

HOOD COUNTY HISTORICAL COMMISSION

MINUTES FOR THE DEC. 17, 2015 MEETING

The Hood County Historical Commission met at 5:00 PM on Thursday, November 19, 2015, in Room 116, the Old Treasurer's Office/HCHC room in the Historic Hood County Courthouse at 100 East Pearl Street, Granbury, Texas.

Call to Order:

The meeting was called to order at approximately 5:00 PM.

1. **Roll call to establish quorum.**
HCHC members present: Christy Massey, Charla Taylor, Jewel Thompson, Mary Sutton
Visitors: Jim Sutton, Don Grissom
2. **Consider approval of minutes for the October 22, 2015 HCHC meeting**
Minutes from Nov. 19 were not available.
3. **Treasurer's report.**
No change from November 2015.

Old Business

1. **Consider and take appropriate action on any updates from Committees.**
 - a. **Cemetery** - none
 - b. **Marker** – none
 - c. **Museum** – none
 - d. **Publicity** – none
 - e. **Other committees presentations and reports** – none
2. **Discuss and take appropriate action on the Hood County Historical map brochure .**
No new news. J.C. Campbell has given permission to use his line drawings of historic county locations.
3. **Update and take appropriate action regarding the 2016 Hood County Sesquicentennial.**
Mid January meeting advised.
4. **Discuss and take appropriate action concerning the items from Hood County Storage unit 124 (Courthouse pew and court docket books).** – no new information.

5. **Discuss and take appropriate action concerning HCHC and Granbury High school students' participation in the Granbury Candlelight Tour Dec 4 & 5, 2015.**

Christy will use the sign in list to make thank you notes.

6. **Discuss and take appropriate action concerning decoration the historical Courthouse for the Christmas season.** Becki would meet with Key Club leader about un-decorating the courthouse. Mary would put in maintenance ticket to take down large Christmas decorations

New Business

1. **Discuss and take appropriate action regarding the resignation of member Victor Smith.** Members regretfully accepted the resignation of Victor Smith, making note of his outstanding work for the Hood County Historical Commission during his tenure as a member. Charla Taylor made the motion to accept the resignation, Mary Sutton seconded the motion. Motion passed.

2. **Discuss the report from the new member committee and take appropriate action including voting on new member.**
The committee met on December 4, 2015. Members of the committee were Christy Massey, Victor Smith, and Mary Sutton. Committee members nominated Don Grissom to fill the vacancy left by Victor Smith's resignation. Charla Taylor made the motion to accept Don Grissom as a replacement member. Jewel Thompson seconded the motion. Motion passed.

3. **Discuss and take appropriate action concerning discussing with the judge and Commissioners the need for at least three more members for the 2016 year.**
The goal will be to diversify local representation, and try to get people from Lipan, Paluxy, Tolar and Cresson.

1. **Closing remarks by Chairman and members.**
Don Grissom expressed his appreciation for the nomination. Glendora Reid (80-90 years old) has made a \$50 contribution to the Historical Commission.

2. **Consider and designate the date, time, & place on next meeting.**
Fourth Thursday of January, Jan. 28th at 5 PM, same location.