

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: March 3, 1980

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 3rd day of March, 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.

Prior to the formal opening of the meeting, the Board conducted a plaque presentation ceremony on the square, which was followed by Open House at the District's office.

At 3:30 P. M., 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.

Also present at the meeting were Carlton Newsome, Jim Herlocker, Randy Linn, and Shirley Maples.

NOTICE of this Meeting was given, stating the time, place and purpose, all as required by Vernon's Ann. Civ. Statutes, Article 6252-17.

Mr. Carlton Newsome related to the Board an emergency situation faced by North Franklin Water Supply Corporation in that the State Highway Department is widening Highway 37 North and in the process will destroy the main water line laid in its right-of-way. North Franklin Water Supply must now lie approximately one mile of line in some other area to supply its customers. The Board informed Mr. Newsome that the District would be willing to loan the Corporation the money needed for the bypass line. Mr. Newsome retired from the Meeting.

Mr. Jim Herlocker requested that the Board give him additional time to get his septic system repaired as the contractor he has hired will be unable to complete the work within the 30-day period allowed. MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper to extend the time period allowed to six weeks to give sufficient time to have the system properly repaired. The President put the question and, after full discussion and deliberation thereon, all members Present voted "AYE". NONE voted "NO".

Mr. Herlocker requested that the Board consider notification of all developers, homeowners associations, etc., of changes in its regulations. Mr. Herlocker then retired from the meeting.

Ennis Christenberry informed the Board of the new County Appraisal Board duties and how it would affect the Water District. He presented several exhibits which included the proposed budget for the Board. MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to join with the other taxing authorities in the county to set up the tax assessing/collecting system demanded by State Law and FURTHER to pay \$2,842.89 on the purchase of the County appraisal. The President put the question and, after full discussion and deliberation thereon, four members voted "AYE". NONE voted "NO". Ennis Christenberry abstained.

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 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 APPROVED:  
Maintenance and Operating

1703	American Petrofina – Fuel & Lubes, small tools	92.23
1704	Tall Tree Marina – Lake Supplies	13.40
1705	Tall Tree Marina – Oil for motor vehicles	23.98
1706	Henry Farley – Salary period ending 3/15	309.34
1707	William Randall Linn – Salary period ending 3/15	420.45
1708	H. C. Rhoades – Salary period ending 3/15	399.15
1709	O. C. Rupe – Salary period ending 3/15	345.48
1710	Mary Nell Sims – Salary period ending 3/15	219.34
1711	E. C. Withers – Salary period ending 3/15	300.69
1712	SWEPCO – Monthly Service	141.94
1713	Jeanette O’Neal, Co. Treas. – Group Insurance	918.85
1714	South Franklin Water Supply – Monthly Service	19.00
1715	Rose Marine – Oil, switch & cushion for boat	79.00
1716	FCWD – Miscellaneous Fund --- Transfer of Funds	87.15
	Postage	24.95
	Meter Deposit	25.00
	Terminix Service	12.00
	Lake Supplies	25.20
1717	Void	
1718	Teague Motors, Inc. – Void	
1719	Williams Ins. Agency – Insurance on Tractor	32.00
1720	Void	
1721	Void	
1722	Elliott Office Equipment, Inc. – Supplies	18.60
1723	Scott Lumber Yard – Small Tools & Lake Supplies	91.30
1724	Exxon Co. – Fuel	51.33
1725	Four-Corners Publishing Co. – Office Supplies & Legal Notices	266.60
1726	Rutherford Drug – Lake & Shop Supplies	50.91
1727	Teague & Son – Car Repairs	231.89
1728	M. L. Edwards & Co. – Lake, Office & Shop Supplies	90.06
1702	O. C. Rupe – Mileage (Approved 2/18/80)	320.00
1729	FCWD-Miscellaneous Fund --- Transfer of Funds	316.68
	Plaque	188.40
	Rec. Fees	23.00
	CCCC Dues	35.00
	Chamber of Commerce	10.00
	Flowers	15.00
	Legal Notices	4.00
	Terminix Services	12.00
	Office Supplies	17.44
	Lake Supplies	6.13
	Postage	7.15
	Sale of Postage	(1.44)
1730	City of Mount Vernon – Monthly Service	19.40
1731	Wood County Electric – Monthly Service	26.95
1732	McCollum Electronics – Radio Installation	103.00
1733	FCWD-Construction Fund -- Transfer of Funds	5,000.00
1734	Mt. Vernon Service Parts – Air hose, battery, etc.	88.67
1735	Void	
1736	Teague Motors, Inc. – two Suburbans	15,370.76
	TOTAL	25,448.15
CONSTRUCTION FUND:		
125	Tall Tree Marina – 5 signs	170.00
126	Tall Tree Marina – 8 signs	68.00
127	Scott Lumber Yard – Structures	23.50
128	M. L. Edwards & Co. – Buoys & grinder mount	96.93
129	McKelvey Steel Center – Picnic Tables	869.26
	TOTAL	1,227.69

Randy Linn reported to the Board that the District has received \$150.00 damages from J. B. Northcutt for cutting down trees in Walleye Park.

Jearl Cooper retired from the meeting.

The Board authorized the Lake Superintendent to use whatever avenue possible to pick up the tires needed for the fish structures.

They authorized the purchase of some type of identification for Howard Reeves, preferably a badge and an ID card.

Randy Linn presented a request from Jno. B. Stephens for him to take on the position of water inspector in King's Country. The Board will not allow the Lake Superintendent to moonlight.

The Lake Superintendent updated the Board on the progress of work around the lake, and read to them a list of violations of District regulations.

The Board instructed the office personnel to have the attorney research the questions of the District receiving a percentage of the fines levied by its personnel.

There being no further business, the Meeting adjourned.

MINUTES APPROVED this the 17th day of March, 1980.

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