

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD May 19, 1980

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 19th day of May, 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 presents:

- LONDON RAMSAY      PRESIDENT
- BILLY JORDAN VICE PRESIDENT
- JEARL COOPER SECRETARY
- E. L. SEAY          DIRECTOR
- ENNIS CHRISTENBERRY      DIRECTOR

and with the following members absents None.

The following persons were also presents Riley Spraggins, John Wilhite and Bruce Nilsson representing themselves as lessees of Hickory Hill; Lake Superintendent Randy Linn; and Office Manager Shirley Maples.

The President of the Board called the Meeting to order, declared a quorum presents 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 Jearl Cooper, to purchase a C. B. for use by Howard Reeves. 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 Ennis Christenberry that no gas is to be purchased for Howard Reeves for running the camper sites. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The MINUTES of May 5 were read and approved.

The Board instructed the office manager to contact the attorney and request that he contact the Federal Dam Safety Division in regard to the Titus County problem.

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, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The bills were as follows:

PAYMENTS APPROVED

Maintenance and Operating

1897	Henry Farley - Salary period ending 5/31	387.11
1898	Randy Linn - Salary period ending 5/31	498.22
1899	Shirley Maples - Salary period ending 5/31	753.83
1900	H. C. Rhoades Salary period ending 5/31	399.15

1901	0. C. Rupe - Salary period ending 5/31	423.25
1902	Mary Nell Sims Salary period ending 5/31	249.01
1903	E. C. Withers Salary period ending 5/31	408.79
1904	Alton Ross Trash Pickup & fuel adjustment	450.00
1905	Ken Starnes spotlights and ammo boxes	122.19
1906	Void	
1907	Allen's Brake & Alignment Ser. - Randy's veh.	14.00
1908	City of Winnsboro – Engineering	152.88
1909	General Telephone Co. - Monthly Service	179.42
1910	SWEPCO - Monthly Service	73.23
1911	American Petrofina – Fuel	143.11
1912	Gulf Oil Corp. – Fuel	996.97
1913	Void	
1914	Texaco, Inc. Fuel	82.21
1915	Howard Reeves Camper Site Administration	453.60
1916	Lockwood, Andrews & Newnam - Engineering	2,267.76
1917	Strasburger & Price - Legal (Titus Co. Dis.)	10,005.93
1918	FCWD-Miscellaneous Fund - Transfer of Funds	256.28
	Sale of Postage	(.40)
	Terminix	15.00
	Office Supplies	22.80
	Fuel	121.19
	Postage	25.46
	Flowers	15.50
	M & R Maint. Eq.	3.39
	Due to SSR	53.34
	TOTAL	18,316.94
Construction Fund		
154	FCWD- Maintenance & Operating – Reimbursement	35.74
	Barge	21.80
	Buoys	13.94
155	Tall Tree Marina - Fish Shelters	34.17
	TOTAL	69.91
PAYMENTS RATIFIED:		
Maintenance and Operating		
1888	Mt. Vernon Feed & Farm Supply - Bush-hog	1,475.00
1889	Wood Co, Electric - Monthly Service	54.44
1890	Mt. Vernon Feed & Farm Supply - Supplies & Tractor Maintenance	202.11
1891	A & E Welding - Shop Supplies	10.35
1892	Bill C. Gill - Brakes on Dusty's pickup	65.00
1893	Thomas Tower - Lake Expense	113.45
1894	Adams Office Equip. -Supplies & repair copier	109.00
1895	First National Bank - Purchase of C. D.	300,000.00
1887	First National Bank - Purchase of C. D.	235,000.00
	TOTAL	537,029.35
Construction Fund		
152	Bill C. Gill - Picnic Table material	42.50
153	Thomas Tower - Fish Shelters	753.80
	TOTAL	796.30

Mr. Riley Spraggins, Mr. Bruce Nilsson and Mr. John Wilhite, Jr. met with the Board to discuss the possibility of allowing camping in Hickory Hill. A lengthy discussion resulted in the Board advising the men to get the approval of the Hickory Hill home owners after which the Board will take the matter under consideration. The three gentlemen and Billy Jordan retired from the meeting.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to contact with the County Tax Office for the county to collect District taxes for  $\frac{3}{4}$  of 1%. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board gave its approval for the printing of the letter presented and the letter from Texas Parks and Wildlife in the Mount Vernon Optic-Herald.

Shirley Maples presented the list of pending items for the office and requested that the Board consider hiring office help.

Discussion was had concerning Weldon Wims operating a fishing guide service on the lake.

Lake Superintendent Linn advised the Board of the slow progress of the work contracted to South Franklin Volunteer Fire Department. The Board requested that Mr. Lester meet with the Board to discuss the matter.

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