis Christenberry,

Also present were Morris Tinsley, representing Teague Motors; Randy Linn, O. C. Rupe, K. P. Lester, and 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 first order of business was, to open bids on two (2) Suburbans. The only bid submitted was from Teague Motors Inc. in the amount of \$16,570.70 without trade-in; \$14,970.76 with trade-in allowance for 1970 pickup and the car; and \$ 15,370.76 with trade-in allowance for the car. MOTION was made by Jearl Cooper, and SECONDED by Billy Jordan, to accept the.\$15,370.76 bid. 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 authorize the purchase of B-Ray lights for use on the Lake Superintendent's 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 E. L. Seay, and SECONDED by Jearl Cooper, to proceed with the construction of 10 additional camper sites. 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 authorize the construction of 40 steel picnic tables and 2 concrete-picnic-tables. 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 authorize the Lake Superintendent to proceed with zoning of Walleye and Overlook Parks. 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 authorize the controlled burning of Walleye and Mary King Parks and the emergency spillway. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board advised the Lake Superintendent to hold off on suggested improvements in Cypress Creek Park with the exception of digging out the old road bed.

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to authorize the purchase of tool boxes and tools in the amount of \$1,199.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Lake Superintendent Randy Linn presented a report of work completed at the lake.

The Minutes of December 17, 1979, and January 7, 1980, were read and approved.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan., to pay Ennis Christenberry 25¢ per mile for the use of his truck. Mileage included three trips to Dallas and one trip to Sulphur Springs. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A discussion was held in regard to the possibility of the District being paid a percentage of the fines collected by the County, for tickets issued by District personnel.

Also the Board was informed that the Sheriff was not going to furnish ticket books for District personnel as he had in the past. The Board instructed the Lake Superintendent to meet with Commissioners Court on both matters.

MOTION was made by Billy Jordan, and Seconded by E. L. Seay, to pay E. C. Withers \$25.00 per month for use of his boathouse until the District makes alternative arrangement. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was had concerning building a boathouse but the matter was tabled.

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to purchase four 5 1/2 lb. fire extinguishers. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. K. P. Lester met to discuss several matters with the Board. He invited everyone to a free stew at the South Franklin Fire Department on February 23. Mr. Lester expressed the Fire Department's need for a truck on which they could install a 500 gallon tank and pump; a tank and sprayer which could be filled with foam; the desire of the department to furnish the material needed by the District for building picnic tables; and discussed at length the possibility of drawing up an installation and maintenance with the District for restructuring the buoy system.

MOTION was made by Billy Jordan, and SECONDED by JEARL Cooper to: 1- Allow the use of the tank and sprayer to SFVFD; 2- Allow the use of the jeep to SFVFD; and to 3- work with them on purchase of the material for the picnic tables. And further to enter into a contract from February 1, 1980, through February 1, 1981, for the installation and maintenance of the buoys, with payment in the amount of \$100.00 per month. And Further, the fire department would house and maintain the truck and equipment but the District will continue to carry liability insurance on the jeep. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The contracts, when consummated, will be attached hereto and made a part hereof.

Mr. Ramsay retired from the meeting while discussion was had in regard to a plaque to be purchased by the District. Upon his return to the Meeting, MOTION was made by Billy Jordan., and SECONDED by E. L. Seay, to authorize the execution of an Extension of Lease to R. C. Brisendine. 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 Billy Jordan, 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

1613	Employees Retirement System- Soc. Sec. Texas	1631.49
1614	Employees Retirement System- Adm. Expense	1.75
1615	First National Bank- Deposit of Withheld Taxes	412.40

1616	Texas Employment Commission- Unemployment Taxes	89.75
1617	Randy Linn- Salary period ending 1/15	411.60
1618	O. C. Rupe- Salary period ending 1/15	362.83
1619	Henry Farley- Salary period ending 1/15	326.69
1620	H. C. Rhoades-Salary period ending 1/15	399.15
1621	Mary Nell Sims- Salary period ending 1/15	225.96
	TOTAL	3861.62

PAYMENTS APPROVED:

Maintenance and Operating

1622	Hayter Engineering- Engineering fees	573.51
1623	Tall Tree Marina- Lake Supplies & Battery	84.19
1624	H. J. Smith Trucking Co.- White Rock	799.00
1625	Mt. Vernon Insurance- Bond on Jordan	17.50
1626	General Telephone Co.- Monthly Service	102.01
1627	Alton Ross- Jan. Trash Pickup & fuel adj.	325.00
1628	Henry Farley- Salary period ending 1/31	387.11
1629	Void	
1630	Randy Linn- Salary period ending 1/31	524.42
1631	Shirley Maples- Salary period ending 1/31	771.18
1632	H. C. Rhoades- Salary period ending 1/31	399.15
1633	O. C. Rupe- Salary period ending 1/31	423.25
1634	Mary Nell Sims- Salary period ending 1/31	249.01
1635	E. C. Withers- Salary period ending 1/31	93.87
1636	Gulf Oil Corp- Fuel, Repairs & antifreeze	403.98
1637	Texaco- Fuel	32.82
1638	American Petrofina- Fuel	63.88
1639	SWEPCO- Monthly Service	72.04
1640	FCWD- Miscellaneous Fund—Transfer of Funds	105.98
	Office Supplies	59.52
	Legal Notice	6.00
	Camper Site Adm.	17.00
	Flowers	26.00
	Misc. Inc.	(2.54)
1641	Tall Tree Marina- Signs, Depth Finder, & Material	246.64
	TOTAL	5674.54

Construction Fund

119	Tall Tree Marina- 12 Fish Float Markers	
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MOTION was made by E. L. Seay, and SECONDED by Billy Jordan to pay Henry Farley for 8 hours of overtime carried over from 1979. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board approved the lease of 26.419 acres of land to Charles Wilson, with \$1500.00 per acre bonus, 10% escrow, and 10% interest if the bonus is set up on a payment schedule.

Jearl Cooper retired from the meeting.

The Board reviewed a letter from John L. Douglas in which Mr. Douglas requested that the Board reimburse him in the amount of \$431.00 for work he had done on his septic system. The Board instructed the office manager to have the attorney draft a letter to Mr. Douglas informing him that the District cannot reimburse him.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to exchange road easements with Grant Harris. The President put the question and, after full discussion and deliberation thereon, all Members present voted "AYE". NONE voted "NO". A copy of the Exchange of Easements will be attached hereto and made a part hereof when executed.

The Board was advised of the Burgdorf- Gilbert property-line dispute. No action was taken.

A Resolution was adopted giving the Lake Superintendent the authority to sign all necessary papers in order to obtain a fish shelter permit. The Resolution is attached hereto and made a part hereof.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 4th day of February, 1980.