

**HOOD COUNTY HISTORICAL COMMISSION
JANUARY 23, 2014 Minutes**

The Hood County Historical Commission (HCHC) met Thursday, January 23, 2014 at 5:00 PM at the Historic Hood County Courthouse in the first floor Treasurer's Office (HCHC Museum room), Granbury, TX 76048.

Call to Order

1. Roll call to establish quorum.

Jewel Thompson
Michael Carmichael
Becki Barnes
Victor Smith
Christy Massey
Mary Sutton

2. Consider approval of Minutes for the July 27, 2013 and November 21, 2013 HCHC meetings.


July 2013 minutes weren't done yet.
The chair entered the motion to accept the November 21, 2013, minutes with the correction that Michael Carmichael should be added to those attending the meeting. Jewel Thompson seconded the motion. Motion passed.

3. Treasurer's Report

Victor Smith presented the treasurer's report (see below).
Michael Carmichael made the motion to accept the treasurer's report.
Becki Barnes seconded the motion. Motion passed.

Hood County Historical Commission	
Finance Report: 23 January 2014	
This report is being submitted to the January 23, 2014 meeting of the Hood County Historical Commission.	
October 1, 2013 to January 23, 2014 YTD	
For Account: 2013 010-409-412	
Budget for 2013-2014	\$ 4,000.00
Expenses Invoiced or Committed	
Education	\$ 2,300.00
Transportation	\$ -
Publications	\$ -
Equipment	\$ -
Office Supplies	\$ 228.19
Fund Raising	\$ -
Total Expense	\$ 2,528.19
Income	
Additional Co. Funds	\$ -
Donations	\$ -
Fund Raisers	\$ -
Total Income	\$ -
Ending Balance of Available Budgeted Funds	\$ 1,471.81
RESERVE FUND ACCOUNT: 2013 010-207-155	
On Deposit with Hood County Treasurer	
Beginning Balance	\$ 1,320.00
Expenses	\$ -
Ending Balance	\$ 1,320.00

I know of no other expenses which have been incurred or committed by this Commission as of the date of this report.


Victor A. Smith
Treasurer for the 2013-2014 Term
Hood County Historical Commission

Detail of Expenditures for 2013-2014	
Expenses Paid	
Education	
Texas Historical Commission: Marker Application Fee	\$ 100.00
For Nellie Gray Robertson Marker	
Transportation	\$ -
Publications	\$ -
Equipment	\$ -
Office Supplies	\$ -
Courthouse Christmas Decorations,	\$ 228.19
Fund Raising	\$ -
Total Expense	\$ 328.19
Committed Funds	
Education	
Nellie Gray Robertson Marker	\$ 2,200.00 [estimate]
Transportation	\$ -
Publications	\$ -
Equipment	\$ -
Office Supplies	\$ -
Fund Raising	\$ -
Total Committed	\$ 2,200.00
Total Expensed Paid and Committed	\$ 2,528.19
Available Balance	\$ 1,471.81

Old Business

1. **Consider and take appropriate action on any updates from Committees:**

a. **Cemetery**

b. **Marker**

Victor Smith presented a report on Cemeteries and Markers:

Report of the Marker and Cemetery Committees for January of 2014

Vinegar Hill Cemetery

The Chair visited the cemetery to obtain GPS readings along the driveway property line of Covey and Jones. The goal will be to submit to the Texas Historical Commission a Historic Texas Cemetery Request for Designation using a minimum type of survey data. The property owner will be contacted prior to such a submission.

Subject Markers and a Recorded Texas Historic Landmark application:

Nellie Robertson - Historic Individual Marker Application

The Texas Historical Commission has received the Marker Application and assigned it the Job# 14HD01.

Rock Church – Historic Texas Cemetery Request for Designation

To date, no response has been received from the THC.

Wednesday Women’s Club – Historic Organization Marker Application

Mary Sutton is continuing her efforts to collect historical information relating to the Wednesday Women’s Club. The application for a Historic Organization Marker is planned for submittal during the 2014 window.

Hood County State Bank - Recorded Texas Historic Landmark Application

Vic Smith has taken the lead in preparing a Recorded Texas Historic Landmark application for the Hood County State Bank, the red brick “Bank” building on the southwest corner of the Courthouse Square. The application for a Historic Organization Marker is planned for submittal during the 2014 window.

c. **Museum**

Michael Carmichael reported on the ledger table offered to the HCHC (long term loan) by Jerry Campbell at InterBank in Stephenville.

Jewel Thompson made the motion to accept the loan.

Michael Carmichael made the addendum to place locating the table in the hallway of the Courthouse before the Commissioners Court for approval.

The motion with addendum was made by Jewel Thompson, and seconded by Michael Carmichael. Motion passed.

d. **Oral History**

Becki Barnes discussed the Neely family of Tolar.

e. **History Appreciation**

Sylvia Hickey was not present to report.

f. **Publicity**

Sylvia Hickey was not present to report.

g. **Other committee presentations and reports-** no reports

2. **Update and take appropriate action regarding the Courthouse and HCHC Museum room at the Historic Hood County Courthouse.**

No updates.

3. **Consider and take appropriate action on HCHC participation in the 2013 Candlelight Tour and decorating and undecorating the Courthouse for the 2013 Christmas holiday.**
Undecorating was completed. The list of names for thank you certificates was discussed.
4. **Update and take appropriate action on Texas Historical Commission's Texas Treasure Business Award for businesses in Hood County.**
Three have been completed, more are in the works.
5. **Consider and take appropriate action on empty HCHC Board member position.**
Members have been in contact with potential individuals, but have met with no success as yet.
6. **Update and take appropriate action regarding the subject marker and marker process for Nellie Robertson, first female County Attorney in the state of Texas and of Hood County.**
Request for authorization for \$1800 check for Nellie Robertsson marker was placed on Commissioners Court agenda Feb. 11, 2014, for approval, and then sent to Purchasing Department, to be forwarded to THC/Austin. A preaddressed envelope containing the marker invoice was provided for the check.
7. **Update and take appropriate action regarding the 2016 Hood County Sesquicentennial.**
No new updates. Christy will work on letter to send out.

New Business

1. **Consider and take appropriate action concerning the Texas Independence Celebration.**
No updates yet.
2. **Consider and take appropriate action concerning HCHC annual report to Texas Historic Commission.**
Volunteer hours are needed from members to complete the report.
3. **Closing remarks by Chairman and members.**
The HCHC received the report that the roof is being redone on the Baker/Carmichael House.
4. **Consider & designate the date, time, & place of next meeting.**
The next meeting was set for the fourth Thursday, February 27, 2014, at 5 pm, in the same location.

Meeting adjourned at 5:51 pm