

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 2, 1980

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 2nd 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:

LONDON RAMSAY	PRESIDENT
JEARL COOPER	SECRETARY
E. L. SEAY	DIRECTOR
ENNIS CHRISTENBERRY	DIRECTOR

and with the following members absent: Billy Jordan.

The following members were also present: Weldon Wims; David Meyercord, attorney for the District; Randy Linn, Lake Superintendent; 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.

Weldon Wims met to discuss his fishing guide service. After a lengthy discussion MOTION was made by Jearl Cooper, and SECONDED by Ennis Christenberry, to allow Mr. Wins to operate his service on Lake Cypress Springs until January 1, 1981, at which time he is to come before the Board again to discuss a permit. The President put the question and all members present voted "AYE". NONE voted "NO". Mr. Wims retired.

A lengthy discussion was held with David Meyercord concerning the Titus County dispute and the proposed sale of water to the City of Winnsboro. He then retired from the Meeting.

The Board met in executive session with Shirley Maples and Randy Linn individually, after which no action was taken. MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, 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 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

1920	Void	
1921	E. C. Withers - Boathouse rental 5/15-6/15	25.00
1922	Cypress Service Comp. - Install. of radio	50.00
1923	Henry Farley - Salary period ending 6/15	309.34
1924	Randy Linn - Salary period ending 6/15	420.45
1925	H. C. Rhoades - Salary period ending 6/15	399.15
1926	O. C. Rupe - Salary period ending 6/15	345.48

1927	Mary Nell Sims Salary period ending 6/15	219.34
1928	E. C. Withers Salary period ending 6/15	349.73
1929	Franklin Co. Chamber of Commerce - Dues	10.00
1930	SWEPCO - Monthly Service	142.91
1931	South Franklin Water Supply - Monthly Service	20.68
1932	Economy Septic Tank Service - Pumping septic	255.00
1933	Exxon Company - Fuel	43.50
1934	Snug Harbor Water Supply - Monthly Service	74.63
1935	Jeanette O'Neal, Co. Treas. - Group Ins,	820.44
1936	Green Light Auto Parts Oil & boat repair	53.71
1937	Stinson Brothers Fina tires & mounting	193.50
1938	Barr's Garage – pickup repair	70.50
1939	Ben's - Lawnmower repair	29.95
1940	M & W Recreational Facility – Dues	35.00
1941	First National Bank – Deposit of Withheld Taxes	1400.20
	TOTAL	5,268.51
	Interest and Sinking	
55	Franklin Co, Appraisal Board - Budget payment	1,136.96
	Construction Fund	
156	Romack Building Supply - wire rope for buoys	46.20

The Board approved of the Joe Bass lake ministry sponsored by the Rehoboth Association.

MOTION WAS made by Ennis Christenberry., and SECONDED by Jearl Cooper, to purchase a respirator. 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 rezone the acreage leased by Jim Crittenden to allow the use of a 14 X 80 mobile home. The President put the question and, after full discussion and deliberation, all members present votes "AYE". NONE voted "NO".

A discussion was had concerning the issuance of a Special Permit to allow camping while improving one's lot. The Board determined that the regulations are to be enforced.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 16th day of June, 1980.

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