

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 12, 1994

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 12th day of December 1994, 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:

KENNETH JAGGERS	PRESIDENT
EDSON REYNOLDS	VICE PRESIDENT
ELWYN CARR	DIRECTOR
BILL ELLISTON	DIRECTOR

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

Also present were Adelene McCormick, Walt Sears Jr., David Weidman, Trisha Kuhl, E. C. Withers and Shirley Maples.

NOTICE of this meeting was given stating the time, place and purpose all as required by Chapter 551 of the Government Code.

Invocation was given by Bill Elliston.

MINUTES of November 14, 1994, were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to ratify the 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.

The Board reviewed a budget comparison for the period ending November 30, 1994.

The Board was updated on the State required Records Control Schedule, which would allow periodic destruction of certain records. MOTION was made by Bill Elliston, and SECONDED by Elwyn Carr to have the staff prepare the records control schedule for consideration by the Board. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was advised of the Attorney General's opinion which stated that the District would fall under the new State requirement concerning that customers' names and addresses be withheld upon the proper completed requests. MOTION was made Bill Elliston, and SECONDED by Elwyn Carr, that water permit customers be notified of the new State rule and allow them the opportunity to file with the District to have their name withheld; and that a \$10.00 fee be attached to each request filed with the District under the new State Rule. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Executive Sessions were held as follows:

1. Relating to possible litigation.
2. Employee evaluation, salaries, and other employee considerations.

Following the Executive Sessions, MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to promote David Weidman to the position of Administrative Assistant effective immediately. The President put the question and, all members present voted "AYE". NONE voted "NO".

MOTION was made by Bill Elliston, and SECONDED by Elwyn Carr, to abolish the position of Chief of Police of the Franklin County Water District. 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 Bill Elliston, to authorize overtime pay for all employees (except administrative personnel E. C. Withers, David Weidman, and Shirley Maples) for overtime pre-approved by E. C. Withers, David Weidman or Shirley Maples. 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 an increase of pay for Carole Dunn in the amount of \$100.00 per month effective after the completion of her probation period. 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 Bill Elliston, to approve an increase of pay for Roy Medders in the amount of \$100.00 per month effective after the completion of his probation period. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Bill Elliston, and SECONDED by Elwyn Carr, to approve an increase of pay for David Weidman to \$22,000.00 per year to become effective January 1, 1995. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager reported that:

1. Brooksey Crow is designing an implement by which to maintain the back side of the dam. Hopefully we will be able to make some type of arrangements for an ongoing maintenance program.
2. The stump grinding machine test was successful. The machine will be purchased after the first of the year.

There being no further business, the meeting was adjourned.

MINUTES approved this the 9th day of January 1995.

Amended 1/9/95 to reflect that Mr. Crow was "looking into the feasibility of" designing an implement....

Kenneth Jagers, President
Edson Reynolds, Vice President
Billy M. Jordan, Secretary (ABSENT)
Elwyn Carr, Director
Bill Elliston, Director