

## MINUTES

### HOOD COUNTY HISTORICAL COMMISSION MEETING SEPTEMBER 27, 2012 MEETING

The Hood County Historical Commission met on Thursday, Sept. 27, 2012, at 6:00 PM at the Historic Hood County Courthouse in the 2<sup>nd</sup> floor Courtroom, Granbury, TX 76048. The following items were discussed and acted upon:

#### Attending the meeting:

Christy & Mike Massey  
Rebekah Barnes & husband  
Sylvia Hickey

Jewel Thompson  
Mary Sutton

Laurel Pirkle  
Jerry Moore

#### Call to order:

Vice Chairman Christy Massey called the meeting to order at 6:00 PM.

#### 1. Consider approval of Minutes for August 23, 2012, HCHC meeting.

Jewel Thomson moved to accept the minutes, Laurel Pirkle 2<sup>nd</sup>. Motion passed with no objection.

#### 2. Treasurer's report . - see attached report from Vic Smith.

The motion was made and seconded to approve the Treasures Report. Motion passed with no objection.

**Special Presentation** - none.

#### Old Business

#### 1. Consider and take appropriate action on reports from Committees:

- a. **Cemetery** - Vic Smith was unable to attend, but provided a report on the progress of the Friendship Cemetery. Declaration of Dedication for Cemetery Purposes was received and filed with the County Clerk. The application for a Historic Texas Cemetery Marker will be submitted in October. (see attached report)
- b. **Marker** - see attached report and item 2 under New Business.
- c. **Museum**
- d. **Oral History**
- e. **History Appreciation** - Sylvia Hickey reported that work is ongoing on the planned historic walking tour brochure. This was followed by a discussion of plans and logistics for decorating the Courthouse for Christmas.
- f. **Publicity**
- g. **Native American**
- h. **Endangered Properties**
- i. **Archives**
- j. **Archaeology**
- k. **Heritage Tourism**
- l. **Other committee presentations and reports**

#### 2. Update on HCHC Museum room at the Historic Hood County Courthouse.

- Consider and take appropriate action regarding the Courthouse and HCHC Museum room at the Courthouse, including expenditures. ---NONE**
3. **Consider and take appropriate action concerning HCHC 2012 - 2013 budget.** \$4000 believed to be 2012-2013 budget amount. NO action taken.

#### **New Business**

1. **Consider and take appropriate action concerning October THC rededication of the Hood County Courthouse.**

The motion was suggested by Vice Chair Christy Massey that the Hood County Historical Commission members:

- a. Participate as docents for the rededication event,
- b. Produce and have printed a letter size 3 fold brochure, not to exceed an amount of \$350 for 1000 count, containing pictures and historical information related to the Courthouse.
- c. To have printed three or four 18 X 24 inch posters of historic images related to the courthouse, not to exceed \$150.

Becki Barnes moved to accept the motion, Jewel Thompson seconded. The motion passed with no objection.

Mary Sutton noted that easels could be borrowed from the Lake Granbury art association for the display of posters during the event, and that a power point presentation featuring information and pictures taken during the restoration could be shown on the large screens in the courtroom.

Becki Barnes concurred that students in organizations like the Honor Society could be enlisted to participate in the event, earning community volunteer hours.

2. **Consider and take appropriate action concerning the recommendation of the Marker and Cemetery Committee Chairman that the HCHC approve sending a Texas Historic Cemetery Marker Application for Friendship Cemetery [HD-C020] to the Texas Historical Commission.**

Jewell Thompson moved to accept the recommendation. Seconded by Laurel Pirkle. The motion passed with no objections.

3. Chairman's **closing remarks.**- Chairman Jerry Partlow was unable to attend the meeting.

4. **Consider and designate the date, time & place of next meeting.**

The next meeting will be on Thursday, October 25, in the 2<sup>nd</sup> floor courtroom at the Hood County Courthouse.