

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF
FRANKLIN COUNTY WATER DISTRICT
HELD: March 21, 1983

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 21st day of March, 1983, 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
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 Kerry Yancey, Lillie Bush, Jim McGuire, Cass Taliaferro, Raymond Addington, 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.

Jim McGuire of McGuire and McGuire Certified Public Accountants presented the audit report for 1982, and a report of the internal control evaluation. MOTION was made by Jearl Cooper, and SECONDED by Landon Ramsay, to approve the audit report. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE. NONE voted "NO".

The President of the Board read a Thank You Note from Landon and Mozelle Ramsay.

The MINUTES of February 14 were read and approved.

MOTION was made by A. J. Laws, and SECONDED by T. A. Green, to ratify 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 February 28, 1983.

Cass Taliaferro reported on the Barker lease and the Ted Burgdorf matter.

MOTION was made by Landon Ramsay, and SECONDED by T. A. Green, to require the Tax Collector to furnish bond in the amount of \$20,000.00 instead of the present \$7,500.00. 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 set a bonus price of \$600.00 per acre if all the acreage was leased as presented by the District Manager adjacent to the Ross property on the north side of the lake. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager's Report was presented. A copy is attached hereto and made a part hereof.

MOTION was made by A. J. Laws, and SECONDED by T. A. Green, to approve an expenditure of \$2,500.00 for the lot/ permit identification program and to allow the District Manager to work out the details, including whether to use one standard or two. 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 T. A. Green, to authorize the staff to charge off to bad debts an account in the amount of \$500.00 which had been outstanding since 1974. 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 group insurance coverage. The Board was advised that Florida General Insurance Company had denied coverage to the District.

MOTION was made by Landon Ramsay, and SECONDED by A. J. Laws, to accept the denial and to authorize the District Manager to pursue the insurance matter and to obtain coverage for the District personnel on the best terms deemed possible by him. 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 set next meeting date on April 4 for the purpose of canvassing the election returns and to change the next regular meeting to the same date, thereby incorporating the meetings to hold only one meeting in April. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The District Manager read a letter received from the Chamber of Commerce; whereupon, MOTION was made by A. J. Laws, and SECONDED by Landon Ramsay, to purchase a planter for the Mt. Vernon beautification project. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A discussion regarding beaver and nutria in Lake Cypress Springs resulted in a MOTION by T. A. Green, SECONDED by A. J. Laws, to authorize the Manager to hire a trapper for a 3-month period, and also to authorize the Manager to halt the program at any earlier time if he saw fit. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager presented each Board member with a Policy Manual which had been put together using policies which had previously been adopted by the Board. MOTION was made by T. A. Green, and SECONDED by Landon Ramsay, to approve the Policy Manual which sets out policies previously set out by the Board and to authorize the Water District Manager to carry out same. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Raymond Addington briefly discussed the possible leasing of the acreage adjacent to the Ross property, then retired from the meeting.

Discussion of election procedures and laws led to the following action:

MOTION was made by A. J. Laws, and SECONDED by Jearl Cooper, to request the legislature to consider changing the final date of filing for the office of director and thus allow the District to draw names for placement on the ballot on the first working day in March. The final day for filing was set at February 28. The

President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, to request that the legislature change the terms of office for the District directors from two years to four years. 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 authorize the Manager to meet with Commissioners' Court and find out their feelings regarding consolidation of the elections for the benefit of the District and the county. If they would like to discuss the matter, a workshop should be set up to be attended by both entities. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Jearl Cooper, and SECONDED by Landon Ramsay, to request that the Legislature adopt required law to allow the District to have one Director from each Commissioner' Precinct and one at large. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: Jearl Cooper, Landon Ramsay, and Billy Jordan. NOES: T. A. Green and A. J. Laws.

Mr. Green requested that the correspondence being sent to the appropriate parties show that the vote was split.

There being no further business, the meeting was adjourned.

MINUTES approved this the 4th day of April, 1983.

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