

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 7th 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:

LONDON 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: L. D. Kemp; K. P. Lester, representing South Franklin Volunteer Fire Department; Melvin and Linda Felts; Brenda Felts, Calvin Bain; Randy Linn; and Shirley Maples.

The Vice- 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.

MOTION was made by Ennis Christenberry 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 presented; and to approve payment of bills, salaries, etc., which may come due before the next Board meeting. The Presiding officer 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:

1982	Walter Sears, Jr.- Salary period ending 6/30	578.34
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PAYMENTS APPROVED:

Maintenance and Operating

1983	Void	
1984	Randy Linn – Salary period ending 7/15	420.45
1985	H. C. Rhoades – Salary period ending 7/15	399.15
1986	O. C. Rupe – Salary period ending 7/15	345.48
1987	Mary Nell Sims – Salary period ending 7/15	219.34
1988	E. C. Withers – Salary period ending 7/15	349.73
1989	Franklin Co. Chamber of Commerce – Monthly Dues	10.00
1990	Void	
1991	Lockwood, Andrews & Newnam – Engineering fees	1,727.51
1992	Employees Retirement System – Soc. Sec. Texas	2,496.23
1993	“ “ “ Adm. Exp.	2.00
1994	Void	

1995	First National Bank- Deposit of Withheld Taxes	705.50
1996	SWEPCO- Monthly Service	381.11
	Walleye Park	17.49
	Camper Sites	337.33
	Shop	26.29
1997	South Franklin Water Supply – Monthly Service	22.68
	Dogwood Park	12.65
	Mary King Park	10.03
1998	Charles Secrest – Refund of Escrow	998.35
1999	Texas Employment Commission – Unemployment Taxes	19.16
2000	Void	
2002	Jeanetts O’ Neal, Co. Treas. – Group Insurance	777.28
2003	M. L. Edwards & Co. -	192.18
	Admissions # 1 Expense	6.60
	Admissions # 2 Expense	6.60
6382	M & R Maint. Equip.	.53
6387	Shop Supplies	48.85
6343	Small Tools	35.47
6380	Lake Supplies	75.08
6383	M & R Motor Veh.	9.35
6385	M & R Shop	7.84
6383	M & R Boat	1.86
2004	Wood County Electric Co-Op. – Monthly Services	56.11
	Cypress Creek Park	22.13
	Dogwood Park	4.78
	Mary King Park	12.34
	Overlook Park	16.86
2005	Office Machine Service- Repair typewriters	178.15
2006	Patterson’s – Repair on air compressor	92.95
2007	Winfield Welding Service – Repair boat	20.00
2008	American Petrofina Co. – Fuel	68.31
2009	Texaco – Fuel	57.55
2010	E. C. Withers – Boathouse rental 6/15 thru 7/15	25.00
2011	Mt. Vernon Ins. Agency – Bond on Ramsay	17.50
2012	Getty Refining and Marketing – Fuel	19.32
2013	Chamber of Commerce – Monthly Dues – Void	
2014	City of Mount Vernon – Monthly Service	19.40
2015	Exxon Company – Fuel	40.65
2016	People Telephone Co-Op. – Monthly Service	111.17
2017	Tom Scott Lumber Yard- Lake Supplies	7.50
2018	Four-Corners Publishing--	1,239.85
	Printing Rules and Regulations	822.35
	Lake Supplies	97.40
	Office Supplies	296.15
	Administrative Expense # 1	11.98
	“ “ # 2	11.97
2019	Ken Starnes – Ammo for Dusty & Garcia oxy- temp Probe	142.11
2020	Void	
2021	Carl Westin – C. B. for Howard & radio repair	144.00
2022	Conroy Ford Tractor – M & R Tractor	42.66
2023	Mt. Vernon Feed – Lake Supplies & Tractor repair	43.05
2024	Void	
2025	Lockwood, Andrews & Newman, Inc. – Engineering ser.	203.81
2026	M & W Recreational Facility – Monthly Dues	35.00
	TOTAL	11,639.98

