

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: January 7, 1980

THE STATE OF TEXAS

THE FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 7th 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 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.

Also present were Randy Linn, O. C. Rupe, Henry Farley, E. C. Withers, Howard Reeves, Mary Nell Sims, 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 Board convened in an extended executive session which lasted well over into the afternoon, after which the following action was taken.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to purchase a police scanner for use by the Lake Superintendent. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Due to the time element involved, the Board granted a 30-day extension to Carl Westin and requested that he meet with the board on February 4.

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to set salaries as follows, with all Employees being on straight time, with no additional compensation for overtime:

Randy Linn - Lake Superintendent	1,200.00 per month
H. C. Rhoades - Asst. Lake Super.	1000.00 per month
O. C. Rupe - Lake Patrol	1000.00 per month
Henry Farley - Maintenance	900.00 per month
E. C. Withers - Law enforcement	850.00 per month
Mary Nell Sims - Asst. Office Mgr.	600.00 per month
Shirley Maples - Office Mgr. & Head Bookkeeper	1,000.00 per month

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 hire E. C. Withers effective February 1, as a full-time employee. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Lake Superintendent presented a list of priorities to the Board.

The Board tentatively approved the installation of 10 additional camper site hook-ups.

The Board instructed the Lake Superintendent to have 2 4X4 metal picnic tables constructed for consideration.

MOTION was made by E. L. Seay, and SECONDED BY Billy Jordan, 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

1583	P. D. Flanders - Refund of duplicate permit payment	115.20
1584	Southwestern Electric Power Co. - Monthly Service	69.30
1585	Texaco., Inc. - Fuel	64.23
1586	Strasburger & Price - Legal Fees & telephone	1308.79
	TOTAL	1557.52

**PAYMENTS APPROVED:**

Maintenance and Operating

1587	People Telephone- Monthly Services	111.61
1588	Rutherford Drug- Lake, Office & First Aid Sup.	34.37
1589	City of Winnsboro- Engineering Fees	93.36
1590	Conroy Ford Tractor Inc.	840.71
1592	Chamber of Commerce- Monthly Dues	10.00
1593	Terminix Service-Monthly Service	12.00
1594	Adams Office Equip. Co.- Office Supplies	16.00
1595	American Petrofina Co.	51.85
1596	M. L Edwards & Co.- Office & Lake Supplies & Bench Grinder	263.44
1597	Wood County Electric- Monthly Service	25.98
1598	Getty Refining and Marketing Co.	13.06
1599	Four-Corners Publishing Co.- Office Supplies	27.43
1600	Scott Lumber Yard- Repair fence on dam	33.85
1601	City of Mount Vernon- Monthly Services	18.80
1602	SWEPCO- Monthly Service	35.77
1603	Shelton's- Repair heater at shop	24.80
1604	South Franklin Water Supply Corp.- Monthly Ser.	48.40
1605	Exxon Company- Fuel	28.06
1606	Franklin County Hospital- First Aid Supplies	142.26
1607	Home Town Food- Office Supplies	32.43
1608	Jeanette O'Neal, Co. Treas.- Group Insurance	570.28
1609	M& W Rec. Fac.- Monthly Dues & Assessment	35.00
1610	FCWD- Miscellaneous Fund—Transfer of Funds	73.72
	Postage	23.90
	Office Sup.	14.20
	Permit Fee	30.00
	Uniforms	10.00
	Misc. Income	(4.38)
1611	Reneau Grocery- Fuel	16.20
1612	Mt. Vernon Feed- Corn & oil	42.18
	TOTAL	2,606.11

Construction Fund		
116	Thomas Tower- Materials & Labor	577.20
117	Bill C. Gill, Welding- Materials	31.91
	TOTAL	609.11
Interest and Sinking Fund		
47	Mercantile National Bank at Dallas- Bonds	40,000.00
	Coupons	34,500.00
	Bank Chg.	37.60
	TOTAL	74,537.60

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to instigate the use of purchase orders. 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 Billy Jordan, to allow the Lake Superintendent to order the tools needed by maintenance (estimated cost of \$800.00). The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board instructed the Lake Superintendent to advise the Maintenance Personnel that they were to ride to and from work in the same vehicle if at all possible.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to approve the purchase of a depth finder for the boat. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Approval was given for the purchase of two (2) ½ hand drills.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to repair and restore the barge, and to install a winch and gin pole on same. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A Resolution was adopted to advertise for bids on two Suburbans. Said resolution is attached hereto and made a part hereof.

The Board reviewed bids on a boathouse, but no action was taken.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 21st day of January, 1980.

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