

**HOOD COUNTY HISTORICAL COMMISSION**  
**MINUTES**  
**August 25,2016 Meeting**

The Hood County Historical Commission (HCHC) will meet Thursday, August 25, 2016 at 5:00 PM at the Historic Hood County Courthouse in the first floor Treasurer's Office (HCHC Museum room), 100 East Pearl Street, Granbury, TX 76048.

Call to Order

I. Roll call to establish quorum.

**HCHC Members in attendance:**

**Christy Massey, Becki Barnes, Charla Taylor, Jewel Thompson, Don Grissom, Mary Sutton.**

**Visitors: Mayor Nin Hulett, Joe Perkins, Joseph Perkins**

2. Consider approval of Minutes for the July 28, 2016 HCHC meeting

**Charla Taylor made the motion to approve minutes. Becki Barnes seconded the motion. Motion Passed.**

3. Treasurer's Report

**Charla Taylor presented the Treasurer's Report.**

**Mary Sutton made the motion to approve the Treasurer's Report. Jewel Thompson seconded the motion. Motion Passed.**

Old Business

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

a. Cemetery -none

b. Marker - none

c. Museum - none

d. Publicity – **Sylvie Hickey gave an update. ShowCase Magazine articles by Melinda Ray. The Hood County News is working on the special insert for the Nov. 5<sup>th</sup> event.**

e. Other committee presentations and reports – none

2. Update and take appropriate action regarding J. C. Campbell historic drawings book.

**The books were finished and would be delivered 8/29/2016.**

**The motion was made to sell the books for \$20 apiece, and to allow the businesses selling the book to keep \$5 per book (HCHC would keep \$15.00 per book). Becki Barnes made the motion. Charla Taylor seconded the motion. Motion Passed**

3. Update and take appropriate action regarding the 2016 Hood County Sesquicentennial.

**The motion was made to give the First National Bank donation of \$500 for the Queen and King Contest to Melinda Ray for her expenses (detailed in Melinda's invoice # 82916) in managing the Sesquicentennial Queen and King Contest. The funds to come from the 010-2070-1551 budget line. The motion was made by Sylvia Hickey, and seconded by Becki Barnes. Motion Passed.**

**The motion was made by Jewel Thompson and seconded by Charla Taylor to approve the expenditures listed below out of account 010-4090-41210. Motion Passed.**

<b>Cake for Cresson</b>	<b>107.93</b>
<b>Cake for Lipan (Kickapoo)</b>	<b>80.94</b>
<b>Cake for Nov. 5<sup>th</sup></b>	<b>639.76</b>
<b>Cake for Mambrino</b>	<b>50.00</b>
<b>Doyle Agency Insurance of Nov 5</b>	<b>437.00</b>
<b>C. Massey for Trash Bags</b>	<b>35.93</b>
<b>C. Massey for Burlap Bags</b>	<b>32.27</b>
<b>C. Massey for Horse Shoe Games</b>	<b>21.61</b>

**The motion was made by Charla Taylor and seconded by Don Grissom to approve the expenditures for the items listed below out of account 010-4090-41210. Motion Passed.**

<b>Security for the night of Nov. 4<sup>th</sup> not to exceed</b>	<b>500.00</b>
<b>Ribbons for Volunteers &amp; Winners not to exceed</b>	<b>300.00</b>
<b>Food/meat/etc. not to exceed</b>	<b>4000.00</b>
<b>Rental of tents/tables/chairs not to exceed</b>	<b>6000.00</b>
<b>Games not to exceed</b>	<b>500.00</b>
<b>Art boards/photos not to exceed</b>	<b>200.00</b>
<b>Sound system not to exceed</b>	<b>500.00</b>
<b>Ice/Tea not to exceed</b>	<b>300.00</b>

New Business

1. Closing remarks by Chairman and members.
2. Consider & designate the date, time, & place of next meeting.

**The following meeting schedule was proposed:**

**HOOD COUNTY HISTORICAL COMMISSION PROPOSED MEETING SCHEDULE**

**ALL MEETINGS AT 5:00 PM**

***SESQUICENTENNIAL PLANNING MEETINGS (TUESDAYS):***

**SEPT. 20, 2016, COURTHOUSE, 100 E. PEARL ST, GRANBURY, TX, 2ND FLOOR**

**SEPT. 27, 2016, COURTHOUSE, 100 E. PEARL ST, GRANBURY, TX, 2ND FLOOR**

**OCT. 4, 2016, COURTHOUSE, 100 E. PEARL ST, GRANBURY, TX, 2ND FLOOR**

**OCT. 11, 2016, COURTHOUSE, 100 E. PEARL ST, GRANBURY, TX, 2ND FLOOR**

**OCT. 18, 2016, COURTHOUSE, 100 E. PEARL ST, GRANBURY, TX, 2ND FLOOR**

**OCT. 25, 2016, COURTHOUSE, 100 E. PEARL ST, GRANBURY, TX, 2ND FLOOR**

**NOV. 1, 2016, COURTHOUSE, 100 E. PEARL ST, GRANBURY, TX, 2ND FLOOR**

***REGULARLY HELD HOOD CO. HISTORICAL MEETINGS, FOURTH THURSDAY OF EACH MONTH:***

**SEPTEMBER 22, 2016, ROOM 116 AT THE COURTHOUSE, 100 E. PEARL ST,  
GRANBURY, TX**

**OCTOBER 27, 2016, ROOM 116 AT THE COURTHOUSE, 100 E. PEARL ST,  
GRANBURY, TX**

Adjourn