

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: February 16, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 16th day of February, 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 Lake Superintendent Randy Linn, Mr. and Ms. Jim Leonard; 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.

Randy Linn updated the Board on the State's progress on its study of the District's dam.

Mr. and Ms. Jim Leonard met with the Board to discuss leasing of property adjacent to the Farley land which they are attempting to purchase. The Board appointed Shirley Maples to work out an agreement between all parties concerned.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to allow the Leonard's to dig a channel to their fee land. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Leonard's retired from the Meeting.

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

The MINUTES of January 19 and February 2 were read and approved.

The Board approved the Lake Superintendent assisting Ed Morrow as long as Mr. Morrow's vehicle was used.

MOTION was made by E. L. Seay, and SECONDED by Ennis Christenberry, to allow the District personnel to observe 1981 holiday as follows: January 1, July 3, September 7, November 11 or May 30, November 26 and 27, and December 24 and 25. 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 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.

The Board denied a request from Doug Wright to rezone Lot 27 or 28 in Snug Harbor to allow the construction of a beauty shop.

The Board denied a request from Emmett Watkins to install a sign on the edge of the park area near Mr. Gunn's residence in Overlook Park.

A RESOLUTION was adopted calling an election. Said Resolution is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Ennis Christenberry, to allow the office staff to draw names for positioning on the ballot on March 9. 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 Jearl Cooper to authorize the Office Manager to accept petitions on behalf on the District's Secretary. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

They approved the issuing of a Special Permit to John Penny for use of a Mobile home during construction of a home.

MOTION was made by E. L. Seay, and SECONDED by Jearl Cooper, to approve purchase orders 436 through 443. 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 set election judges' salaries at \$ 47.00 and clerks' at \$ 41.00. The president put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was informed of a letter from T. A. Green, a complaint from Richard Coleman.

There being no further business, the MEETING was adjourned.

MINUTES APPROVED this the 2nd day of March, 1981.

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