

**MINUTES**  
**HOOD COUNTY HISTORICAL COMMISSION**  
**Special Called Executive Committee Meeting**  
**June 28, 2012**

The Hood County Historical Commission (HCHC) met Thursday, June 28, 2012 at 5:30 PM at the Spring Creek BBQ Meeting Room, 317E. Hwy 377, Granbury, TX 76048 and the following items will be considered and acted upon:

Call to Order at 5:36 PM.

Attending the meeting:

Jerry Partlow, Chairman HCHC  
Christy Massey, Vice Chairman HCHC  
Vic Smith, Treasurer HCHC  
Mary Sutton, Secretary HCHC  
Laurel Pirkle, HCHC member  
Jim Sutton, visitor, president Hood County Historical Society

1. *Discuss and take appropriate action, per the motion made and passed at the May 24, 2012, HCHC meeting, to propose name(s) to be considered to fill vacancies on the Hood County Historical Commission— for presentation as a report at the regular 6:00 PM meeting of the HCHC under Old Business, Item 2.*

Christy Massey made the motion that the Executive Committee bring to the members of the HCHC the following:

Propose the empty position on the HCHC be filled by **Rebecca Barnes**.

Propose that **Rebecca Barnes** name be presented to the Hood County Commissioners Court for their consideration and appropriate action to fill the empty position on the HCHC.

Propose to the Hood County Commissioners Court for their consideration and appropriate action increasing the number of members on the HCHC to eight and to consider **Tom Green** to fill that eighth position.

The motion was seconded by Vic Smith.

The motion was voted upon and passed with no objections. (see attached)

Mary Sutton made the motion to adjourn, Vic Smith seconded the motion. Motion the adjourned passed with no objection.

Meeting adjourned at 5:42 PM

Executive Meeting 5:30 PM  
6/28/2012 Spring Creek BBQ

June 28, 2012 Report of HCHC Executive Committee to full HCHC:

Bring to the members of HCHC the following:

Propose the empty position on the HCHC be filled by Rebecca Barnes.

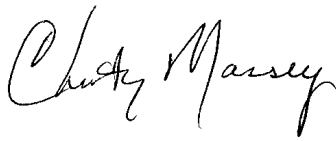
Propose that Rebecca Barnes name be presented to the Hood County Commissioners Court for their consideration and appropriate action to fill the empty position on the HCHC.

Propose to the Hood County Commissioners Court for their consideration and appropriate action increasing the number of members on the HCHC to eight and to consider Tom Green to fill that eighth position.

Present: Jerry Partlow-Ch  
Christy Massey-Vc  
Victor Smith-TR  
Mam Sutton-Sec  
Jan Sutton

Laurel Pirkle

Signed by Executive Committee members /date 6/28/2012



Motion Made by  
Christy Massey  
2<sup>nd</sup> by Vic Smith  
Motion passed - by all  
no objections  
M Sutton - Secretary HCHC