

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 18, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 18th day of may, 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
JEARL COOPER
ENNIS CHRISTENBERRY
A. J. LAWS

PRESIDENT
SECRETARY
DIRECTOR
DIRECTOR

and with the following members absent: Billy Jordan.

Also present were Bob Wright, Editor of the Optic Herald; Ben Morris , Owner of Ben's Lawnmower shop; Lowell Vaughn, Lessee from King's Country; Cass Taliaferro; Lake Superintendent H. C. Rhoades; Lake Patrol O. C. Rupe; and Officer 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 give, stating the time, place, and purpose, all as required by Vernon's Ann. Civ. Statutes Article 6252-17.

Bids were submitted for a small tractor, chain saw, and trimmer. Those bids are attached hereto and made a part hereof.

MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, to table the purchase of a small tractor and ask for more bids. 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 purchase a Model 559 Weed Water from Ben's Lawnmower shop. The President put the question and after full discussion thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by A. J. Laws, and SECONDED by Jearl Cooper, to purchase the 25DA Chain Saw from Mt. Vernon Farm Supply. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board convened in Executive Session with Shirley Maples and Cass Taliaferro, to discuss the litigation involving the office manager.

In the open session immediately following the Executive Session, MOTION was made by Ennis Christenberry, and SECONDED by A. J. Laws, to hire Cass Taliaferro to attend the Board meetings, etc. 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 table the proposed Resolution on the Open Meetings matter. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Lake Superintendent reported on the need for 5 loads of iron ore to repair washes in Walleye Park. He was instructed to take care of such matter at his discretion before they got out of hand. He was authorized to proceed with repairing the clay point road in Overlook Park. He discussed the pumping of the park septic tanks; whereupon, such matters were left up to the Lake Superintendent's discretion.

He further reported on the setting of picnic tables, the shredding, and a problem of snakes in the parks. Whereupon, MOTION was made by A. J. Laws, and SECONDED by Jearl Cooper, to approve the purchase of 4 pellet guns. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Lake Patrol reported on the need for signs in the parks showing the District's park regulations and signs near the boat ramps setting out the District's special water safety regulations. MOTIONS was made by A. J. Laws, and SECONDED by Ennis Christenberry, to approve the construction of such signs. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE. NONE voted "NO".

The Lake Superintendent informed the Board that he felt it would be in the best interest of the District for him to show some people around the park areas, etc.; whereupon, the Board gave its approval of same.

The MINUTES of May 4 were read and approved.

The Board was informed that an inspection had been made on the pier on lot number 3 in South Park, and the Lake Patrol recommended that no fee be charged on same.

MOTION was made by A. J. Laws, 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.

The Board reviewed a list of pending items.

The Board was informed that the Lake Superintendent would like to rent a small dozer later to clean out the area between the shop and the Walleye Park road and Cypress Creek Park.

The Board was informed that the Insurance Company has reimbursed the District for the \$500.00 settlement paid to Doug Wright.

The Board was informed that 26 inspections had been made by the Lake Patrol. They had reported 4 violations of the camping regulation and 1 gray water violation.

The Board was informed that the Lake Superintendent wanted permission to shred lots creating a fire hazard and detracting from the park areas and bill the lessees for same. The Board approved checking into getting permission from the lot owners for the shredding.

District personnel was given permission to check into the possibility of constructing more camper sites and the construction of open air pavilions.

The Lake Superintendent's request for permission to swap off two 24" pipe wrenches was discussed but no definite action was taken.

The Board instructed the Lake Patrol to have the old boat repaired and get it ready to sell.

A note from Mr. O. R. Henry was read to the Board. It was submitted in connection with the proposed contract between the District and South Franklin Volunteer Fire Department. MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to approve the execution of the contract with the understanding as set out. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract and the note are attached hereto and made a part hereof.

The Board approved the purchase of maize for the ducks by Horris Morris.

The Board was informed of the excessive price quoted on the stickers for the trash receptacle. It was decided that the District would paint the wording on the barrels.

There being no further business, the MEETING was adjourned.

MINUTES APPROVED this the 1st day of June, 1981.

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