

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 15, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 15th 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 Mount Vernon, Texas, with the following members present:

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

and with the following members absent: Ennis Christenberry.

Also present were Bob Wright; Cass Taliaferro; O. C. Rupe; H. C. Rhoades; Scottie Scott; and 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 62521-17.

The Board reviewed the bids submitted previously on a small tractor and/or small mower and also a bid submitted by Conroy Tractor (a copy of which is attached hereto and made a part hereof). The Lake Superintendent reported on the type of work which required the small tractor and expressed his need for the tractor rather than a lawnmower.

The Lake Superintendent further reported that the 50 trash barrels had been delivered and that the price would be going up within the next few weeks. He stated a need for additional barrels. He further reported that 64 of the 84 picnic tables had been set in concrete; the shop had been put in good shape; the cable had been re-installed on the beach; there are 9 more geese on the lake; material is being stock-piled for the garage sale; and the bathrooms are in good shape but need painting.

The Lake Patrol reported on the Parks and Wildlife Survey. He informed the Board that a letter would be forthcoming.

The Lake Patrol further reported on a complaint from P. D. Flanders and a need for 2 12-volt fans for the boat.

Scottie Scott briefed the Board in regard to problem he had encountered with septic systems on the District property during the recent rains. The Board informed Mr. Scott that the District already has a provision for using a third tank such as he suggested; however, to be absolutely sure that everything possible was being done, the Lake Patrol and Office Manager are to get in touch with the State Health Department and review the District's specifications.

Mr. Scott retired from the meeting.

MOTION was made by A. J. Laws, and SECONDED by Jearl Cooper, to buy the Ford Tractor Model 1100 with a roll bar from Dairyland. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The attorney reported to the Board that the Sander's amendment was ready to be signed and the other work pending should be complete within the week.

The MINUTES of June 1 were read and approved.

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 Billy Jordan, and SECONDED by Jearl Cooper, to approved the execution of Extension of Lease Agreement to J. V. Edwards and Gustav Stangeland. 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 will be attached hereto and made a part hereof.

MOTION was made by A. J. Laws, and SECONDED by Jearl Cooper, to approve special permit to J. W. Smith and Jim Crittenden to allow the construction of piers in excess of 30 feet. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board reviewed an application for employment submitted by D. E. Willis, Jr. The discussion of said applications previously submitted to the Board resulted in a MOTION by Billy Jordan, and SECONDED by Jearl Cooper, to hire Jeff Fuller to work in maintenance and pay him \$ 3.40 per hour. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board then instructed the office manager to close applications for employment for this year since no further positions are available.

Shirley Maples reported that the Lake Patrol had made 27 inspections since the last meeting and found 12 violations of the District's regulations. The Board reviewed a copy of the Lake Patrol's report for the previous week.

The Board reviewed a list of pending items and a list of delinquent accounts.

MOTION was made by Billy Jordan, and SECONDED by A. J. Laws, to approve the execution of an Amendment to the Cypress Basin Agreement. 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 was presented a copy of the Woodward-Clyde report of the investigation of the Franklin County Dam which has been completed for the State.

The Board was informed of a request by Lowell Vaughn that the District execute an affidavit which would allow him to procure a loan for building a home on District property. MOTION was made by A. J. Laws, and SECONDED by Billy Jordan, to approve the execution of the Affidavit if the instrument met the approval of the District's attorney. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Affidavit will be attached hereto and made a part hereof.

There being no further business, the Meeting was adjourned.

MINUTES APPROVED this the 6th day of July, 1981.

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