

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: October 19, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 19th day of October, 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:

BILLY JORDAN	VICE PRESIDENT
JEARL COOPER	SECRETARY
ENNIS CHRISTENBERRY	DIRECTOR
A. J. LAWS	DIRECTOR

and with the following members absent: Landon Ramsay.

Also present were Cass Taliaferro; Bobn Wright; O. C. Rupe; Ed Withers; Alton Ross; Stuart Moore; Emmett Watkins; and Shirley Maples.

The Vice-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.

Discussion with Mr. Alton Ross in regard to the Sanitation Contract resulted in a MOTION by A. J. Laws, SECONDED by Ennis Christenberry, to authorize the President and Secretary to enter into a Contract for the upcoming year on the same terms as the expiring contract. The Vice President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Sanitation Contract will be attached hereto and made a part hereof when executed.

MOTION was made by Ennis Christenberry, and SECONDED by A. J. Laws, to change the garage sale to an auction with the merchandise being on display at 9:00 A. M. and the auction to begin at 10:00 A. M. on October 24. The Vice President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was informed that the District had received a bid on the work to be done on one of the boat ramps and would be presented at the next meeting.

The Lake Patrol requested permission to have their phone numbers changed and unlisted due to problems created by the public in general. MOTION to approve same was made by A. J. Laws. However, it was deemed that since the phones were the personal phones of the Lake Patrol District approval was not necessary.

Identification of lots in the developments was discussed and it was determined that the developments might want to set standards of their own on same. Further research is needed.

A discussion on fines to be levied on lessees for not getting their permits prior to construction was tabled due to the need for further research.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to write H. C. Sanders in regard to the condition of the road leading into Whippoorwill Bay. The Vice President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A plat of Twin Cove Estate was submitted on behalf of H. W. Swanner, whereupon MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, to approve same. The Vice President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Stuart Moore and Emmett Watkins of the Tall Tree Marina filed an oral compliant with the Board in regards to a Boathouse to be installed by Jim Crittenden. The Board had approved a special permit to allow the over length structure to be installed after having contacted the Marina owners. However, the gentlemen stated that the structure was different from what they had anticipated and they objected to it being place on the approved location. The Board instructed all parties concerned to meet at the next meeting in an attempt to resolve the matter.

The gentlemen retired from the meeting.

Cass Taliaferro requested that the Board convened in an Executive Session to discuss litigation. Following the Session no action was taken.

The MINUTES of October 5 were read and approve.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, 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 Vice 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 Jearl Cooper, and SECONDED by A. J. Laws, to purchase a Service Policy on the IBM Typewriter. The Voce 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 Pending items.

MOTION was made by Ennis Christenberry, and SECONDED by A. J. Laws, to refund the \$25.00 permit fee paid by Craig Swindler, because of the extenuating circumstances. The Vice President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was read a Thank you Note from the Alter Seay family.

MOTION was made by Ennis Christenberry to purchase an IBM Typewriter like the one the District already owns for use by Ms. Sims. The Motion died for lack of a second. The Office Manager was instructed to get a price on a new one for consideration at the next meeting.

Discussion was held in regard to the need for parking space for the office personnel. The Office Manager was instructed to check into the matter and report back to the Board.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to have the back door replaced. The Vice President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was advised that the roof had begun to leak again and the repairman had been contacted.

Discussion was had in regard to the upcoming payment which must be made to the State in December. The State had unofficially agreed to allow the District to use those funds for repairs behind the dam. However, the

Board agreed to send the payment in when it became due, since the remedial measures may not be done for several months.

MOTION was made by A. J. Laws, and SECONDED by Jearl Cooper, to transfer \$11,448.00 from the Storage Space Operation fund to the Maintenance and Operating fund. The Vice 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 was adjourned.

MINUTES APPROVED this 2nd day of November, 1981.

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