

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: January 18, 1982

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 18<sup>th</sup> day of January, 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:

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 Editor Bob Wright; County Agent Joe Roach; Cass Taliaferro; E. C. Withers; O. C. Rupe; H. C. Rhoades; 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.

Sealed bids which were received from Edge Motors, Teague Chevrolet and Price Ford were opened by the President of the Board and presented by him. Copies of all bids are attached hereto and made a part hereof.

MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, to keep the Suburban until the 1983 model vehicles come on the market. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: Ayes: Jearl Cooper and A. J. Laws. Noes: Ennis Christenberry, Billy Jordan and Landon Ramsay.

MOTION was made by Billy Jordan to purchase the two new automobiles from Price Ford Sales. Said motion was SECONDED by Ennis Christenberry. The President put the question and after full discussion and deliberation thereon the vote was as follows: AYES: Ennis Christenberry and Billy Jordan. NOES: Jearl Cooper, A. J. Laws, and Landon Ramsay.

MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, to purchase one Ford and one Chevrolet. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: Ayes; Billy Jordan, Ennis Christenberry and Jearl Cooper. Noes: A. J. Laws. Mr. Ramsay did not vote since there was no tie.

The Lake Superintendent recommended that the District not sell the timber to Mr. Charlie Miller; whereupon, MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to deny Mr. Miller's request to harvest timber from District's park area. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to proceed with the installation of the fish shelters this year. 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 release the cat fish from one of the nursery ponds and stock the pond with brooder bass. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Roach retired from the Meeting.

In response to a phone call received from Price Ford in regard to the District's decision to purchase on vehicle from them, MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to repair the damaged suburban prior to consummating the trade, thereby purchasing the new vehicle at a lower price. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Cass Taliaferro advised the Board that his research indicated to him that the District could legally set up delinquent permit fees to be charged to lessees who applied for permits after beginning construction and were charged permit fees after construction was completed. MOTION was made by Billy Jordan, and SECONDED by

A. J. Laws, to double the cost of the timely paid fee to determine the charges for delinquent permits. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Minutes of January 4, 1982, were read and approved. MOTION was made by Ennis Christenberry, and SECONDED by Billy Jordan, 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 is attached hereto and made a part hereof.

The Board convened in Executive Session for the purpose of evaluation of personnel and possible salary increases, after which the following action was taken: MOTION was made by Billy Jordan, and SECONDED by Jearl Cooper, to set the same holiday schedule as last year and to adopt the following policies for personnel:

1. Sick leave could be used for oneself and spouse only.
2. The Office is to be kept open from 9:00 A. M. until 5:00 P.M. with personnel taking lunch breaks at different times to allow for the office to be open during normal lunch time.
3. The Office will continue on a 35 hour work week unless the work load demands a 40-hour work week.
4. No personal business will be done at the office during hours.
5. All vacation must be approved by the Board at least 30 day prior to same.
6. Each employee is to receive \$30.00 per month increase in salary to cover the increased cost of the hospitalization insurance.

The President called for a voted on the above and all present voted "AYE". NONE voted "NO".

Landon Ramsay retired from the Meeting and Vice President Billy Jordan presided.

The Board reviewed a list of pending items.

MOTION was made by Ennis Christenberry, and SECONDED by Jearl Cooper, to table the budget preparation until the next meeting. The Presiding Officer put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Office Manager informed the Board that a State Auditor from the Texas Department of Water Resources will be auditing the District's books next week.

There being no further business, the meeting was adjourned.

Minutes approved this the 1<sup>st</sup> day of March, 1982.

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