

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 9, 1986

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 9th day of June, 1986, 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
ELWYN CARR	SECRETARY
KENNETH JAGGERS	DIRECTOR
EDSON REYNOLDS	DIRECTOR

and with the following members absent: None.

Also present were Cass Taliaferro, John Rainey, Bob Wright, Ron Barker, David Laine, Phillip Conner, Marshall Nelson, E. C. Withers, Shirley Maples, and a delegation from North Franklin Water Supply Corporation.

The Vice President 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.

Invocation was given by E. C. Withers.

MINUTES of May 12 were read and approved.

Billy Jordan joined the meeting and assumed his post as President.

The Board convened in an Executive Session for the purpose of evaluation of personnel and consideration of wages adjustments.

Upon resuming the open meeting, MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, that effective June 1, 1986, to grant a raise of \$65.00 per month to the maintenance workers, the clerical staff, and law enforcement officers; to grant a raise of \$80.00 per month to the two supervisors; and to grant a raise of \$3500.00 per year to the Manager. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Kenneth Jagers, and SECONDED by Elwyn Carr, to ratify action taken in paying bills since the last meeting. 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.

MOTION was made by Edson Reynolds, and SECONDED by A. J. Laws, to approve the Northshore plats of Phase 4, 5, & 6, and the revised plat of Phase 3. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by A. J. Laws, and SECONDED by Kenneth Jagers, to re-affirm First National Bank and Franklin National Bank as the District's depositories. 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 approve the Appraisal District's 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.

The Attorney reported that the hearing on the septic system was held and the resolution has been forwarded to the Texas Water Commission. He further reported on the progress of converting the water contracts to the contract registration system.

Manager Withers requested that the Board set out a guideline for the staff to use when issuing permits for boats over twenty feet in length. Ron Barker requested that the Board consider revising his office permit to allow him to operate his boat on Lake Cypress Springs. His permit presently allows him to use his boat at a stationary location for a sales office and stipulates that the boat cannot be operated on Lake Cypress Springs.

MOTION was made by Elwyn Carr, and SECONDED by A. J. Laws, to deny Mr. Barker's request. 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 to allow Mr. Barker to operate his boat above the bridge at idle speed only. The Motion died for lack of a second.

After considerable discussion, MOTION was made by Kenneth Jagers, and SECONDED by Elwyn Carr, to grant the Water District Manager the authority to permit boats up to a maximum of 25 feet in length without Board action, excluding the work barges which come under a different type of permit. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to approve the purchase of the Rainbow vacuum cleaner. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Elwyn Carr, and SECONDED by A. J. Laws, to amend the budget to appropriate the funds for the purchase of the vacuum cleaner and a new patrol car. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The delegates from North Franklin Water Supply Corporation requested a loan from the Water District to upgrade their system. They were advised that the District would help in any way possible, but legally the District cannot loan the funds.

Edson Reynolds advised the Manager of violations of District regulations that he had observed in Walleye Park.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14th day of July, 1986.

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