

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: November 5, 1984

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 5th day of November, 1984, 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
A. J. LAWS	VICE PRESIDENT
ELWYN CARR	SECRETARY
KENNETH T. JAGGERS	DIRECTOR
EDSON REYNOLDS	DIPECTOR

and with the following members absent: None.

Also present were W. M. Turner; Robert Sterling Long; Cass Taliaferro; Bob Wright; Gary Marrs; 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 October 8, 1984, were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by A. J. Laws, to ratify action taken in paying bills since the last 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 October 31, 1984.

The Proposed Budget for 1985 was presented by the Water District Manager. MOTION was made by Elwyn Carr, and SECONDED by A. J. Laws, to approve the budget 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 budget is attached hereto and made a part hereof.

Manager Withers expressed to the Board the need for purchasing a new tractor for the maintenance department. He explained that prices would be increasing in the near future, therefore he had advertised for bids for the Board's consideration. The general consensus of the Board being that there was a definite need for a new tractor, and now was the time to consider purchase of same, the bids were opened as follows:

Jim Dobson Tractor Co. (John Deere)	\$13,166.65
Conroy Ford Tractor (List \$14,637.00)	\$ 8,888.00
Blackstone Equipment	\$13,899.84

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to purchase a tractor from Conroy Ford Tractor Company for \$8,888.00. The President put the question and, after full discussion and deliberation thereon, all members voted "AYE". NONE voted "NO". Copies of the bids are attached hereto and made a part hereof.

Mr. W. M. Turner requested permission to move his real estate building to his lot in Snug Harbor. He agreed that no sign would be displayed on the lot or building. MOTION was made by Kenneth Jagers, and SECONDED by A. J. Laws, to permit Mr. Turner to move the building to his lot providing the neighbors had no objections, and to waive the gross receipts rental fee. It being understood that this action was being taken on behalf of Mr. Turner and no successors, the President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Mr. Turner was advised that should a complaint be filed with the District, the Board would reconsider the request.

MOTION was made by A. J. Laws, and SECONDED by Kenneth Jagers, to approve the execution of an Extension of Lease Agreement to James A. Willbern. 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 is attached hereto and made a part hereof.

Attorney Cass Taliaferro reported as follows:

1. The Justice Department has approved the changes of the polling places for the District.
2. Legislative changes requested by the Board should be coming before the Legislature in the upcoming session.
3. Work is continuing on the contract amendments with South Franklin Water Supply Corporation and the City of Mount Vernon.

Manager Withers advised the Board of a need to adopt a policy concerning the time period for which permits are valid. MOTION was made by Kenneth Jagers, and SECONDED by Edson Reynolds, that all permits shall be valid for a time period of six (6) months. If construction has not begun within six (6) months, the permit will be null and void and no fees will be refunded. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers further reported that the work on the Morning Glory fence should be finished within 3 working days.

He also read a letter to the Board concerning a meeting in Mount Pleasant on November 14 to determine whether or not there is a need to establish a River Authority.

There being no further business, the meeting was adjourned.

MINUTES approved this the 10th day of December, 1984.

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