

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: February 11, 1985

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS THE 11th day of February, 1985, 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 JAGGERS	DIRECTOR
EDSON REYNOLDS	DIRECTOR

and with the following members absent: None.

Also present were Ron Barker, Bob Wright, 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.

The MINUTES of January 14 were read and approved.

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, 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 January 31, 1985.

BIDS were opened for the purchase of a new automobile for use by the District Manager. They were as follows:

Price Ford	\$8,400.00 with trade allowance of \$2000.00
Teague Motors	\$8,139.67 with trade allowance of \$2250.00
Pittsburg Chrysler/Dodge	\$9990.00 with trade

MOTION was made by Edson Reynolds and SECONDED by Kenneth Jagggers, to purchase a new automobile from Teague Motors for \$8,139.67 with trade. 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 close bids on the sale of a lease on 132.715 acres. It was noted that Ron Barker was the only bidder. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Barker's bid was opened and read to the Board. A copy of same is attached hereto and made a part hereof.

Mr. Barker advised the Board that in conversation with Mrs. Mary Majors, it was brought to his attention that Mrs. Majors felt that the District could not lease the property which surrounds her small acreage of fee land. Other questions resulted in a MOTION by Elwyn Carr, SECONDED by Edson Reynolds, to table the bid until the attorney has a chance to review all aspects. The bid will be placed on the agenda for the next meeting. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A RESOLUTION calling an election was adopted and is attached hereto and made a part hereof.

The office personnel was authorized to accept petitions on behalf of the Secretary.

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

The Board was advised that Mr. George Jachimic had requested to meet with the Board to discuss rezoning of property presently leased to Charles Wilson. Mr. Jachimic was not present therefore the matter was tabled.

Discussion was had concerning an easement for the purpose of controlling septic systems on property adjacent to District property surrounding Lake Cypress Springs. The Manager is to check further and report back to the Board.

The general consensus of the Board was that the Mary King Park shoreline project should be re-instated. The Manager was instructed to draw up a proposal of a concrete retaining wall for consideration by the Board.

Attorney Cass Taliaferro advised the Board that he had received a response from Sam Russell on proposed changes for the District. The legislation is pending but hopefully will be presented to the Legislature shortly.

The Manager reported on the following matters:

- A. Recovery of the State's equity in Lake Cypress Springs.
- B. Proposed shelters (5) in Walleye Park.
- C. Increase of \$2320.00 annually requested by Raymond Tabor on the upcoming Sanitation Contract.

MOTION was made by Kenneth Jagers, and SECONDED by Edson Reynolds, to approve the execution of a new contract with Raymond Tabor for the upcoming year for a total of \$10,295.00 annually, it being understood that Mr. Tabor would be paid extra for pickups not required by the Contract. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract will be attached hereto and made a part hereof when executed.

MOTION was made by A. J. Laws, and SECONDED by Edson Reynolds, to approve a special permit to Horris Morris for the placement of a mobile home on his lot in East Park for use by his 92-year old mother. The permit fee would be \$20.00 and shall be for a period of 6 months. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board convened in Executive Session to discuss possible pending litigation and personnel.

In the open session following, MOTION was made by Elwyn Carr, and SECONDED by Kenneth Jagers, to pay the lake patrol officers for a 48-hour week at the hourly rate heretofore approved by the Board. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE VOTED "NO".

The Board was advised of steps being taken by the staff to collect past due accounts and possible terminations pending due to non-payment.

There being no further business, the meeting was adjourned.

MINUTES approved this the 11th day of March, 1985.

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