

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 6, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 6th 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
E. L. SEAY	DIRECTOR
ENNIS CHRISTENBERRY	DIRECTOR

and with the following members absent: None.

Also present were Randy Linn, Lake Superintendent; A. J. Laws; Lake Patrol O. C. Rupe; Lake Patrol E. C. Withers; Officer Manager Shirley Maples; Receptionist Mary Nell Sims; Assistant Lake Superintendent H. C. Rhoades; Park Manager Howard Reeves; Charles Randall of Oakerson and Randall Company; Charles and Cary Wilson; Margaret Bland of the Winnsboro News; Bob Wright, Editor; and a delegation of Eight people from the south side of the lake.

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 an Executive Session to discuss a legal matter. The Lake Superintendent, A. J. Laws, and Shirley Maples met with the Board. After the Executive Session, no action was taken.

The Board requested an Executive Session with Randy Linn to discuss personnel. Randy Linn asked that the Board discuss the matter in open session. Therefore, the Board honored his request and asked that the guests join the meeting. Ennis Christenberry requested that Randy Linn resign. Randy Linn refused to do so.

MOTION was made by E. L. Seay to vote on firing Randy Linn. The Motion died for lack of a second.

Mr. T. A. Green spoke for the eight guests and stated that they were all solidly behind Randy Linn. They wanted him to keep his job and further, they wanted his barge given back to him.

Shirley Maples informed the Board that she felt that there was no way that she could continue to work under present circumstances. She had attempted to work with Randy Linn but the situation was too strained to work out.

Lake Patrol O. C. Rupe stated that he could not work with the Lake Superintendent because (1) he had asked him to break a lock on a lessee's boathouse and go inside to take pictures and (2) the Lake Superintendent has been taking fish from the lake illegally. Mr. Kern Anderson asked what proof the District had in regard to fish

being taken from the lake illegally. He was informed that the Lake Superintendent had admitted same to the Board.

Shirley Maples explained that the employees had attempted to work out their problems through Staff Meetings; however, the Lake Superintendent attended the first one only.

The Board was informed that all the employees were having the same problems; whereupon President Ramsay polled each employee who indicated when asked that the facts were as presented.

MOTION was made by E. L. Seay, and SECONDED by Ennis Christenberry, that the Lake Superintendent be relieved of his duty. The President put the question and the vote was as follows: AYES: Ennis Christenberry, E. L. Seay and Billy Jordan. NOES: Jearl Cooper. President Ramsay did not vote because there was no tie.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to pay Randy Linn one month's wages. The President put the question and, after full discussion and deliberation thereon, the voted was as follows: AYES: E. L. Seay, Ennis Christenberry, and Billy Jordan. NOES: Jearl Cooper. President Ramsay did not vote because there was no tie. The delegation and Randy Linn retired from the Meeting.

Charles Randall of Oakerson and Randall presented the 1980 Audit Report and a Management Letter. He then retired from the Meeting.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to approve the Audit Report as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Charles and Cary Wilson requested that the Board consider rezoning their leased acreage to allow construction of townhouse clusters. MOTION was made by Jearl Cooper, and SECONDED by Billy Jordan, to rezone the acreage to allow the construction of townhouse clusters or condominiums. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Wilson's retired from the Meeting.

The MINUTES of March 16 were approved.

MOTION was made by Billy Jordan, and SECONDED by Ennis Christenberry, to ratify 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 Jearl Cooper, and SECONDED by Billy Jordan, to limit the amount of corn to be purchased by Mrs. Waters and Horris Morris to 100 pounds per month each. 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 Jearl Cooper, to authorize the President and Secretary to execute an Amendment to Lease Agreement with Jim Crittenden. 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 will be attached hereto and made a part hereof.

The Board discussed a request from Seis Pros Inc. for permission to perform tests on District property. The Board instructed the Office Manager to have them secure permission from the lessee prior to any action by the Board.

A discussion was had concerning the boat ramp in the South Park addition. The general consensus being that the ramp could not be repaired to a usable state without great expense. Then it would be almost impossible to

maintain. MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to table the matter and check into the use of the island for the ramp. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Margaret Bland of the Winnsboro News entered the meeting.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to secure stickers advising the public that fines would be levied on anyone moving District trash barrels. 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 E. L. Seay, to adjust the area covered by a Building Permit to the heated and cooled area of the structure. 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 location of a survey approved by the Lake Superintendent in the South Park Addition. The Survey paid for by Mr. Bain was made at the wrong location. The Board agreed that the District would have to pay for a new survey.

MOTION was made by E. L. Seay, and SECONDED by Jearl Cooper, to grant an extension of a Special Permit to Gustav Stangeland. 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 payment to Rose Marine for the boat and motor purchased recently. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A RESOLUTION was adopted declaring the results of the Election. The Resolution is attached hereto and made a part hereof.

The Oath of Office was administered to A. J. Laws, Landon Ramsay, and Jearl Cooper by Shirley Maples.

The Meeting was turned over to Mr. E. L. Seay.

The Presiding Officer called for nominations for President whereupon a Nomination by Ennis Christenberry to re-elect Landon Ramsay as President led to a unanimous vote for his election as same.

Billy Jordan having been nominated for Vice President, the President called for further nominations. There being none, Billy Jordan was declared elected as Vice President.

Jearl Cooper having been nominated for Secretary and having no further nomination, the result was declared official.

Mr. A. J. Laws made a brief statement to the Board in regards to his statement that the District was not getting enough interest on its C. D.'s. Whereupon, the Board was informed that the Bank had submitted a schedule which showed that the Water District had received more interest on its C. D. 's during the year than was being paid by the Dallas First National Bank on the same date as the District's investments.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to put A. J. Laws and Jearl Cooper in charge of investing the District's funds. The President put the question and, the vote was as follows: AYES: A. J. Laws, Jearl Cooper and Ennis Christenberry. NOES: Billy Jordan. Landon Ramsay abstained.

Bob Wright retired from the Meeting, after the Board requested that he get with the Office Manager and prepare an ad to be paid by the individual Board Members. Said ad should attempt to explain facts in regard to questions raised by the pre-election advertising.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to approve payment to Doug Wright and have him release the District from future responsibility in regard to the tree matter. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Release will be attached hereto and made a part hereof.

Discussion was had concerning purchase orders but no action was taken.

A motion by Billy Jordan to deduct Randy Linn's phone bill from his check died for lack of a second.

The Board instructed the Office Manager to have the phone disconnected.

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