

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 5, 1980

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 5th 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 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 persons were also present: David Meyercord and Keith Drummond, attorneys for the District; Ray Mason and William Howard, engineers for the District; Frank Daugherty, of Cypress Springs Marina; Craig Swindler; Lake Superintendent, Randy Linn; O. C. Rupe and Ed Withers, Lake Patrol; and Shirley Maples, Office Manager.

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.

The Board convened in Executive Session with O. C. Rupe and Ed Withers individually, after which no action was taken.

David Meyercord and Keith Drummond updated the Board on the injunction proceedings. MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to submit a letter to Assistant Attorney General Timothy Brown setting out the District's concerns and proposals, and requesting an informal meeting with the interested parties to set out plans for engineering services. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The engineers discussed with the Board and its attorney's the plan for investigation.

The engineers and attorney retired from the meeting.

The MINUTES of April 21 were read and approved.

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 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

1836	Teague & Son Chev, - Brake shoes for 1970 pickup	25.00
1837	Western Auto - Compass	6.29
1838	Scott Lumber Yard - Lake Supplies & M&R Office	37.61
1839	Quitman Electric Co. - Ditching	1,456.00
1840	North Franklin Water Supply - Labor	165.00
1841	Void	
1842	Lanford Moore - Labor	210.00
1843	Tall Tree Marina - Lake Supplies	25.85
1844	Franklin Co. Chamber of Commerce - Dues	10.00
1845	E. C. Withers - Boathouse rental 4/15 thru 5/15	25.00
1846	Jeanette O'Neal - Group insurance	820.44
1847	Lynn Swanner & Associates - Hancock Survey	435.00
1848	SWEPCO - Monthly Service	144.56
1849	Williams Ins. Agency - Bond on Linn	35.00
1850	Snug Harbor Water Supply - Monthly Service	54.02
1851	M & W Recreational Facility - Dues	35.00
1852	Four-Corners Publishing Co. - Ballots	88.35
1853	South Franklin Water Supply - Monthly Service	22.35
1854	Randy Linn - Salary period ending 5/15	420.45
1855	Henry Farley Salary period ending 5/15	309.34
1856	H. C. Rhoades Salary period ending 5/15	399.15
1857	Void	
1858	O. C. Rupe - Salary period ending 5/15	345.48
1875	Mary Nell Sims Salary period ending 5/15	219.34
1876	E. C. Withers Salary period ending 5/15	349.73
1877	Home Town Food Office Supplies	48.32
1878	Peoples Telephone Co-Op. - Monthly Service	124.49
1879	Ruther ford Drug - Off., Lake & First Aid Supplies	82.80
1880	Mt. Vernon Service Parts - M & R Motor Vehicles	108.28
1881	City of Mount Vernon - Monthly Service	19.40
1882	Void	
1883	Roxy Petroleum Co. - Poison	75.00
1884	Mt. Vernon Insurance - Bond for Jearl	17.50
1885	M. L. Edwards - Material	96.88
	TOTAL	6,211.63

Construction Fund

147	Scott Lumber Yard - Camper Sites & Buoys	72.50
148	Home Town Food - Tire Shelters	10.18
149	Mt. Vernon Ready-Mix Concrete - Buoys	107.50
150	Snug Harbor Water Supply - Camper Sites	225.00
151	Tall Tree Marina - Sign	90.00
	TOTAL	505.18

Interest and Sinking Fund

54	Franklin Co. Appraisal Dist. - May Payment	1,136.96
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MOTION was made by E. L. Seay,, and SECONDED by Ennis Christenberry, to approve a Temporary Concession Permit to Craig Swindler at no charge for the period of May 16 through July 7, 1980. He will be allowed to operate in Dogwood Park only. 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 execution of an Amendment to Lease with the V.F.W. Post 3992. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the amendment will be attached hereto and made a part hereof.

Mr. Frank Daugherty discussed the problem of campers from King's Country; the 5% discount on dock gas; and requested that the District put rip rap on the west side of his lease property. The Board expressed a desire to help with the rip rap but stated that the District could not.

The Lake Superintendent was instructed to enforce the park regulations in King's Country. Mr. Daugherty retired from the meeting.

MOTION was made by Jearl Cooper, and SECONDED by Ennis Christenberry, to purchase a Model 306 Bushhog from Mt. Vernon Feed and Farm Supply. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was advised of letters received from Hickory Hill lessees, Tall Tree correspondence, and Ross Love correspondence. It was reported to the Board that E. C. Withers would not accept the \$75.00 for repair of the District pickup.

Lake Superintendent Randy Linn advised the Board on the following matters:

Income from camper hook-ups.

Fines received for tree cutting.

Status of picnic tables.

A professional fishing guide operating on Lake Cypress Springs.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 19th day of May, 1980.

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