

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 20, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 20th day of April, 1981, 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:

LANDON RAMSAY	PRESIDENT
BILLY JORDAN	VICE PRESIDENT
JEARL COOPER	SECRETARY
ENNIS CHRISTENBERRY	DIRECTOR
A. J. LAWS	DIRECTOR

and with the following members absent: None.

Also present were Lake Patrol O. C. Rupe and E. C. Withers; Bob Wright, Editor of the Mt. Vernon Optic Herald; Troy Hollingsworth and A. L. Price, Job applicants; H. C. Rhoades, Lake Superintendent; 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 the 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 E. C. Withers and O. C. Rupe, after which no action was taken.

The Board reviewed applications for employment submitted by A. L. Price, Troy Hollingsworth and Bobby Biggerstaff.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to promote H. C. Rhoades to the position of Lake Superintendent. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board interviewed A. L. Price and Troy Hollingsworth individually. MOTION was made by Billy Jordan, and SECONDED by A. J. Laws, to hire Mr. A. L. Price as a permanent employee and hold Mr. Hollingsworth's application for consideration at a later date. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was had concerning the sale of the old patrol boat. It was decided to get the Moore boys to check the boat out.

MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, 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". A list of the bills are attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to grant an extension of one year to Mr. H. C. Sanders on the outstanding bonus payment as requested by him and to set a rate of 9.9% per annum interest on said bonus payment. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

H. C. Rhoades advised the Board that he needed help immediately. He further stated that he need two men now. It was discussed that the Lake Patrol would take care of the buoys, septic systems, permit, etc. The new employees would be responsible for helping to keep the parks up and for construction of new projects.

A general discussion was had regarding septic systems which may be in violation of the District's regulations.

The Lake Superintendent invited the Board members to visit the lake and let him take them on a tour of the District's facilities. He further advised that all the concrete tables would be finished the next day and would soon be set up. He then retired from the Meeting.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to approve the execution of a permit to Seis Pros Inc. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the permit will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to hire Troy Hollingsworth. 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 pay Mr. Price and Mr. Hollingsworth \$825.00 per month for 48 hours per week. 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 A. J. Laws, to approve the execution of a new contract with South Franklin Volunteer Fire Department on the terms discussed with Mr. O. R. Henry. 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.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to purchase a 41 Magnum Smith and Wesson Revolver for O. C. Rupe. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by A. J. Laws, and SECONDED by Jearl Cooper, to approve the purchase of a battery charger. 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 A. J. Laws, to purchase a plaque for E. L. Seay. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board instructed the Office Manager to file Form 1099 in the future in compliance with the Federal law.

MOTION was made by A. J. Laws, and SECONDED by Billy Jordan, to have Mary Nell Sims bonded for two years. 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 swap lot number 3 for lot number 5 in the South Park Addition, since lot number 5 could accommodate a boat ramp without a lot of expense. 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 A. J. Laws, to exempt the Rehoboth Baptist Association from a permit fee on the boathouse being constructed. 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 someone had damaged the Overlook Park pier by letting a motor home get away from them.

Shirley Maples read a letter from the City of Winnsboro.

The Board advised the Office Manager that the new employees would be eligible for the District's insurance coverage, that they would receive vacation after one year; and that they would receive time off for holidays but that time was not to be taken on the holidays.

MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, to no longer require Board approval on purchase orders. 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 adjourned.

MINUTES approved this the 4th day of May, 1981.

Landon Ramsay, President
Billy Jordan, Vice President
Jearl Cooper, Secretary
Ennis Christenberry, Director
A. J. Laws, Director