

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: September 10, 1984

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 10th day of September, 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	DIRECTOR

and with the following members absent: None.

Also present were Mr. Louie Bradshaw; Robert Sterling Long; 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.

MOTION was made by Elwyn Carr, and SECONDED by Kenneth Jagers, to close receipt of bids for the repairs to the Morning Glory fence. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The MINUTES of August 13, 1984, were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, 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 August 31, 1984.

A RESOLUTION was adopted setting the 1984 tax rate. Said Resolution is attached hereto and made a part hereof.

Bids for repairs to the Morning Glory fence were opened as follows:

Mc Alester Construction:	(1) \$18,000.00
	(2) \$13,767.72
	(3) \$16,500.00

Work to be started in two weeks and completed within 45 days.

Glen Fowler & Sons: (1) \$12,320.00
 (2) \$11,000.00
 (3) \$14,320.00

Work to begin September 17 and completed by October 17.

MOTION was made by Kenneth Jagers, and SECONDED by Elwyn Carr, to accept the bid from Glen Fowler & Sons for method number 2, with the understanding that if repairs cannot be made as indicated by method number 2, the Manager is authorized to alter same and use method number 1 as an alternative. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the bids are attached hereto and made a part hereof.

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to approve the execution of an Extension of Lease Agreement to Joseph Goodman. 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.

A RESOLUTION was adopted setting out requested AMENDMENTS TO THE CREATIVE ACT. Said Resolution is attached hereto and made a part hereof.

Discussion was had concerning various methods of assuring representation on the Board from all areas of the County. There was no action taken since the general consensus of the Board was that the election is held by County-wide vote and the voters of the County would desire it to remain as it is.

Attorney Cass Taliaferro reported that the proposed changes of polling places have been submitted to the Justice Department for consideration.

Mr. Louie Bradshaw met with the Board to request permission to install a satellite TV antenna on the deck of his boathouse. After considerable discussion, MOTION was made by Kenneth Jagers, and SECONDED by A. J. Laws, not to allow Satellite antennas beyond the 378 MSL elevation. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to notify Mr. Terrell Boyd that he must remove the satellite antenna from his pier within 60 days, said antenna being installed without a permit. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers reported on the following matters:

1. Guard rails to be installed in Dogwood and Cypress Creek Parks.
2. Letter received from Corp of Engineers.
3. Meeting with the City of Sulphur Springs.
4. Upcoming District picnic.

A general discussion was had concerning the gray water regulation.

There being no further business, the meeting was adjourned.

MINUTES approved this 8th day of October, 1984.

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