

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 3rd 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:

LONDON 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: Ray Mason and Bill Howard of Mason & Johnston Engineering Firm; Lake Patrol O. C. Rupe; 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 Board convened in Executive Session to discuss real estate and legal matters with the representatives from Mason and Johnson Engineering Firm. After the session, the Board instructed the office staff to furnish the newspaper staff with the information concerning the five conclusions reached by all the parties concerned.

The Engineers and Ennis Christenberry retired from the Meeting.

The Minutes of October 6 and October 20 were read and approved.

Randy Linn reported to the Board that he had met with the Country Club representatives in regards to the property they wish to subdivide.

MOTION was made by E. L. Seay, 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

2242	Void	
2243	Chamber of Commerce – Monthly Dues	10.00
2244	Snug Harbor Water Supply – Monthly Service	55.66
2245	Randy Linn – Salary period ending 11/15	420.45

2246	H. C. Rhoades – Salary period ending 11/15	399.15
2247	O. C. Rupe – Salary period ending 11/15	345.48
2248	Mary Nell Sims – Salary period ending 11/15	219.34
2249	E. C. Withers – Salary period ending 11/15	349.73
2250	Gulf Oil Corp. – Fuel	646.82
2251	Mason – Johnson & Associates – Sept. Engineering	4,686.25
2252	Donnie Wilson – 45 yds. Rock @ 5.50	247.50
2253	E. C. Withers – Boathouse rental	25.00
2254	Howard Reeves – Camper Site Administration	94.00
2255	Jeanette O’Neal – Group Ins. Premium	680.27
2256	M & W Recreation Facility – Monthly Dues	35.00
2257	South Franklin Water Supply – Monthly Service	48.40
2258	FCWD- Miscellaneous Fund – Transfer of Funds	368.03
	Postage	15.00
	Fuel	82.31
	Shop Supplies	6.20
	Lake Supplies	15.50
	Utilities	112.22
	Telephone	136.80
2259	Exxon – Repair on vehicle & Gasoline	141.78
2260	SWEPCO – Monthly Service	174.32
2261	Rutherford Drug – Film	23.85
2262	Scott Lumber Yard – Repair of Overlook Pier	45.88
2263	Bolin Oil Co. – Diesel	234.36
2264	Four- Corner Publishing – Calendar refills	8.50
2265	M. L. Edwards – paint & candles	17.97
2266	Mt. Vernon Service Parts – Repair & Supplies	42.60
2267	City of Mt. Vernon – Monthly Service Utilities 9 loads	9.40 45.00
2268	Wood Co. Electric – Monthly Service	63.76
2269	People Telephone Co-Op. – Monthly Service	89.64
2270	Mt. Vernon Plumbing – Dogwood Park Restrooms	32.50
2271	First National Bank – Deposit of Withheld Taxes	<u>634.90</u>
	TOTAL	10,205.94
Construction Fund		
202	FCWD- Maintenance and Operating – Reimbursement	4,768.60
203	D. M. McCoy – Ditching at fish ponds	37.50
204	Scott Lumber Yard – Material for feeder ring	<u>19.95</u>
	TOTAL	4,826.05

Lake Patrol O. C. Rupe reported to the Board that Texas Parks and Wildlife had written Franklin County up as a non-regulatory county in its regulations; therefore, the District’s regulations needed to be revised to adopt the department’s regulation in regard to trotlines. MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to adopt a Resolution to amend the District regulations to contain the State’s regulations on trotlines. The President put the question and, after full discussion and deliberation thereon all members present voted “AYE”. NONE voted “NO”. The Resolution is attached hereto and made a part hereof.

MOTION was made by E. L. Seay, and SECONDED by Jearl Cooper, to approve the Rating Curve Chart developed by Martelli for metering the water released from Lake Cypress Springs. 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 Jearl Cooper, to use Cass Taliaferro for assistance in drawing up new instruments for the District. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

Howard Reeves had requested that the Board consider limiting the number of adults using a camper site. The matter was tabled until the first of the year.

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to ratify the action taken by Shirley Maples in signing check number 2020 on the Maintenance and Operating Fund in the amount of \$15.00. Said check was written on July 2, 1980, to Terminix Service on the M & O account in error. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Jearl Cooper, and SECONDED by Billy Jordan, to approve a Special Permit during improvement of a lot to Mr. Rader, subject to the Developer's approval. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was updated on the status of the Winnsboro Water Purchase Contract.

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to withdraw approval for the hiring of Oakerson and Randall to complete the District's bookwork for October, November and December. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board convened in Executive Session with Randy Linn after which Mr. Linn requested that the Minutes show that he had appeared before the Grand Jury and he was no-billed.

MOTION was made by Jearl Cooper and SECONDED by E. L. Seay, to approve purchase orders 392 through 398. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was advised that the District personnel were participating in Staff Meetings in an attempt to set up procedures to operate more efficiently.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 17th day of November, 1980.

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