Interest and Sinking		
56	Franklin Co. Appraisal Bd. – Payment on 1980 budget	1,136.96
Construction Fund		
164	Petty Cash – Shirley Maples – Reimbursement	2.00
165	Cook Paint and Varnish Co. – Picnic Tables	113.75
166	Donnie Wilson – gravel behind dam	2,124.00
167	M. L. Edwards & Co. – Buoys & Fish Shelters	30.86
168	Mt. Vernon Service Parts – Picnic tables	7.76
169	Romack Building Supply – Material for buoys	84.00
	TOTAL	2,362.37

Mr. L. D. Kemp discussed the possibility of opening a new County road from FM 115 to FM 37. The Board instructed the Lake Superintendent to get a more firm estimate of the cost of the construction.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to approve the Boiler Cove plat presented by Mr. Kemp, with the following provisions:

1. Since the lots in Boiler Cove are basically half on fee land and half on lease property, it is understood that the District regulations apply equally to the entire lot.
2. Although the area is zoned Single Family Residential, it is agreed that lessees will be allowed to camp for one year provided that they obtain a special permit from the District for that purpose. A fee of \$ 20.00 must be paid for said permit.
3. It is understood that these provisions are in addition to those set out in the lease agreement and shall be binding as though they were an original covenant of the lease agreement.

The Presiding officer put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”. Mr. Kemp retired from the Meeting.

Mr. K. P. Lester came before the Board to discuss the South Franklin Volunteer Fire Department contract. He stated that the Departments’ matters and affairs have been piling up on the Department and they have not been able to complete the work as agreed. Mr. Lester retired from the meeting.

Melvin Felts, Linda Felts and Brenda Felts requested that the Board grant them a road easement from the Walleye Park road to their property adjacent to the trailer park in Snug Harbor. Whereupon Motion was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to grant a 40 foot road easement to the Felts provided they submit a survey of said easement at their expense. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”. Mr. Ramsay joined the Meeting and took his position as President. The Board convened in Executive Session after which not action was taken.

Mr. Calvin Bain met with the Board to discuss leasing a portion of lot number 4 in South Park. Motion was made by Billy Jordan, and SECONDED by Jearl Cooper, to lease a strip 90 feet wide in the road way, 313 feet on the South side and 50 feet on the water, adjacent to Lot Number 5 to Mr. Bain with a bonus price of \$1,000.00. Mr. Bain is to pay rental on the property at the rate of \$60.00 per acre and he is to pay for the survey. 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 E. L. Seay, to approve the Appraisal Board Budget as presented. 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 transfer the funds in the Reward Fund to a Saving Account. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

Jearl Cooper retired from the meeting.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to allow the office manager to set up a new bank account within the Storage Space repurchase Fund bookkeeping system to allow her to deposit all funds received from water sales to the two bank accounts in that fund. 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 Billy Jordan, to give the office manager the authority to purchase a new typewriter. 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 grant an extension on the Concession Permit to Craig Swindler through October 6, on the same terms as set out in the original permit. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: AYES: Billy Jordan, E. L. Seay, and Ennis Christenberry. NOES: None. Abstained: Landon Ramsay.

Approval was given for Mary Nell Sims to take July 24, 25 and 28 as a portion of her vacation.

The Board reviewed comparison of expenditure vs. budget and income vs. budget for the first six months of the year.

Jearl Cooper returned to the Meeting.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to accept the letter of resignation submitted by Henry Farley. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Upon request of the Lake Superintendent, Motion was made by Jearl Cooper, and Seconded by Billy Jordan, to set up a 24- hour day patrol on the lake, and to allow the Lake Patrol to use the Lake Superintendent's suburban. 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 put H. C. Rhoades in charge of the construction of the stock pond at Overlook Park. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Lake Superintendent reported on the following:

1. A need for signs behind the dam which would prohibit the use of 4-wheel drives in that area;
2. A need for C. B. base stations;
3. A need for cokes at the shop;
4. A need for two-attic fans at the shop;
5. Conditions of roads and rest rooms;
6. A need for 2 sprinklers and 2 water hoses for watering grass; and
7. A need for wet/dry vacuum cleaners for cleaning the rest rooms.

Whereupon, the Board approved the installation of the signs and the cokes for the shop.

There being no further business, the Meeting was adjourned.

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

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

Ennis Christenberry, Director