

MINUTES OF THE MEETING OF  
BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: September 15, 1980

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 15th day of September, 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: Joe Toole and Gene McCarthy with Texas Parks and Wildlife; Bob Elwood, Pat Peace and Bob Oshel with Nutt Shell System; Mr. Scott of Scott's Plumbing; J. B. Burkhart and Pat Burkhart, builders; O. C. Rupe; E. C. Withers; Randy Linn; and 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.

Mr. Joe Toole explained to the Board the Department's plans for Lake Cypress Springs. He expressed his gratitude and congratulations on the nursery ponds constructed by the District.

Mr. Gene McCarthy discussed with the Board the problems the District would encounter in keeping up the nursery ponds. He outlined materials that would be needed to maintain the ponds and to produce healthy fish from them. He expressed his desire to work closely with the District in order to train District personnel in the nursery program.

Mr. McCarthy and Mr. Toole retired from the meeting.

Pat Peace and Bob Oshel gave a presentation on the Nutt Shell System. Questions from the Board and visitors were answered. MOTION was made by Billy Jordan and SECONDED by E. L. Seay, to approve one Nutt Shell System for installation on District property on a trial basis, with the understanding that if it doesn't work properly it will be removed. The president put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Nutt Shell Representatives and visitors retired from the meeting.

MOTION was made by Ennis Christenberry and SECONDED by Jearl Cooper, to authorize the Office Manager to issue a Purchase Order at such times as may be necessary to order First Aid Supplies. 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 purchase two portable stretchers and two straight-flow oxygen bottles. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Lake Superintendent was instructed to cancel the order on the resuscitator.

The Board convened in Executive Session after which no action was taken.

The MINUTES of August 21 and September 3 were read and approved.

MOTION was made by E. L. Seay, and SECONDED by Billy Jordan, to grant a waterline easement to Rehoboth Baptist Association and to authorize the President and Secretary to execute same. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the easement will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to hire Fowler Fence company to install the fence as previously discussed with the installation of a gate in the existing fence with the District to pay \$150.00 additional expense for said installation. 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 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

2164	General Telephone – Monthly Service	89.85
2165	Void	
2166	Tall Tree Marina – ½ of cleaning dump station	50.00
2167	Getty Refining and Marketing Co. – Fuel	40.12
2168	Alton Ross – September trash pickup	450.00
2169	Randy Linn – Salary period ending 9/30	498.22
2170	Shirley Maples – Salary period ending 9/30	753.83
2171	H. C. Rhoades – Salary period ending 9/30	399.15
2172	O. C. Rupe – Salary period ending 9/30	423.25
2173	Mary Nell Sims – Salary period ending 9/30	249.01
2174	E. C. Withers – Salary period ending 9/30	408.79
2175	Mt. Vernon Feed – Lake Supplies & Tools	34.65
2176	A & E Welding Supply – Shop Supplies	6.20
2177	International Business Machines – Office Supplies	60.50
2178	Thomas Tower – Repair on camper sites	20.00
2179	Gulf Oil Corp. – Fuel	1,119.88
2180	Howard Reeves – Camper Site Administration	80.00
2181	Donnie Wilson – 726 yds. Iron ore	3,993.00
2184	Landon Ramsay – Director’s Fees & Travel	168.00
2185	Billy Jordan - “ “ “ “	177.00
2186	Jearl Cooper - “ “ “ “	190.25
2187	E. L. Saey - “ “ “ “	181.50
2188	Ennis Christenberry - “ “ “	230.00
	TOTAL	9,623.20

Construction Fund

193	Thomas Tower – Nursery ponds	639.65
194	Mt. Vernon Feed – Nursery Ponds	9.20

195	Donnie Wilson – Nursery ponds	240.00
196	Norton Concrete Co. – Nursery Ponds	517.00
	TOTAL	1,405.85
Interest and Sinking Fund		
59	Franklin Co. Appraisal Dist. – 9-11 budget pmt.	2,326.08

The Lake Superintendent informed the Board of a need for 30 loads or iron ore in Mary King Park for repairs to the shoreline.

Shirley Maples informed the Board of a possible shortage of \$75.00 cash.

A job application was presented on behalf on Susan Holder.

A letter from R. E. Thomas was read.

The Board was given a copy of the engineers’ report on the dam.

MOTION was made by Jearl Cooper, and SECONDED by Billy Jordan, to require the County Tax Assessor to acquire a bond for \$7,500.00. 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 ratify the action in issuing a purchase order to purchase a hose nozzle from Bell Supply. 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 Ennis Christenberry, to approve the following items and purchase orders on same.

1. Construction of a feeder ring.
2. Construction of a filter box.
3. 30 loads of gravel for Mary King Park.
4. Cleaning supplies.
5. Repair of the District boat.
6. New locks for shop and pool area;
7. Rye grass and fertilizer for pool area;
8. Sell pumps purchased from Sears.
9. Front end alignment for Ed’s Suburban;
10. Front end alignment for Randy’s pickup;
11. Case of anti-freeze
12. Mr. Seay to build spools for electrical wire.
13. Use material on hand to build a frame for the diesel tank.

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 6th day of October, 1980.

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