

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 3rd 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: 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 with Shirley Maples, Randy Linn, and O. C. Rupe respectively (individually).

Following the executive session, the Lake Patrol presented slides of the work accomplished around the lake. He then retired from the meeting.

MOTION was made by E. L. Seay, and SECONDED by Ennis Christenberry, to approve the execution of an Extension of Lease to Sandilands. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the extension is attached hereto and made a part hereof.

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 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		
2115	FCWD- Construction Fund- Transfer of funds	10,000.00
2116	First National Bank – Purchase of C. D.	<u>150,000.00</u>
	TOTAL	160,000.00

PAYMENTS APPROVED:

Maintenance and Operating		
2120	City of Mount Vernon- Monthly Service & trash	44.40
2121	SWEPCO- Monthly Service	563.13
2122	Snug Harbor Water Supply- Monthly Service	77.35
2123	Cypress Service Comp. – Radio instal. & repair	69.25
2124	People Telephone – Monthly Service	124.54
2125	Wood County Electric – Monthly Service	56.05
2126	M & W Recreation Facility – Monthly Dues	35.00
2127	Jeanette O’Neal, Co. Treas – Group Insurance	680.27
2128	Void	
2129	South Franklin Water Supply – Monthly Service	35.55
2130	Office Machine Service – Repair typewriter	37.50
2131	M. L. Edwards & Co. – Lake & Shop supplies & tools	37.53
2132	Mt. Vernon Service Parts – M & R Motor Vehicles	23.90
2133	MT&T Green Light Auto Parts- M&R Motor vehicles	38.59
2134	Western Auto – headlight	3.99
2135	International Business Machine Corp. Typewriter	864.00
2136	Gibson’s Products Co. – shovel & pictures	37.34
2137	Teague & Son Chev. – M & R Motor Vehicles	5.00
2138	Villa Capri Motor Inn – Travel	109.14
2139	Void	
2140	Rutherford Drug – Camera & Film	100.85
2141	Four Corners Publishing – Office Supplies	24.72
2142	Franklin Co. Chamber of Commerce – Monthly Dues	10.00
2143	Randy Linn – Salary period ending 9/15	420.45
2144	Void	
2145	H. C. Rhoades – Salary period ending 9/15	399.15
2146	O. C. Rhoades – Salary period ending 9/15	345.48
2147	Mary Nell Sims – Salary period ending 9/15	219.34
2148	E. C. Withers – Salary period ending 9/15	349.73
2149	Ken Starnes – Shotgun and ammo	180.75
2150	E. C. Withers – Boathouse rental 8/15 thrus 9/15	25.00
2151	Void	
2152	Exxon Company – Fuel	15.60
2153	American Petrofina – Fuel	57.85
2154	Howard Reeves – Camper Site Administration	429.00
2155	First National Bank – Deposit of Withheld Taxes	634.90
2156	Employees Retirement System – Soc. Sec. Taxes	835.35
2157	Void	
2158	Barr’s Garage – Wrecker service	25.00
2159	Wanda Johnson – Posting Notices, rec. fees & copies	43.00
2160	Home Town Food – Office Supplies	23.72
2161	FCWD – Miscellaneous Fund – Transfer of Funds	225.89
	Shop Supplies	14.20
	Office Supplies	31.60
	Postage	33.17
	Flowers	15.00
	EMT & Books	120.00
	Travel	2.45
	Lake Supplies	15.08
	Sale of supplies	(5.61)
2162	Adams Office Equipment - Paper & Ink cartridge	51.25
2163	Tall Tree Marina – Lake Supplies & plugs for barge	<u>16.42</u>
	TOTAL	7,275.98
Construction Fund		

183	Wilson Construction Co.- Nursery ponds	1,318.50
184	Rutherford Drug – Nursery ponds	1.62
185	Bell Supply Co. – Nursery ponds	76.06
186	Western Auto – Nursery ponds	53.96
187	Mt. Vernon Service Parts – Nursery ponds	25.34
188	M. L. Edwards & Co. – Nursery ponds	17.10
189	FCWD- M&O – Reimbursement on nursery ponds	157.10
190	Shelton’s – Pump & material for ponds	516.55
191	Scott Lumber Yard – Nursery ponds & picnic tables	652.96
192	Tall Tree Marina – Sign for Dogwood Park	<u>90.00</u>
	TOTAL	2,909.59

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper; that all business be taken care of during Board meetings. In case of an emergency, the President could call a meeting. 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, that all purchase orders be approved by the Board prior to a purchase. In case of an emergency the Lake Superintendent could approve purchase orders for Lake Personnel and the Office Manager could approve purchase orders 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 Ennis Christenberry, to change the time of the meeting to 1:00P. M. 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 authorize the execution of a waterline easement to Melvin Felts. 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 is attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to approve a Special Permit to allow Marge Austin and Paula Lambert to camp on their property while improving same for a 6-month period and further to allow them to install a gate on the road leading off the Kemp road provided that the gate will be removed when and if the District should require it to be removed. The President put the question and, after full discussion and deliberation thereon, all members present voted “AYE”. NONE voted “NO”.

The Office Manager outlined the duties of the office and the increase in the workload over the last year. She informed the Board that help was needed to get the work caught up and to do the work efficiently. Whereupon the Board agreed that each member would send an applicant to the office prior to the next meeting and all applications would be reviewed at the next meeting.

Lake Superintendent Linn was instructed to research the matter of the increase in lily pads and how to get rid of them without harming the environment.

MOTION was made by Ennis Christenberry, and SECONDED by E. L. Seay, to approve the issuance of a SPECIAL PERMIT to Mr. Stangeland of El Dorado Beach during the construction of the TV cable system. The President put the question and after full discussion and deliberation, all members present voted “AYE”. NONE voted “NO”.

MOTION was made by Jearl Cooper, and SECONDED by E. L. Seay, to hire Fowler Fence Co. to install the fence around the ponds and put the gate in the fence behind the shop if he would do the work for \$ 4,263.80. 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 200 ft. of PVC pipe and an assortment of plumbing supplies for the #2 nursery pond. 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 following items and purchase orders on same:

1. Dip net for pools;
2. Fertilizer for pools;
3. Repair of water pump;
4. Assortment of nails for shop;
5. Light at Dogwood Park;
6. Repair of roof at District office;
7. Dirt work at Dogwood and Walleye Parks;
8. Repair of Overlook pier;
9. Screen gate for #2 nursery pond;
10. 100 feet of soaker hose; and
11. Two trailer jacks.

The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Purchase Order number 348 through 361 were issued.

The Board was informed that Mike Huckeba is operation a fishing guide service on the lake. They instructed the Lake Superintendent to check into the matter.

A complaint from David and Sybil Gray in regard to skiing behind the buoys was reviewed. The Grays' wanted permission for their son to ski in the restricted area. The Board stated that the regulations would stand as written and the Grays would have to abide by them.

The Board approved a purchase order for corn for Horris Morris.

There being no further business, the meeting was adjourned.

MINUTES approved this the 15th day of September, 1980.

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