

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: August 2, 1982

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 2<sup>nd</sup> day of August, 1982, 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 M. JORDAN	PRESIDENT
LONDON RAMSAY	VICE PRESIDENT
JEARL COOPER	SECRETARY
A. J. LAWS	DIRECTOR
T. A. GREEN	DIRECTOR

and with the following members absent: None.

Also present were Bob Wright; E. C. Withers; Cass Taliaferro; Shirley Maples; Louise Kemme; Paul Lovier; Jack MacKay; Bill Steenbergen; Dave Reinhartsen; B. F. Hicks; Jerry Colley; and Arnold Bailey.

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.

The Minutes of July 19 and July 27 were read and approved.

MOTION was made by Landon Ramsay, and SECONDED by Jearl Cooper, to ratify the action taken in paying bills since the last Board Meeting, and to approve and make payment of the bills presented. 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 is attached hereto and made a part hereof.

The Board reviewed Income/ Budget Comparisons and Expense/ Budget Comparisons for all funds. Copies of each are attached hereto and made a part hereof. MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to amend the budget as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of each are attached hereto and made a part hereof.

The attorney reported on the progress of the parking lot issue and the law enforcement contract with the Commissioners' Court.

MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, to approve the execution of a Release of Lien to H. C. Sanders, Trustee. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the release will be attached hereto and made a part hereof.

MOTION was made by Landon Ramsay, and SECONDED by A. J. Laws, to approve the execution of Extensions of Lease Agreement to Wendell Nedderman, Ernest Barker, John Shull, John Whittington and Charles

Arrington. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of each will be attached hereto and made a part hereof.

The Manager's Report was presented and accepted with the following action being taken: MOTION was made by Landon Ramsay, and SECONDED by Jearl Cooper, to table the construction of the South Park Boat Ramp, pending review of a new location. 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 table the boat ramp sign project and drop the matter from the list of pending items. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to place the Tall Tree lot in the hands of the local realtors for disposition. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Louise Kemme, Paul Lovier, Jack MacKay, Bill Steenbergen, Dave Reinhartsen, B. F. Hicks, Jerry Colley and Arnold Bailey met with the Board to discuss the issue of the helicopter pad permit. After a very lengthy discussion and after all visitors present having voiced their opinions in regards to issuing the permit, MOTION was made by Jearl Cooper, and SECONDED by Landon Ramsay, to approve a renewable permit for a heliport pad to Jack MacKay for a 3-year period. Said renewal will be subject to Board approval. The President put the question and the vote was as follows: AYES: Landon Ramsay, Jearl Cooper, and Billy Jordan. NOES: T. A. Green and A. J. Laws.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 16<sup>th</sup> day of August, 1982.

Billy M. Jordan, President  
Landon Ramsay, Vice President  
Jearl Cooper, Secretary  
A.J. Laws, Director  
T. A. Green, Director