

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: October 20, 1980

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 20th day of October, 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: Sheriff Don Qualls; Lake Patrol Ed Withers; Lake Patrol O. C. Rupe; Lake Superintendent Randy Linn; W. C. Martin and Dick McPherson representing the Cypress Creek Country Club; and Mary Nell Sims, Receptionist for the District.

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 Executives Session after which no action was taken.

Sheriff Don Qualls explained to the Board his purposes for appointing Ed Withers as Chief Deputy. He also informed the Board that he had asked that some of the funds received from citations issued by District employees be paid to the District. It has been approved by the State but is pending action by the Commissioners' Court. Mr. Qualls retired from the meeting.

Ed Withers reported on the progress of the fish in the nursery pond. The Board requested that he reported monthly on the project.

Mr. K. P. Lester briefly joined the meeting to express his support to the Board. He then retired.

Lake Patrol O. C. Rupe requested that the Board consider regulation for trotlines in Lake Cypress Springs. MOTION was made by Billy Jordan, and SECONDED by Ennis Christenberry to have Rupe research the matter and get back to the Board with his recommendations. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Ed Withers retired from the meeting.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to ratify the action taking 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 RATIFIED:

Storage Space Operations

101 First National Bank – Purchase of C. D. 10,800.00

PAYMENTS APPROVED:

Maintenance and Operating

2230	Randy Linn – Salary period 10/31	498.22
2231	Shirley Maples – Salary period ending 10/31	753.83
2232	H. C. Rhoades – Salary period ending 10/31	399.15
2233	O. C. Rupe – Salary period ending 10/31	423.25
2234	Mary Nell Sims – Salary period ending 10/31	249.01
2235	E. C Withers – Salary period ending 10/31	408.79
2236	Alton Ross – October Trash Pickup	450.00
2237	Employee Retirement System – Social Sec. Taxes	708.32
2238	FCWD-Miscellaneous Fund – Transfer of Funds	233.69
	Monthly Service Terminix	15.00
	Lock Box & Gift	38.45
	Travel	150.00
	Lake Supplies	6.63
	Legal Notices	2.00
	Office Supplies	13.50
	Postage	15.65
	Misc. Income (Tele.)	(7.54)
2239	Tall Tree Marina – Refund of Base Rentals	231.92
2240	Howard Reeves – Camper Site Demonstration	130.80
2241	Arlon Fowler – 6 ft. chain link fence	<u>4,768.60</u>
	TOTAL	9,255.58

O. C. Rupe retired from the meeting

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to approve purchase order 385 through 391. 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 contribute up to \$3,000 for the purpose of assisting the commissioner in surfacing the Guthrie road. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. W. C. Martin and Mr. Dick McPherson expressed a request from the Country Club that the District consider allowing the Club to develop the lease property west of the boat ramp. The Board agreed to take it under study. The Gentlemen retired from the meeting.

Randy Linn stated that he has issued a building permit to Tall Tree for dry boat storage.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to collect 5% revenue as required under the Tall Tree Lease. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Randy Linn asked the Board to consider getting help with the District books for the next three months. The Board decided to use the Oakerson Randall Firm, whereupon MOTION was made by E.L. Seay, and SECONDED BY Billy Jordan, to hire Oakerson & Randall two days each month for the next three months. They

would be paid \$450.00 for the first month and \$250.00 for each of the following two months. 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, to amend the budget as presented. The President put the question, and after full discussion and deliberation thereon all members present voted "AYE". NONE voted "NO". A copy of the amended budget is attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to pay for the installation of a 6' gate in the McCoy fence adjacent to the nursery pond area. 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 3rd day of November, 1980.

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