

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: June 18, 1984

THE STATE OF TEXAS  
  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT:

ON THIS the 18th day of June, 1984, the Board of Directors of Franklin County Water District convened in CALLED 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:

A. J. LAWS	VICE PRESIDENT
ELWYN CARR	SECRETARY
KENNETH JAGGERS	DIRECTOR
EDSON REYNOLDS	DIRECTOR

and with the following absent for opening of the meeting: Billy M. Jordan, President.

Also present were Ronnie Barker; Robert Sterling Long; Ed E. Jones, Jr.; James Donham; Bob Hayter; Earl Smith; Ed Withers; Shirley Maples; Patricia Kuhl; Bob Wright; Cass Taliaferro; Barney Bray; and Don Wall.

The Vice 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.

Bob Hayter, engineer for the District, briefed the Board on matters concerning the Mary King Park Project and recommended that the Board close bids. MOTION was made by Elwyn Carr, and SECONDED by Kenneth Jagers, to close bids and no further bids would be accepted. The time was noted to be 6:07 P.M. The Vice President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Hayter advised the Board that a check with the President of the Board revealed that he was on his way to the meeting and would be present shortly. Due to the importance of the matter at hand, with the permission of the bidders on hand, Mr. Hayter recommended that the Board delay opening of the bids for a few minutes.

Billy Jordan, President of the Board arrived, and was briefed on the meeting up to that point. He assumed his position as presiding officer at 6:20 P. M.

The President was advised that a late bidder had arrived and was in conference with the attorney and the engineer. Late bidders Mark Jordan and Harry Morgan were invited to attend the meeting.

Mr. Hayter addressed the bidders with a question which had come up near the close of the bids. He questioned the bidders to ascertain whether there were any exceptions to the bids included in any of the three bids presented. He was advised that there were no exceptions included in the bids.

Mr. Morgan begged the Board's pardon for being late, and requested the Board's consideration of his bid. The President advised Mr. Morgan that the Board was sympathetic and expressed his wish that the Board would be able to accept the bid. He explained that the Board was having to refuse to accept his bid, even though it might have been the lowest bid if it could be accepted. The President explained that the deadline for bids had been set at 6:00 PM, and the Board had no alternative but to abide by that deadline. He

apologized for an unavoidable decision in refusing to accept the bid. Mr. Morgan remained in the meeting for a short period of time then retired.

The President opened the bids and Mr. Hayter read them aloud as follows:

Ed E. Jones, Jr. and James Donham            base bid of \$147,887.00  
Cashier's Check in the amount of \$ 7,500.00 enclosed.

Ron Barker    base bid of \$ 119,000.00  
Cashier's Check in the amount of \$ 5,000.00 enclosed.

B & B Construction                            base bid of \$124,806.00  
Bid Bond in the amount of \$6,250.00.

It was noted during the opening of the bids that the Ron Barker bid did not give unit prices. Also Mr. Barker had submitted an alternate bid of \$99,000.00 for concrete wall protection.

Mr. Hayter requested that the Board place the bids in the hands of the engineer and the attorney for evaluation. One problem that might be at hand was the legality of the Barker bid. The Attorney needs to review same and make a determination.

The Board agreed to delay any decision on the bids until the July 5th meeting.

There being no further business, the meeting adjourned.

MINUTES approved this the 5<sup>th</sup> day of July, 1984.

Billy M. Jordan, President  
A.J. Laws, Jr., Vice President  
Elwyn Carr, Secretary  
Kenneth Jagers, Director  
Edson Reynolds, Director