

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 1, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 1st day of June, 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 Mt. 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 Bob Wright, Editor of the Optic Herald; Cass Taliaferro, Attorney for the District; Lake Patrol O. C. Rupe; Billy Campell of Mount Vernon Farm Supply; a Representative from Green's in Pittsburg; a Representative from Dairyland Ford; W. C. Martin and Mike Edwards representing the M & W. Recreational Facility; Bill Alberts; Frank Daugherty; 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 reviewed bids on small tractors and lawn mowers from Mt. Vernon Farm Supply, Dairyland Ford, Blackstone Equipment, Green Motor Co, and Ben's. A copy of the bids are attached hereto and made a part hereof.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to table the purchase of the tractor until a later date. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The dealers and representatives retired from the Meeting.

Mr. W. C. Martin and Mike Edwards met with the Board to request the Board's consideration involving several factors regarding the Facility's proposed lease and options. Whereupon, MOTION was made by Ennis Christenberry and SECONDED by Jearl Cooper, to set the bonus price for the 7.95 acre lease at \$1,000 per acre and the District pay \$ 2,500.00 toward the purchase of a lot to provide access to the acreage. 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 approve a new lease on the total acreage involved for a period of 99 years, effective June 21, 1981. 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 authorize the President and Secretary to execute the new lease and quitclaim on behalf on the District. The President put the question and,

after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the instruments will be attached hereto and made a part hereof.

Mr. Martin and Mr. Edwards retired from the meeting.

Mr. Daugherty and Mr. Alberts informed the Board that Jones-Kiernan Corporation was interested in purchasing the Cypress Springs Marina. Mr. Daugherty further stated that he would like to have consent to assign the lease which required in the original lease agreement between the District and Mr. Daugherty. MOTION was made by Billy Jordan, and SECONDED by Ennis Christenberry, to authorize the execution of the Consent to Assignment provided that all marina matters are in order. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Consent to Assignment will be attached hereto and made a part hereof. Mr. Alberts and Mr. Daugherty retired from the Meeting.

Lake Patrol O. C. Rupe informed the Board of the need for continued enforcement of the bottle regulations on the beach, and the need for District permission to allow J. G. Crittenden and Ken Starnes, Reserve Deputies, to operate District vehicles for relief purpose with District. WHEREUPON, MOTION was made by Billy Jordan, and SECONDED, by A. J. Laws, to approve the operation of District vehicles by Reserve Deputies Crittenden and Starnes for relief purpose with District personnel in the vehicles. 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 continuing dog problem in the park areas.

A letter from Kirby Gholson of the Parks and Wildlife Department was read to the Board. A copy of the letter is attached hereto and made a part hereof.

MOTION was made by Jearl Cooper, and SECONDED by Ennis Christenberry, to approve an increase in the Sanitation Contract with Alton Ross to provide for an additional pickup each week and an additional \$ 275.00 per month payable to Mr. Ross for the period ending September 15, 1981 and effective this date. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Cass Taliaferro reported to the Board on legal documents which were being prepared. He informed the Board that he had discussed with Bob Wright and Billy Frank Hicks the fact that the District intended to comply with the provisions of the Open Meetings Law and any other matter coming before it.

The MINUTES of May 18 were read and approved.

MOTION was made by Ennis Christenberry, 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 Billy Jordan, and SECONDED by Ennis Christenberry, to approve the execution of the lease agreement between the District and the City of Winnsboro for the pump station sire. 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 approve L. D. Kemp getting a survey made of the road easement through the Harris property, and to reimburse Mr. Kemp for the expense of the survey, when the road had been completed. 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 Billy Jordan, to approve the execution of the Amendment to Lease Agreement with H. C. Sanders. 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.

Billy Jordan informed the Board of complaints in regard to the camper site reservations, whereupon the Office Manager was instructed to include that item on the notice for discussion at the next meeting.

The Board reviewed application for employment submitted by Steve Dickson, James Matthew Walling, Jeff Fuller, and Molly Glass.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to hire Molly Glass during the summer at an hourly rate of \$ 3.40. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board reviewed Budget/Expenditure Comparisons and Budget/ Income Comparisons, copies of which are attached hereto and made a part hereof.

They review a list of pending items.

A letter from David Meyercord to Harvey Davis in regard to the stability study was read to the Board and is attached hereto.

The Board was informed of a request of the two 24" wrenches.

The Board was informed of a request from J. G. Crittenden for approval of a special permit to allow him to extend his pier 35 feet out into the lake. The Board tabled the matter and instructed the Office Manager to include the matter on the next Board meeting notice.

The Board approved the office personnel contacting someone to get the carpet stretched to eliminate the ridges.

MOTION was made by Ennis Christenberry, and SECONDED by A. J. Laws, to approve an agreement with Tall Tree Marina with the District paying for the pumping of the dump station each third and fourth time. 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 approve the execution of a Release of Lien to M. W. Cooper. 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.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 15th day of June, 1981.

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