

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: November 17, 1980

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 17th day of November, 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: Lillie Bush, Reporter from the Optic-Herald; W. C. Martin and W. C. McPherson, representatives of the M & W Recreation Facility; Pete Hollingsworth, Franklin County Sheriff Elect; Lake Superintendent Randy Linn; 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.

The Minutes of November 3 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 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 are attached hereto and made a part hereof.

The Board convened in Executive Session to discuss real estate matters, after which no action was taken.

Mr. W. C. Martin and Mr. W. C. McPherson presented the Board with a proposal for the development of property leased by the M& W Recreation Facility. The proposal is attached hereto and made a part hereof. The Board agreed that a decision should be delayed until the Board members could look at the property and get a better idea of the property involved. Mr. Martin and Mr. McPherson retired from the meeting.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to hot top the boat ramp for a cost of not over \$1500.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board instructed the Lake Superintendent to have the McCulloch chain saw repaired.

The Board approved the installation of a new lock on the front door on the District's office, with keys to be given to the Lake Superintendent and two office personnel.

The Board was advised of the pretrial proceedings which have been set for December 19.

The Board reviewed a letter from Mayor Allen Cook of the City of Winnsboro.

Approval was given for the closing of the District's office in December 24, 25 and 26 for the Christmas holidays, and January 1 and 2 for the New Year holiday.

The Board further approved vacations for the office personnel which would be taken over the period of the next six weeks.

The Board reviewed a list of pending items and a list of delinquent accounts.

Sheriff Elect Pete Hollingsworth joined the meeting; whereupon, the Board convened in Executive Session with Mr. Hollingsworth to discuss personnel.

After the Executive Session Mr. Hollingsworth retired from the Meeting. The Board instructed the office staff to draft of letter for the Board's consideration. The letter should state: 1. Guidelines for District personnel working with the Sheriff's Office. 2. Request that the lake patrol and lake Superintendent be deputized when the new Sheriff takes office. 3. Law enforcement would not be the primary job for the deputies, but that the District work would be their priority.

MOTION was made by E. L. Seay, and SECONDED by Ennis Christenberry, that 5.56 acre feet be deducted from the water usage shown by the M & W Recreation Facility because the by-pass valve was allowing the water to be pumped back into the lake. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was presented a request that Ruth Burford be allowed to run copies during office hours at 5¢ per copy. After thorough consideration, the Board decided that the District would continue to charge 10¢ per copy for use of the District's copy machine.

The Board gave careful consideration to a proposed lease with Don McFadden for acreage south of the Majors property west of the bridge. However, it was decided that such a lease could not be consummated at this time.

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, that the definitions of camping, restricted camping, storage building and boathouse be adopted by the Board. The President put the question and, after full discussion and deliberation thereon, the following members voted "AYE": E. L. Seay, Ennis Christenberry, Billy Jordan and Landon Ramsay. Jearl Cooper voted "NO". The definitions are attached hereto and made a part hereof.

The Board was given a draft of general Job Descriptions for lake personnel. No action was taken.

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to approve purchase orders 399 through 408. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the Meeting was adjourned.

MINUTES approved this the 1st day of December, 1980.

Landon Ramsay, President
Billy Jordan, Vice President

Jearl Cooper, Secretary
E. L. Seay, Director
Ennis Christenberry, Director