

MINUTES OF THE MEETING OF
THE FRANKLIN COUNTY WATER
DISTRICT BOARD OF DIRECTORS
HELD: April 10, 1989

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 10th day of April 1989, 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
O. R. HENRY	DIRECTOR

and with the following members absent: None.

Also present were Lillie Bush; Walt Sears, Jr.; Vic Hunter; Leon Keith; Ron Barker; John Rainey; 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 Civ. Statutes, Article 6252-17.

Invocation was given by Billy Jordan.

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to close bids on the Sanitation Contract. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MINUTES of March 13 were read and approved.

Leon Keith, County Commissioner, discussed the possibility of entering into an Interlocal Agreement for the use by the county of the 1100 Ford Tractor presently owned by the District. MOTION was made by Edson Reynolds, and SECONDED by O. R. Henry, to enter into an Interlocal Agreement which should contain a hold harmless agreement, to allow the County Commissioner to use the 1100 Ford Tractor. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the agreement will be attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to ratify action taken in paying bills since the last Board 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.

Bids on the Sanitation Contract were opened as follows:

Cline Trash Service	326 regular pickups	\$ 32,600.00
	Each extra pickup	\$ 100.00
Bob Caviness	326 regular pickup	\$ 35,100.00
	Each extra pickup	\$ 95.00

MOTION was made by Kenneth Jagggers, and SECONDED by Edson Reynolds, to award the three-year contract to Cline Trash Service. 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 is attached hereto and made a part hereof.

Ron Barker presented a revised plat on a portion of Northshore. MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagggers, to approve the revised plat contingent on same meeting all other requirements of the District. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the revised plat is attached hereto and made a part hereof.

MOTION was made by O. R. Henry, and SECONDED by Edson Reynolds, to approve a revised plat of Eagle Point. The President put the question and, after full discussion and deliberation thereon, all members presented voted "AYE". NONE voted "NO". A copy of the revised plat is attached hereto and made a part hereof.

Manager Withers presented a request from the Rehoboth Baptist Association for a 5-year extension on the option to lease heretofore executed by the Association. MOTION was made by Billy Jordan, and SECONDED by O. R. Henry, to table the request in order to allow the Manager to discuss the matter further with them. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Attorney Sears enlightened the Board on the procedures followed in an attempt to collect past due rentals from Kim Covey. MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to proceed with the termination of the lease. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the affidavit of termination is attached hereto and made a part hereof.

Manager Withers reported on the enterprise zone and the lease of the adjacent building.

MOTION was made by Edson Reynolds, and SECONDED by O. R. Henry, to assist in the funding of the enterprise zone in the amount of \$500.00, which amount is to be included in the 1990 budget. 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 O. R. Henry, to table the matter of reviewing the terms of the option to extend lease agreement. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board met in Executive Session for the purpose of employee individual evaluation and possible salary increases. Following the executive session the following action was taken.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to grant a salary increase to Shirley Maples in the amount of 5%. 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 O. R. Henry, to grant a salary increase to Trisha Kuhl in the amount of 7%. 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 Billy Jordan, to grant a salary increase to Phillip Conner in the amount of 5%. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by O. R. Henry, and SECONDED by Kenneth Jagers, to grant a salary increase to Gary Marrs in the amount of 5%. 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 grant a salary increase to Gary Steen in the amount of 5%. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by O. R. Henry, and SECONDED by Kenneth Jagers, to grant a salary increase to Cliff StClair in the amount of 5%. 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 Billy Jordan, to grant a salary increase to Gene Keener in the amount of 5%. 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 O. R. Henry, to grant a salary increase to Alton Guinn in the amount of 5%. 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 grant a salary increase to E. C. Withers in the amount of 4%. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Edson Reynolds commended Manager Withers on his work performance which makes the Board's job easier. He also commended him on his accomplishments in public relations and employee management.

There being no further business, the meeting was adjourned.

MINUTES approved this the 8th day of May 1989.

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