

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 2, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 2nd day of March, 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 Commissioner Avis Jones; County Judge Bill Meek; Stuart Moore and Emmett Watkins of Tall Tree Marina; Lake Patrol O. C. Rupe; Lake Superintendent Randy Linn; 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 required by Vernon's Ann. Civ. Statutes, Article 6252-17.

County Judge Bill Meek and Commissioner Avis Jones explained that the County had budgeted \$12,000.00 for the purchase of a fire truck for South Franklin Volunteer Fire Department. When the county took bids, the best bid received was \$13,500.00. They requested that the District consider paying the \$1,500.00 needed. The Board expressed a sincere desire to help but regretfully denied the request. Judge Meek and Commissioner Jones retired from the Meeting.

The MINUTES of February 10 and February 16 were read and approved.

MOTION was made by E. L. Seay, and SECONDED by Ennis Christenberry, 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.

Stuart Moore and Emmett Watkins requested that the Board reconsider the Marina's request for permission to put up a sign in Overlook Park. They further stated a problem with swimmers getting into boat traffic area near the marina. They requested permission to rope off a swimming area.

The Board took the question regarding the sign under advisement.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to zone an area near the marina for swimming only, and to allow the marina to rope off that area at its expense. Said swimming area is to

be open to the public at no charge. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board reviewed a list of Delinquent Accounts, A list of pending items, and income/ budget comparison, and an expense/budget comparison. The Board instructed the Office Manager to write Cypress Springs Marina and D. F. Rhoades and proceed with any other means necessary to collect the past due accounts.

MOTION was made by Jearl Cooper, and SECONDED by Ennis Christenberry, to renew the South Franklin Volunteer Fire Department Contract with the same terms as the previous contract. 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 Ennis Christenberry, to give \$500.00 to each of the three fire departments on the county. And, further to pay South Franklin Volunteer Fire Department the full amount of \$1200.00 for the new contract in advance if the money is used on the new fire truck, otherwise the payments would be made monthly. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board discussed publication of a map, an article in regard to banks being unable to deduct interest paid to the District as an expense, and a letter from Mason Johnston.

Considerable discussion was held concerning the need for a new patrol boat and the boats which are available.

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

The Lake Superintendent updated the Board on the work being completed by the engineering crew on the dam.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to approve purchase orders number 444 through 455. 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 16th day of March, 1981.

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