

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: July 19, 1982

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 19th day of July, 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, Editor of the Mt. Vernon Optic-Herald; Cass Taliaferro, Attorney for the District; Ed Withers, Lake Manager; and Office Manager 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.

The MINUTES of June 14, June 21, and July 1 were read and approved.

Cass Taliaferro reported to the Board in regard to his research concerning the parking lot behind the District's office. The Board instructed the attorney and Lake Manager to meet with the Chamber of Commerce and work out changes in the wording of the legal instruments and other areas which were in question.

MOTION was made by T. A. Green, 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 are attached hereto and made a part hereof.

MOTION was made by Landon Ramsay, and SECONDED by Jearl Cooper, to approve the Franklin County Appraisal District budget. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was had concerning the problem of having to pump the septic tanks at the rest rooms; whereupon, the Lake Manager informed the Board that he was researching the matter and will report back to the Board. He also reported to the Board that the problem at the Tall Tree Beach House had been corrected.

The Board reviewed a financial report for the period ending June 30, 1982. A copy of same is attached hereto and made a part hereof.

A bid from Larry Sparks on the South Park Boat Ramp was presented. MOTION was made by Jearl Cooper, and SECONDED by Landon Ramsay, to table the bid until the Lake Manager can do some further research. 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 accept and approve the Manager's report as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the report is attached hereto and made a part hereof.

The Board convened in Executive Session with the Lake Manager for the purpose of evaluation and reclassification of personnel and possible hiring of new personnel and discussion of salaries.

Following the session, MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to increase salaries of the employees according to a recommendation by the Lake Manager Ed has total authority for the hiring and firing of employees for increased production, including the part-time Lake Patrol and a working maintenance foreman, in accordance with the proposal submitted to the Board. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Proposal is attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 2nd day of August, 1982.

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