

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: February 8, 1988

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 8th day of February, 1988, 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:

ELWYN CARR	PRESIDENT
KENNETH JAGGERS	VICE-PRESIDENT
EDSON REYNOLDS	SECRETARY
BILLY M. JORDAN	DIRECTOR

and with the following members absent: O. R. Henry.

Also present were Ken Starnes, Mike Burkhart, Pat Wright, Bob Wright, Lillie Bush, Scott Welch, David Laine, Phillip Conner, Cass Taliaferro, E. C. Withers, and Shirley Maples.

The 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 Cass Taliaferro.

MINUTES of January 11 were approved as amended.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagggers, 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 Kenneth Jagggers, and SECONDED by Edson Reynolds, to grant a one year extension of the option to purchase to Rehoboth Baptist Association. 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 will be attached hereto and made a part hereof.

Mike Burkhart presented a plat of Panther Creek Pass, Phase III. MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagggers, to approve the plat contingent upon the assignment of lease being properly filed with the District. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was held with Mr. Burkhart regarding his plans for repairing and maintaining the road easement.

Manager Withers presented a request for revising the work barge policy. MOTION was made by Kenneth Jagggers, and SECONDED by Edson Reynolds, to leave the policy in place and review same in January. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: Ayes- Kenneth Jagggers, Edson Reynolds, and Elwyn Carr. Billy Jordan abstained. Noes- None.

MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagggers, to approve a Release of Lien to Lonnie Gray. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the release will be attached hereto and made a part hereof.

The Board took a short recess for the purpose of inspecting the Lake Patrol Officers and their vehicles.

Upon reconvening, the Manager gave a report of the Lake Patrol activities. He updated everyone on the working agreement between the Franklin County Sheriff's office and the District. He explained that circumstances have now led to the District going full law enforcement.

MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagggers, to approve the execution of extension of Lease to C. R. Morrow. 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 will be attached hereto and made a part hereof.

Cass Taliaferro reported on the following items:

1. Collections of delinquent accounts.
2. The status of the Milton Kelley proposal to buy water.
3. The interlocal law enforcement agreement.

Manager Withers reported on the following items:

1. Status of Guthrie Park.
2. Piers at Overlook Park and Dogwood Parks.
3. Bids on Sonar.
4. A work shop to discuss the salary structure.

MOTION was made by Kenneth Jagers, and SECONDED by Edson Reynolds, to establish a policy granting three-weeks vacation to employees after ten years of employment. The president put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDE by Edson Reynolds, to adopt a policy relating to peace officers 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 policy is attached hereto and made a part hereof.

The Board scheduled a work shop to discuss the salary structure immediately following the opening of bids on March 3rd.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14th day of March, 1988.

Elwyn Carr, President
Kenneth Jagers, Vice President
Edson Reynolds, Secretary
Billy M. Jordan, Director
O. R. Henry, Director