

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: October 6, 1980

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 6th 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: Bob Wright, Editor of the Optic-Herald; County Attorney Billy Frank Hicks; Pat Wright of the Optic Herald; 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 September 15 were read and approved.

MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, 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 RATIFIED:

Maintenance and Operating

2182	Void	
2183	Void	
2184	Landon Ramsay – Director's Fees & Travel	168.00
2185	Billy Jordan – Director's Fees & Travel	177.00
2186	Jearl Cooper – Director's Fees & Travel	190.25
2187	E. L. Seay – Director's Fees & Travel	181.50
2188	Ennis Christenberry – Director's Fees & Travel	<u>230.00</u>
	TOTAL	946.75
Storage Space Repurchase Fund		
472	First National Bank – Purchase of C. D.	11,236.50

PAYMENTS APPROVED:

Maintenance and Operating

2189	First National Bank – Deposit of Withheld Taxes	634.90
2190	M & W Recreation Facility – Monthly Dues	35.00
2191	Mt. Vernon Insurance – Bond on Christenberry	20.00
2192	City Marine Sports – Repair on Patrol Boat	289.65
2193	Allen’s Brake & Alignment - Ed’s Suburban	32.50
2194	Donnie Wilson – Dirt work at Mary King Park	528.00
2195	Murphy Appraisals – Appraisal behind dam	600.00
2196	Sears Roebuck & Co – 2 water pumps	71.98
2197	Mason – Johnston & Associates – Cons. & Conference	2,974.74
2198	Mason – Johnston & Associates – Investigations	5,731.25
2199	Exxon Company - Fuel	38.83
2200	Texaco, Inc. – Fuel	24.18
2201	American Petrofina Company – Fuel	20.29
2202	South Franklin Water Supply – Monthly Service	32.65
2203	Williams Ins. Agency – Ins. On Bldg. & Contents	178.00
2204	SWEPCO – Monthly Service -	401.22
2205	Employees Retirement System – Soc. Sec. Taxes	708.32
2206	Employees Retirement System – Administrative Exp.	2.00
2207	City of Winnsboro – Engineering	81.05
2208	Randy Linn – Salary period ending 10/15	420.45
2209	H. C. Rhoades – Salary period ending 10/15	399.15
2210	O. C. Rupe – Salary period ending 10/15	345.48
2211	Mary Nell Sims – Salary period ending 10/15	219.34
2212	E. C. Withers – Salary period ending 10/15	349.73
2213	FCWD – Miscellaneous Fund – Transfer of Funds	391.38
	Trash Pickup	66.25
	Monthly Service (utilities)	132.26
	Office Supplies	37.80
	Postage	31.16
	Travel	11.75
	O. R. O Exp.	27.00
	Terminix Service	15.00
	Refund on Rental	25.00
	Shelters maps	36.00
	Sale of Off. Sup.	(5.84)
2214	M. L. Edwards & Co. – Lake, Shop & Pool supplies	69.53
2215	Texas Employment Commission – Unemployment Taxes	4.93
2216	E. C. Withers – Boathouse rental 9/15 thru 10/15	25.00
2217	Chamber of Commerce – Monthly Dues	10.00
2218	Internal Revenue Service – Withholding Tax Penalty	34.70
2219	Wanda Johnson – Recording Fees, Posting & Copies	28.00
2220	Void	
2221	Home Town Food – Office, Lake Supplies Antifreeze	215.53
2222	Mt. Vernon Service Parts - Repair on Randy’s veh.	28.54
2223	Wood Co. Electric – Monthly Service	62.59
2224	Snug Harbor Water Supply – Monthly Service	65.39
2225	People Telephone Co-Op. – Monthly Service	119.07
2226	Jeanette O’Neal - Group Insurance	680.27
2227	Mt. Vernon Feed – Trailer jacks & Lake Supplies	129.30
2228	City of Mount Vernon – Monthly Service	74.40
2229	Teague & Son Chev. – Repair on Randy’s Veh. & Rupe	<u>45.00</u>
	TOTAL	16,122.31
	Construction Fund	
197	Larry Onley’s Repair Service – Repair water pump	25.95
198	FCWD- Miscellaneous Fund – Reimbursement hose nozzle	35.28

199	Randy Linn – Reimbursement for minnow net	10.95
200	Scott Lumber Yard – Nursery Ponds & Cord spool	194.59
201	Mt. Vernon Feed – Nursery Ponds	<u>24.00</u>
	TOTAL	290.77

Two letters from Sheriff Don Qualls were read to the Board. Said letters are attached hereto and made a part hereof.

The Board reviewed Budget/Income Comparisons and Budget/ Expenditure Comparisons for July, August and September.

Consideration was given to applications for employment submitted by Yvonne Harmon and Joyce Crom. MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to table the hiring of help for the office. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to approve the execution of a Sanitation Contract with Mr. Alton Ross. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”. A copy of the contract will be attached hereto and made a part hereof.

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

Jearl Cooper advised the Board of a request from M. W. Cooper to allow him to pay \$3,000.00 on the amount due on his lease and to defer the balance for one year. Mr. Cooper then retired from the meeting. MOTION was made by Billy Jordan, and SECONDED by E. L. Seay, to grant the deferral with a new interest rate of 6 ½%. 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 to lease will be attached hereto and made a part hereof.

Mr. Cooper returned to the meeting.

Discussion was held concerning the upcoming meeting in Austin on October 10 at 10:00 AM.

The Board set \$1000.00 per acre bonus with lease at \$60.00 per acre for the acreage adjacent to Deon Bryant.

Discussion was had concerning paying the County Tax Assessor 5% for collection of delinquent taxes. Board approved same.

MOTION was made by Billy Jordan, and SECONDED by Ennis Christenberry, to approve vacation time for Shirley Maples on October 14 through October 17. 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 vacation time for H. C. Rhoades beginning on October 13 and for Randy Linn beginning December 1. 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 research a burglar alarm for the shop and revamping of the restrooms.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to allow Mr. Alton Ross to salvage wood out of the old picnic tables in return for removing them from the park areas. 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 E. L. Seay, to approve the purchase of 10 loads of iron ore for repairs in Overlook Park. 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 Billy Jordan, to approve the purchase of paint to paint the diesel tank. The president put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by E. L. Seay, and SECONDED by Jearl Cooper, to ratify purchase orders 376 through 380 and to approve purchase order 381 through 384. 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