

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: January 11, 1988

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 11th day of January 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 Kevin Long, Myra Lovier, L. D. Kemp, 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 E. C. Withers.

MINUTES of December 14, 1987, were read and approved.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, 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 Jagers, and SECONDED by Billy Jordan, to approve the concept of the Boiler Cove preliminary plat amendment as presented by Mr. Kemp. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Kevin Long presented a request from the Mount Vernon Fire Department for assistance in purchasing a new compressor system for filling oxygen bottles. The American Legion has pledged to pay for one-half of the cost, payable over a three-quarter period. MOTION was made by Kenneth Jagers, and SECONDED by Billy Jordan, to purchase the air compressor; with the District retaining title and the unit will be made available to anyone in Franklin County. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Attorney Taliaferro suggested that the District and the City of Mount Vernon enter into an Interlocal agreement concerning same.

MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagers, to amend the 1987 budget as proposed. 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 will be attached hereto and made a part hereof.

MOTION was made by Kenneth Jagers, and SECONDED by Billy Jordan, to set Septic System Permit and License Fees at \$100.00 each, effective January 11, 1988. 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 Billy Jordan, to approve the execution of an Extension of Lease to Hollis E. Ford. 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.

MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagers, to approve the execution of a Release of Lien to Ron Barker. 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.

Attorney Taliaferro reported that the letter had been mailed to Mr. D. F. Rhodes and that the Milton Kelley sale of water is still pending.

Manager Withers reported on the following:

1. Overlook and Dogwood Park boat dock were damage by the high water. Bids will be taken on repairs.
2. Request to convert the Miscellaneous Fund to a NOW Account.
3. 1988 Holiday Calendar.

4. Repairs needed to the east side of the dam.
5. Hydrilla participation letters have been mailed and responses are being received.
6. Guthrie Park plans are still pending.

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to transfer \$1,000.00 to the Miscellaneous Fund bank account and convert same to a NOW account. 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 SECONDED by Kenneth Jagers, to approve the Holiday Calendar for the 1988 with 12 days off for the employees. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was held concerning the Lake Patrol Division going to full law enforcement. Manager Withers reported that it is not the District's intention to take over the Sheriff's job, but we're going to help him when we can. The District personnel will take care of their jobs. Complaints will be followed through. Reports will be sent to keep the complainants informed as to the status of the cases. Manager Withers will report to the Board on the cases handled by District personnel. Manager Withers explained to the Board that the Lake Patrol will carry out their duties as outlined by the Board. If the Board says go to full law enforcement, then the Lake Patrol will go to full law enforcement. If the Board says no, then the Lake Patrol will continue to do its job as it has in the past. The general consensus of the Board was that, due to the Interlocal agreement with the Sheriff's office and the need for a more intense enforcement of State and local laws, the District's Lake Patrol should proceed with expanding to full law enforcement, keeping in mind that the District's rules and regulations must continue to be foremost.

The Board members advised the Manager that he could depend on total support from the Board in the endeavor to expand to full law enforcement.

There being no further business, the meeting was adjourned.

MINUTES approved this the 8th day of February 1988.

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