

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: October 10, 1988

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 10th day of October, 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
O. R. HENRY	DIRECTOR

and with the following members absent: Billy M. Jordan.

Also present were John Rainey; Jerry Graham; Charles Stanley; Lillie Bush; Phillip Conner; Ron Barker; 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 Kenneth Jaggars.

MINUTES of September 12, 1988, were read and approved.

MOTION was made by Kenneth Jaggars, and SECONDED by O. R. Henry, 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.

Mr. Charles Stanley and Mr. Jerry Graham, representatives of SWEPCO presented a verbal sketch of plans by SWEPCO to comply with regulations enacted by the National Electric Safety Code. Mr. Graham stated that they needed approval from the District to allow the contractor to place a barge with a crane on Lake Cypress Springs for the raising of transmission and distribution lines which cross Lake Cypress Springs. MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jaggars, that the Manager be authorized to issue a permit for the work barge since there is a compelling public interest involved, contingent upon the contractor meeting safety requirements, lighting requirements, etc., as set out by the District's regulations. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the General Work Procedure submitted by SWEPCO will be attached hereto and made a part hereof.

The President opened the single bid submitted on the purchase of the lease of lot 22 of Snug Harbor. Mr. Doug Wright's bid was for \$ 200.00 bonus and \$ 102.86 payment of outstanding taxes. MOTION was made by Kenneth Jaggars and SECONDED by O. R. Henry, that Mr. Wright's bid be accepted and that the President and Secretary be authorized to execute the lease agreement. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the bid and the lease agreement will be attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jaggars, to approve the execution of an Extension of Lease to James Tachias on lot 132, block 13, section 3 of Tall Tree. 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.

Mr. Ron Barker presented a proposal to change the zoning in part of North shoe Development to allow the condominium concept for certain lots with the septic system being located on more suitable lots for same. MOTION was made by Kenneth Jaggars, and SECONDED by O. R. Henry, to approve the concept. Mr. Barker is to submit a revised plat for approval. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Barker advised the Board that he had requested the staff to show him on the agenda for the purpose of discussing the District's legal counsel. Mr. Barker stated that he was very unhappy with Mr. Taliaferro's representation because Mr. Taliaferro would not advise the Board to contact Washington, D. C. in regard to the safety of his Chris Craft boat. Mr. Barker apologized to the Board for his outburst at the September meeting.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to approve the execution of the Consent to Assignment for E. S. T. Development Co., Inc. assigning to WCS Construction Co., Inc. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the consent will be attached hereto and made a part hereof.

The Manager reported on the status of the Guthrie Park Construction. He stated that he hoped to schedule the dedication in November.

MOTION was made by O. R. Henry, and SECONDED by Edson Reynolds, to set a reduced rate of \$5.00 for R. V. camper site for the period beginning November 1, 1988, and ending February 28, 1989. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Shirley Maples, President of the American Legion Auxiliary, presented a 4x6 United State Flag to Mr. E. C. Withers to be flown at the new Guthrie Park.

Following the presentation, the Board convened in Executive Session to discuss threatened litigation by Ron Barker.

Following the Executive Session, MOTION was made by Kenneth Jagers, and SECONDED by Edson Reynolds, as follows: Resolved that the Board of Directors release to the Mount Vernon and Winnsboro newspaper a letter concerning the facts surrounding the denial of a permit to operate the Ron Barker boat, that the letter be attached to the Minutes of the meeting, and that this be a paid for publication. The President put the question and, after full discussion and deliberation thereon, all members presented voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

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

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