

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: October 11, 1982

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 11<sup>th</sup> day of October, 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 JORDAN	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
JEARL COOPER	SECRETARY
A. J. LAWS	DIRECTOR
T. A. GREEN	DIRECTOR

and with the following members absent: None.

Also present were Ms. Beth Wilhite of Oakerson, Arnold & Co.; Kerry Yancey; Lillie Bush; Cass Taliaferro, E. C. Withers; 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.

The MINUTES of September 8 and September 15 were read and approved.

MOTION was made by Landon Ramsay, and SECONDED by A. J. Laws, 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 Budget Comparisons for the period ending September 30, 1982. Copies of each are attached hereto and made a part hereof.

MOTION was made by Landon Ramsay, and SECONDED by A. J. Laws, to approve the execution of a Re-Instated Lease Agreement with K. W. Denniston. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the instrument is attached hereto and made a part hereof.

MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to approve the execution of a Lease Agreement to Marion Barbee. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the lease 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 an Extension of Lease Agreement to Ronald Clark. The President put the question and, after full discussion and

deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the extension will be attached hereto and made a part hereof.

Cass Taliaferro, attorney for the District, reported on the following items:

1. The Progress of the adjudication process.
2. The law enforcement issue. He reported that the Attorney General did not rule definitively to the legality of the District's original agreement with the Franklin County Sheriff's office. As a result of the opinion submitted, the attorney made the following observation. The District has three alternatives: A. to maintain status quo under the present interlocal agreement; B. to go under the Texas Water Code; or C. to have a "hybrid situation" with one man under the Sheriff's Office and one man under the Texas Water Code.
3. Gilbert and Burgdorf fence line dispute.
4. Jesse Pitcock amended lease agreement.
5. Milton Kelly assignments.
6. The building of a parking lot behind the District's office. and
7. The speech made to the Rotary Club by the District's manager.

Jearl Cooper retired from the Meeting.

The Manager's report was accepted and approved with the following action taken:

MOTION was made by Landon Ramsay, and SECONDED by T. A. Green, to approve the hiring of Hayter Engineering. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract is attached hereto and made a part hereof.

MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to approve the hiring of McGuire and McGuire to prepare the District's 1982 audit report. The president put the question and, after full discussion and deliberation thereon, the vote was as follow: AYES: T. A. Green and A. J. Laws. NOES: Landon Ramsay.

Discussion was had concerning the changing the of the District's fiscal year.

MOTIN was made by A. J. Laws, and SECONDED by Landon Ramsay, to advertise for bids for reworking the Walleye Park Boat Ramp. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the bid notice will be attached hereto and made a part hereof.

MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to allow one Board member and the Manager to pay re-occurring bills. A letter is to be submitted to the bank setting out the new policy. The President put the question and, after full discussion and deliberation, all members present voted "AYE". NONE voted "NO".

Discussion of the retirement system was tabled until the next Board meeting, at which time Mr. Dan Hirsch has been requested to present his proposal.

Discussion was had concerning the travel expense allowed and was tabled until the next Board meeting.

Two plats were presented on behalf on King's Country; whereupon, MOTION was made by A. J. Laws, and SECONDED by T. A. Green, to approve the smaller plat since it met District specifications but to table the large plat until said plat is revised and resubmitted to the Board. The 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 the 8<sup>th</sup> day of November, 1982.

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