

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 9, 1983

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 9th day of May, 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
A. J. LAWS	VICE PRESIDENT
JEARL COOPER	SECRETARY
T. A. GREEN	DIRECTOR
ELWYN CARR	DIRECTOR

and with the following members absent: None.

Also present were Kerry Yancey; Cass Taliaferro; Keith Henry; Joel Campisi; Ben Groom; Helen Shelby; G. D. Autrey; Bob Shelby; David and Joyce Bennett; Gene and Billy Wafford; Harold Smith; Mike Edwards; Ken Greer; Tommy and Virginia Joyner; Jack Blackman; Bill Ingram; Richard and Nancy Zachary; Manager Ed Withers; Landon Ramsay; 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, Articles 6252-17.

MINUTES OF April 4th and 12th were read and approved.

MOTION was made by Jearl Cooper, and SECONDED by Elwyn Carr, to ratify the action taken in paying bills since the last Board meeting, and to approve and make 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 President of the Board presented a plaque of appreciation to Landon Ramsay for his 18 years of service to the District. The Manager of the District presented Mr. Ramsay with the chair which he had occupied for the largest portion of that time. Mr. Ramsay retired from the meeting.

The Board reviewed Budget Comparison for the periods ending March 31 and April 30, 1983. Copies of each are attached hereto and made a part hereof.

Mr. Henry , Mr. Campisi and Mr. Groom presented a bid for an IBM Computer. A copy of the bid is attached hereto and made a part hereof. They made a presentation to the Board showing the manner in which the computer would operate. They then retired from the meeting.

MOTION was made by Elwyn Carr, and SECONDED by A. J. Laws, to purchase a computer as submitted. The President put the question and, after discussion and deliberation the vote was as follows:

Ayes: A. J. Laws, T. A. Green, Elwyn Carr and Billy Jordan. Noes: Jearl Cooper.

MOTION was made by Elwyn Carr, and SECONDED by A. J. Laws, to purchase a Datamaster 23 from 3NI Enterprises for \$13,960.00. The President put the question and, after full discussion and deliberation thereon, the vote was as follows:

AYES: Elwyn Carr, A. J. Laws, T. A. Green and Billy Jordan.

NOES: Jearl Cooper.

The Manager presented his ideas in regard to remodeling the office and updating the telephone system, whereupon MOTION was made by Elwyn Carr and SECONDED by A. J. Laws, to authorize the Manager to proceed with remodeling the office and updating the telephone system. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: AYES: A. J. Laws, Elwyn Carr, T. A. Green and Billy Jordan. NOES: Jearl Cooper.

Mike Edwards and Ken Greer met with the Board to explain the progress on the parking lot behind the District's office. MOTION was made by Jearl Cooper, and SECONDED by Elwyn Carr to remit \$3,500.00 to the appropriate entity for the construction and to execute the easement to the City of Mount Vernon for construction of the parking lot. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: AYES: Billy Jordan, Jearl Cooper, and Elwyn Carr. NOES: T. A. Green. ABSTAINED: A. J. Laws.

Mr. Frank Duncan met with the Board to discuss the possibility of rezoning his lease property to allow the use of Recreational Vehicles. After considerable discussion and input from the landowner near and adjacent to the property, MOTION was made by Elwyn Carr and SECONDED by T. A. Green, to deny the rezoning request. The President put the question and all members present voted "AYE". NONE voted "NO".

The visitors then retired from the meeting.

The attorney reported on the status of the legislation regarding peace offices, the proposed election law changes, and the upcoming hearing regarding the diversion rate amendment.

MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to approve the execution of Extension of Lease Agreement to Richard Worthen and Kevin Batchelor. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the Extensions will be attached hereto and made a part hereof.

MOTION was made by Jearl Cooper, and SECONDED by Elwyn Carr, to approve an annual permit for a work barge to be located on Lake Cypress Springs by Mr. Fowler. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager presented his report as follows:

1. 21 beavers and 8 nutria were taken from the lake in April.
2. Trip to Austin.
3. The need for closing off the area behind the dam if the problems were trash, etc. could not be corrected.
4. Walleye Park proposed Dump Station.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13th day of June, 1983.

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

AMENDED: June 13, 1983

Mr. Green requested that the Minutes reflect that he was not opposing the parking lot; but was opposed to paying out the money prior to having any guarantee that the work would be done.