

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 4, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 4th 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	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; Roy and Mary Loughlin, interested citizens; Lake Patrol O. C. Rupe; Lake Superintendent H. C. Rhoades; and Office Manager Shirley Maples.

The President of the Board called the Meeting the 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.

H. C. Rhoades reported to the Board on the progress of the work around the lake, and expressed a need for more trash barrels.

MOTION was made by Ennis Christenberry and SECONDED by Billy Jordan, to purchase up to 50 trash barrels. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A bid on Tractor, Chain Saw and Trimmer from Mt. Vernon Farm Supply was presented. MOTION was made by A. J. Laws, and SECONDED by Jearl Cooper, to advertise for bids on the three items. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Public Notice is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Ennis Christenberry, to have the Lake Superintendent to check into the possibility of hiring someone to spray the front side of the dam to destroy the brush. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Lake Patrol Rupe discussed the need for a transistorized radio in the Park Administrator's vehicles; the need for signs of various types needed around the lake; and a need for two new tires on his suburban.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to purchase a transistorized radio from Carl Westin at the cost of \$290.00 for installation in the Park Administrator's vehicle.

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 Jearl Cooper, to purchase the needed signs in sufficient quantities. 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 A. J. Laws, to purchase 2 tires from Stinson Brothers Fina for the Lake Patrol's vehicle. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Minutes of March 30, April 6 and April 20 were read and approved.

Discussion was had concerning the swapping of lots with O. R. Henry to provide a more desirable place for a boat ramp in South Park. Mr. Henry requested ruling on whether or not he will be required to pay an annual fee on the pier which is located on the lot. The Lake Patrol is to check on the location of the 378 MSL elevation in regard to the pier and report back to the Board.

The Board was updated on the Winnsboro Water Contract.

The Office Manager was advised to write and offer the District's assistance.

MOTION was made by Billy Jordan, 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.

Mr. A. J. Laws informed the Board of the maturing of 3 Certificates of Deposit before the next Board meeting. He was instructed to invest the monies for a period of one year.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to raise H. C. Rhoades salary to \$1280.00 per month effective May 1, 1981. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Office Manager reported to the Board that 18 inspections had been made by the Lake Patrol and discovered 12 violations of the District's regulation. Ten letters had been written so far and the District had received one response.

MOTION was made by A. J. Laws, and SECONDED by Billy Jordan, to remove the 860-2180 telephones from the Lake Patrol residence. 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 allow the Office Manager to Charge-off to bad debts \$ 5.00 owed by Gary F. Davison and \$ 25.00 owed by Greg Lowe. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The board reviewed a letter from the Cypress Creek Country Club which advised the District that the property proposed for development by the Club would be put up for sale at public auction to club members on May 6.

The Board was advised that the Sheriff had indicated an interest in purchasing the District's jeep.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 18th day of May, 1981.

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