

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JUNE 16, 1980

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 16th day of June, 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 members were also present: Ray Maples, Quartermaster of V. F. W. Post 3992; Mayor Allen Cook and City Manager Sonny Guess from the City of Winnsboro; Shirley Maples, Office Manager; and Lake Superintendent Randy Linn.

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 Statues, Article 6252-17.

Ray Maples discussed with the Board the lease provision which required the V. F. W. to construct a boat ramp, after which MOTION was made by Ennis Christenberry and SECONDED by E. L. Seay, to amend the V. F. W. to delete the requirement of a public boat ramp. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The amendment will be attached hereto and made a part hereof when executed.

Mr. Maples retired from the Meeting.

The Board convened in Executive Session after which no action was taken.

The Minutes of May 19 and June 2 were read and approved.

Randy Linn requested permission to allow the fire department to pull the old derrick over and allow it to drop to the bottom of the lake. After considerable discussion the Board stated that it saw no problem with allowing the derrick to be left on the bottom of the lake as long as it created no safety hazard.

Mr. Sonny Guess and Mr. Allen Cook visited with the Board concerning the status of the Winnsboro Water Purchase Contract, then retired from the meeting.

MOTION was made by E. L. Seay, and SECONDED by Ennis Christenberry, 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, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The bills were as follows:

PAYMENTS APPROVED:

Maintenance and Operating

1942	Bill C. Gill, Welding – Hitch & Ball for R. L. suburban	41.50
1943	City Marine Sports- started repair on boat	60.70
1949	Howard Reeves – Camper Site Administration	433.40
1950	Ron Barker – North Franklin Water Line	227.50
1951	General Telephone Co. – Monthly Service	78.90
1952	Landon Ramsay – Directors Fees & Travel	175.50
1953	Billy Jordan – Directors Fees & Travel	140.75
1954	Jearl Cooper – Director’s Fees & Travel	196.00
1956	E. L. Seay – Director’s Fees & Travel	186.00
1957	Ennis Christenberry – Director’s Fees & Travel	190.00
1958	Four-Corners Publishing Co.	382.64
	Card Cabinet-	26.65
	Lake Supplies & Exp.	176.70
	Office Supplies	179.29
1959	Rose Marine – Barge repair	45.00
1960	Alton Ross – Trash Pickup	500.00
1961	McCollum Electronics – Radio repairs	23.00
1962	Henry Farley – Salary period ending 6/30	387.11
1963	Randy Linn – Salary period ending 6/30	498.22
1964	Shirley Maples – Salary period ending 6/30	753.83
1665	H. C. Rhoades – Salary period ending 6/30	399.15
1666	O. C. Rupe – Salary period ending 6/30	423.25
1967	Mary Nell Sims – Salary period ending 6/30	249.01
1968	E. C. Withers – Salary period ending 6/30	408.79
1669	Inter-County Communications – Switch installation	130.62
1670	Adams Office Equipment – Office Supplies	92.75
1671	Eakin Electric Service – Office Bldg. maintenance	45.98
1972	Mt. Vernon Feed & Farm Supply -	137.51
	Lake Supplies	69.83
	Sprayer	27.65
	M & R Maint. Eq.	40.03
1973	Williams Ins Agency – ins. on tractors & equipment	99.00
1974	Shumate Drapery and Carpet Shop – Curtains	358.00
1975	Bill C. Gill – void	
1976	Walter Sears, Jr. – Salary period ending 5/31	367.97
1977	FCWD- Construction Fund --- Transfer of Funds	5,000.00
1978	GULF OIL Corp. – Fuel & Lubes	749.85
1979	FCWD- Miscellaneous Fund --- Transfer of Funds	240.05
	M & R Shop	35.70
	M & R Maint. Eq.	12.50
	M & R Motor Veh.	24.66
	Fuel	18.36
	Office Supplies	29.51
	Shop Supplies	3.10
	Postage	16.23
	Telephone	3.54
	Rec. Fees	28.00
	Copies	5.00
	Flowers	15.00
	M & R Off. Bldg.	21.95

	Legal Notices	4.00
	Walleye Park Rest Rooms	22.50
1980	W. O. Burden – Sharpen saw blades	12.50
1981	Scott’s Plumbing – Replace commode seats at shop	49.40
	TOTAL	13,083.88
Construction Fund:		
157	FCWD – Maintenance and Operating – Reimbursement	117.42
158	Home Town Food – Fish shelters	80.66
159	Scott Lumber Yard – Construction materials	96.43
160	Bill C. Gill – Picnic Tables	664.91
161	Void	
162	Gulf Oil Corp. – Ties Shelters	64.73
163	S & W Construction Co. – Road & Pads at Dam	5,736.90
	TOTAL	6,761.05
PAYMENTS RATIFIED:		
Maintenance and Operating		
1944	Home Town Food – Lake & Office Supplies	80.44
1945	Rutherford Rexall Drug – Lake Supplies	28.85
1946	Turner Automotive – Repair on green pickup	249.00
1947	People Telephone Co-op. – Monthly Service	91.39
148	Wood County Electric – Monthly Service	55.99
1955	First National Bank – Purchase of C. D.	300,000.00
	TOTAL	300,505.67

In regard to a request from Mrs. Robbie Burkhart, the Board made the following decisions: Bonus price on acreage adjacent to Mr. Majors on his south line \$1500.00 per acre; Bonus price on 70 to 80 acre tract west of Majors, \$ 75,000.00; Interest to be charged if the bonus is put on a payment plan- 9.75% per annum.

The Board was advised of a proposal by Mr. L. D. Kemp in his attempt to have a county road constructed from highway 115 to Highway 37. Mr. Kemp proposed to clear the right-of-way; the District furnish the oil to build the road; and the County Commissioner would build the road and maintain it thereafter.

The board advised the personnel to check into the matter.

Approval was given by Ennis Christenberry and SECONDED by E. L. Seay to refund the escrow put up by Charles Secrest. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

The Lake Superintendent advised a need for:

1. a pocket scanner;
2. a public landfill area; and
3. 50 trash barrels.

The landfill and pocket scanner were denied; however the Board did grant approval for the purchase of 50 trash barrels.

The 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