

**HOOD COUNTY HISTORICAL COMMISSION
Minutes for the December 20, 2012, Meeting**

The Hood County Historical Commission (HCHC) met on Thursday, December 20, 2012 at 5:00 PM at the Historic Hood County Courthouse, 100 E.Pearl St., Granbury, TX 76048, in the first floor Treasurer's Office (HCHC Museum room) .

Call to Order by Chair Christy Massey at 5:00 PM.

1. Roll call to establish quorum.

Attending the meeting:

**Christy Massey, Chair
Becki Barnes
Jewel Thompson
Michael Carmichael
Mary Sutton**

**visitors/speakers: Rich Merrill
Cullen Crisp
Boots Hubbard**

2. Consider approval of Minutes for November 15, 2012 HCHC meeting.

Jewel Thompson made the motion to accept the minutes, Becki Barnes 2nd . None opposed. Motion passed.

3. Treasurer's Report

Becki Barnes made the motion to accept the minutes, Jewel Thompson 2nd. None opposed. Motion passed

Old Business

- 1. Consider and take appropriate action on any updates from Committees:
Report from Marker and Cemetery Committees given. No action taken.*

- 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 Historic Hood County Courthouse.
No action taken.*

- 3. Report given concerning HCHC involvement in Christmas holiday decorations of the Hood County Courthouse and Candlelight tour. A list for letters or certificates of appreciation presented by Mary Sutton. Certificates of appreciation sent to those assisting during the Candlelight tour.*

- 4. Report on Hood County Commissioners Court action concerning HCHC recommendation for HCHC member appointment for 2013-2014.*

The 2013 - 2014 members of the Hood County Historical Commission were accepted as presented on the December 11, 2012, Hood County Commissioners Court. The Commissioners' Court minutes for December 11, 2012 record:
"REGARDING ITEM VIII.C.4: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE HOOD COUNTY HISTORICAL COMMISSION MEMBERS AS SUBMITTED, CHRISTY MASSEY, VIC SMITH, JEWEL THOMPSON, MARY SUTTON, MICHAEL CARMICHAEL AND GWEN SWAIM MABERY. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED."

5. *Consider and take appropriate action regarding Texas Independence Celebration as suggested by Rich Merrill during his November presentation.*

Rich Merrill, Boots Hubbard, and Cullen Crisp gave an update on the status of the Texas Independence Day Celebration scheduled for March 1-3, 2013. The possibility of the HCHC contributing money to help fund the event was discussed. The organizers were in the process of applying for non-profit status. HCHC monetary contribution will be addressed at the January meeting.

6. *Consider and take appropriate action regarding the donation of two display cases to HCHC.*

The HCHC had allocated funds for the purchase of 2 display cases, but the funds were not used because the cases were donated. Judge Cockerham provided letters of thanks to the donors.

New Business

1. HCHC Chairman's closing remarks. **None.**
2. *Consider & designate the date, time, & place of next meeting.*

The next meeting of the Hood County Historical Commission was set for 5:00 PM on January 24, 2013 in the Hood County Courthouse, 100 E. Pearl St., Granbury, Tx., first floor Treasurer's Office (HCHC room) .

Adjourn