

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 21st day of July, 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: Joe Dan Guthrie; 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.

Joe Dan Guthrie requested that the Board submit a letter to the commissioner's Court requesting that the old county road south of the Lake Cypress Springs dam be reopened, and showing that the District has already agreed to grant an easement for the road. Motion was made by Ennis Christenberry and SECONDED by E. L. Seay, to submit such a letter to the Commissioner's Court. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was had with Mr. Guthrie regarding the lease of the spillway for cultivation of clover, vetch or a similar crop. The District agreed that if Mr. Guthrie would build a fence on the bottom of the embankment, the District would build one on the top of the embankment, the trees could be planted on the embankment to deter erosion.

Mr. Guthrie also expressed a desire to lease the acreage south of the acreage on which his peanut drier building is located. No action was taken.

Motion was made by Ennis Christenberry to lease the spillway acreage to Mr. Guthrie on a 99-year lease with an option for an additional 99-years. The Motion died for lack of a second. The Lake Superintendent was instructed to get with Mr. Guthrie and work out details of the lease of the spillway.

Billy Jordan arrived and Mr. Guthrie retired from the meeting.

The MINUTES of June 16 and July 7 were read and approved.

A general discussion was held concerning the following:

1. Landfill site needed;
2. Proposed road between Highway 115 and 37; and
3. Late hour patrol deterring problems on the lake.

MOTION was made by Ennis Christenberry, 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 presented; and to approve payment of bills, salaries, etc., which may come due before the next Board meeting. The President put the question and, (discussion of the bills resulted in deducting \$2,974.71 from the payment due to Mason-Johnson & Associates) all members present voted "AYE". NONE voted "NO". The bills ratified and approved were as follows:

PAYMENTS APPROVED

Maintenance and Operating

2030	A&E Welding- Small Tools and Shop Supplies	347.77
2031	Void	
2032	American Petrofina – Fuel	65.01
2033	Stours Body Shop- Repair Suburban	1,058.95
2034	Thomas Tower – Repair plug C. S. # 13	11.00
2035	Elwyn Carr Welding – metal	5.10
2036	Void	
2037	General Telephone Co. – Monthly Service	113.82
2038	Randy Linn – Salary period ending 7/31	498.22
2039	Shirley Maples – Salary period ending 7/31	753.83
2040	H. C. Rhoades – Salary period ending 7/31	399.15
2041	O. C. Rupe – Salary period ending 7/31	423.25
2042	Mary Nell Sims – Salary period ending 7/31	249.01
2043	E. C. Withers – Salary period ending 7/31	408.79
2044	Rutherford Rexall Drug – Lake Supplies & Exp.	118.18
2045	Mt. Vernon Ins. Agency – Boat and trailer insurance	328.00
2046	Void	
2047	City of Winnsboro – Engineering	65.84
2048	Gulf Oil Corp. – Fuel	936.78
2049	Void	
2050	Mt. Vernon Plumbing – Repair rest rooms	75.00
2051	FWCD- Miscellaneous Fund – Transfer of Funds	253.24
	C. B. Installation	19.50
	Radio Repair	.50
	First Aid Supplies	8.00
	Postage	40.48
	Shop Supplies	14.06
	Office Supplies	29.44
	Overlook Park- Water	20.44
	Walleye Park - “	34.30
	Camper Sites	29.73
	Shop	9.00
	Accts. Rec.	(92.10)
	Travel	3.40
	Sale of Postage	(.77)
	Box Rent	10.00
	Fuel	15.50
	Utilities	111.76
2052	Howard Reeves – Camper Site Administration	831.60
	TOTAL	6,942.54

Interest and Sinking

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to require all personnel to put speedometer readings on all gas tickets. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE vote "NO".

A MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to adopt the following resolutions:

RESOLVED, that the District amend its application to amend Permit No. 2231-A filed with the Texas Department of Water Resources on December 10, 1979, to change the Use paragraph of the Permit to read as follows:

- (a) Permittees are authorized to divert and use sixty (60) acre feet of water per annum from the reservoir for irrigation purposes.
- (b) Permittees are authorized to divert and use three thousand one hundred sixty two (3,162) acre feet of water per annum from the reservoir for municipal purposes.
- (c) Permittees are authorized to divert and use twelve thousand seventy eight (12, 078) acre feet of water per annum from the reservoir for industrial purposes.

RESOLVED that the District adopt and incorporate as a part of the application to amend Permit No. 2231-A filed with the Texas Department of Water Resources on December 10, 1979, the supplemental engineering information submitted by Hayter Engineering, Inc. by letter dated June 30, 1980, and also incorporate such supplemental engineering information in its request for approval of the water purchase contract between the City of Winnsboro and the District.

RESOLVED that the officers of the District be, and each of them hereby is, authorized, empowered and directed to execute all documents and to take such action as they may deem necessary or advisable in order to carry out and perform the purposes of these resolutions.

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 require lessees to obtain a building permit prior to acquiring a Special Camping Permit. 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 charge Charles Wilson \$75.00 for commercial septic system permits. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Shirley Maples presented the following items to the Board:

1. Request from Mason Johnston to exceed their estimate;
2. Marshall is still interest in purchasing water;
3. A memo from David Meyercord; and
4. Verification of locations for Duck Blind Permits for the upcoming season.

Whereupon the Board agreed that duck blind locations would be unchanged for the upcoming season.

Randy Linn submitted an estimate of \$2573 from J & H Roofing for revamping the roof of the office building. The Board approved the work provided J & H Roofing would give a 2-year guarantee of their work.

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to approve the construction of a Nursery Pond and whatever is necessary to accomplish same at the location near the shop. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board approved the installation of a security light in Dogwood Park.

Discussion was had concerning the dumping of trash in the park area behind the dump station at Snug Harbor. It was suggested that the Lake Superintendent put up the fence which had been used at the weather station around the dump station to alleviate the problem.

There being no further business, the meeting was adjourned.

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

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