

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: FEBRUARY 16, 2021

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 19th day of January 2021, the Board of Directors of the Franklin County Water District convened in a REGULAR CALLED MEETING at the District office located at 112 North Houston Street on the East side of the square in Mount Vernon, Texas and by Teleconference with the following members present:

GARY CUNNINGHAM	PRESIDENT
BILLY JORDAN	VICE PRESIDENT
RODNEY NEWSOM	SECRETARY
JENNY DENNIS	DIRECTOR
CARMEN SPARKS	DIRECTOR

and with the following members absent: NONE.

Also present were Lillie Bush, Steve Boorman, and David Weidman.

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 Chapter 551 of the Government Code.

A moment of silence was recognized.

No one spoke during Public Comment.

MOTION was made by Rodney Newsom, and SECONDED by Billy Jordan, to approve the consent agenda as presented. Motion carried unanimously. The Consent Agenda was as follows:

- A. Approval and ratification of Minutes from the January 19, 2021 regular meeting and the January 26, 2021 special called meeting.
- B. Approval of paid bills
- C. Approval of Quarterly Investment Report.

Copies of the bills and Investment Report are attached.

MOTION was made by Jenny Dennis, and SECONDED by Carmen Sparks, to approve creation of the Bookkeeper position and set the pay rate at \$20 per hour. Motion carried unanimously.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to set the pay rate for the Compliance Officer at \$18 per hour. Motion carried unanimously.

MOTION was made by Billy Jordan, and SECONDED by Carmen Sparks, to set the pay rate for the Administrative Assistant at \$15 per hour. Motion carried unanimously.

MOTION was made by Jenny Dennis, and SECONDED by Rodney Newsom, to approve accepting bids on purchase of Park Attendant truck and Maintenance lawn mower. Truck bid of \$21,285.90 from Sandlin Motors and the mower bid of \$10,750 from Conroy Tractor were accepted. Motion carried unanimously. A copy of the accepted bids is attached.

MOTION was made by Billy Jordan, and SECONDED by Carmen Sparks, to approve adding Alice Kirkelie and remove Sheila Donice from the Miscellaneous Fund account. Motion carried unanimously.

The General Manager reported on the following items:

- A. New Lease Agreement for:
 - 1. Michael & Peggy Millender, Lot 5 Phase 2, Pine Haven Estates Subdivision
 - 2. Scott & Rebecca Tyson, Lots 9 & 10, Block 62, Section 4, Kings Country Subdivision
 - 3. Michael David Fallin & Kathryn Josephine Murphy, Lot 523R, Block L, Section 2 Kings Country Subdivision
- B. Amended and Restated Lease Agreement for:
 - 1. Merlin & Misty Bise, Lot 4 & 5R Phase 1, Panther Creek Pass Subdivision
 - 2. Garry & Jan Stevens, Lots 7, 8, & 11 Block 60, Section 4, Kings Country Subdivision
 - 3. Marice G. & Jane E. Syrquin, Lots 327R & 328, Section 1, Pine Valley Subdivision
 - 4. Stephen & Deborah Schlang, Lots 1 & 2, Block 60, Section 4 Kings Country Subdivision

Meeting adjourned at 6:44pm.

Minutes approved this the 16th day of March 2021.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Jenny Dennis, Director

Carmen Sparks, Director