

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: October 5, 1981

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 5<sup>th</sup> 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:

LONDON 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 Cass Taliaferro; Bob Wright; E. C. Withers; O. C. Rupe; H. C. Rhoades; Commissioner Avis Jones; 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 6252-17.

Commissioner Jones requested that the District hold off on paying the County the \$ 3,000.00 approved on the road constructed behind the dam due to the additional work to be done. The Board agreed that the payment would be withheld until the berm was built behind the dam and the road could be topped properly.

Mr. Jones further requested that the Board consider paying a portion of the cost of repairing the County Road which crosses the emergency spillway. Furthermore, he stated that the other county commissioners were not to work on the roads in his precinct unless he requested their assistance.

Mr. Jones retired from the meeting.

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to table the matter of the spillway road since no one had any idea as to the cost of repairs, etc. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Shirley Maples reported to the Board that the boat had been sold to Paul Piefer.

The Board reviewed a list of items to be sold in the garage sale. They set a price of \$ 1,250.00 each for the aluminum, barges and approved the other prices to be set in by the Lake Superintendent and Office Manager.

A discussion of the Sanitation Contract led to a MOTION by Ennis Christenberry, SECONDED by Jearl Cooper, to table the matter and put it on the notice of the next meeting. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Lake Patrol presented their report for the month of September. A copy of the report is attached hereto and made a part hereof.

The Lake Superintendent updated the Board on the work being done around the lake. He further stated that the present trash pickup service was not satisfactory and Mr. Ross was to be contacted concerning same.

Cass Taliaferro presented a proposed letter to Pete Patterson, one to Ed Howard and one to W. B. Meek in regard to changing the procedure by which the Franklin County Water District's Directors are elected. The change requested is one which would allow one Director from each Commissioner's Precinct and one Director at large. MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to authorize the President to send such letters on behalf of the District. 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 approve the change in the wording in the Amendment to the Amended Water Purchase Contract with South Franklin Water Supply Corporation as requested by the Texas Water Development Board attorney. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE VOTED "NO".

The MINUTES OF September 21 were read and approved.

MOTION was made by Ennis Christenberry, 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.

A request by the ambulance crew of the Franklin County Hospital for the District to furnish the crew with the District patch resulted in a MOTION by Ennis Christenberry, SECONDED by Jearl Cooper, to table the matter until such time as the District needs to order additional patches. 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 the District is going to be required to provide off-square parking for its employees. The matter will be put on the notice for discussion at the next meeting. Meanwhile the Lake Superintendent is scheduling clean-up work behind the office by his crew within the next few days.

The Board was advised of a NOTICE of HEARING to be held concerning the Caddo Lake. The Board was presented with a schedule from the Appraisal District—which is attached hereto and made a part hereof.

The Board reviewed a list of pending items and financial reports for the period ending September 30. Copies of each are attached hereto and made a part hereof.

Discussion was held regarding the purchase of new vehicles for the Lake Patrol but no action was taken.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 19<sup>th</sup> day of October, 1981.

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