

**MINUTES**  
**HOOD COUNTY HISTORICAL COMMISSION**  
**June 28, 2012 AGENDA**

The Hood County Historical Commission (HCHC) met Thursday, June 28, 2012 at 6:00 PM at the Spring Creek BBQ Meeting Room, 317E. Hwy 377, Granbury, TX 76048 and the following items will be considered and acted upon:

Attending the meeting:

Jerry Partlow, Chairman HCHC  
Christy Massey, Vice Chairman HCHC  
Vic Smith, Treasurer HCHC  
Mary Sutton, Secretary HCHC  
Laurel Pirkle, HCHC member  
Jewel Thompson, HCHC member  
Jim Sutton, visitor, president Hood County Historical Society  
Rebecca Finney, volunteer  
Jerry Moore, volunteer  
Boots Hubbard, volunteer

**Call to Order at 6:00 PM.**

1. Consider approval of Minutes for May 24, 2012 HCHC meeting and May 21, 2012 Executive Committee meeting.

**Motion was made to approve the minutes by Christy Massey and seconded by Vic Smith. Motion passed with no objection.**

2. Treasurer's Report

**Vic Smith presented the Treasurer's report. (see attached)**

**Regarding the requested input for the upcoming budget, email would be the preferred method.**

**Motion was made to accept the report by Laurel Pirkle, seconded by Mary Sutton. Motion passed with no objection.**

**Special Presentation**

**Vic Smith made note that he and Melody Kelly were present at the recent June 26<sup>th</sup> Commissioners' Court to accept the presentation by Judge Cockerham of the Texas Historical Commission's 2011 Distinguished Service Award to the Hood County Historical Commission, in recognition of its active and well-balanced preservation program.**

**Old Business**

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

**Vic Smith gave brief report on Friendship Cemetery. (see attached)**

- b. Marker –

**Vic Smith reported on the review and report of the Hood County Site and Subject Markers. (see attached) Corrections have been made to the online Historical Atlas. Vic described the various kinds of markers, such as subject markers, and the how those markers differ. He noted that Rock Church would be an excellent place for a community marker and cemetery marker.**

- c. Museum-

**Dawn Partlow has found an 1890 pen and ink well and is looking at spittoons. She has found one on the internet that will match perfectly. Christy Massey suggested going through the local paper to ask the community to contribute items from Hood County.**

- d. Oral History-

**Christy Massey proposed that the commission work on a plan that would get students in the county schools to interview some of the older citizens in the county. Given an overview of the kinds of questions to ask, the students could be enlisted to help gather the old stories that would otherwise be lost, and the commission would be able to save the oral history. An award (\$50 was suggested) as an incentive could be offered for the best effort for each of the Hood County communities.**

- e. History Appreciation –

**Boots Hubbard spoke about National Day of the Cowboy later in the meeting.**

- f. Publicity – no report

- g. Native American –

**J. Partlow reported looking for a battle site.**

- h. Endangered Properties –

**Jewel Thompson said she knew the location of the house belonging to the Granbury College president, and wondered if the City of Granbury was doing anything to preserve the property.**

- i. Archives –no report

- j. Archaeology – no report

- k. Heritage Tourism – no report

- l. Other committee presentations and reports – no report

2. Consider and take appropriate action on the report from the Executive Committee members re: HCHC Bylaws Article VI Section 2, concerning vacant position on HCHC.

**Christy Massey made the following report to the members of the HCHC:**

**The June 28, 2012, report of the HCHC Executive Committee to the full HCHC**

- **proposes that the empty position on the HCHC be filled by Rebecca Barnes.**

- proposes 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.
- proposes to the members that we propose to the Commissioners' Court that they consider and take appropriate action increasing the number of members from seven to eight and to consider Tom Green to fill that eighth position.
- End of Report.

**Vic Smith moved that the proposals and recommendations made by the Executive Committee be adopted by the whole Hood County Historical Commission and be forwarded thereby to the Commissioners Court for their approval. Mary Sutton seconded the motion. The motion passed with no opposition.**

3. Consider and take appropriate action concerning HCHC Bylaws Article IX Section 3 calling for a "review and update of these bylaws every two years."

Christy Massey noted that there was no deadline to meet regarding this rule, that it was just good practice to have regular reviews of bylaws. Amy Hammons at the Historical Commission in Austin would be happy to receive our bylaws to review and approve or suggest changes. Amy is currently 2 months behind due to financial cutbacks in Austin, but would be happy to put our bylaws in the queue for review. She would probably get to them in August. Christy suggested we could work from that review.

**Christy made the motion to send our bylaws to Amy Hammons for review. Jewel Thompson seconded the motion. Motion passed with no objection.**

4. 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 including expenditures.

Jerry Partlow suggested getting bids for building a replica of the table in the 1918 photograph of the Treasurer's office. Christy suggested putting the picture in the local paper with a request to citizens to help the HCHC find matching pieces for the table and spittoons seen in the photo. These items could be loaned or donated for use in the museum room.

#### **New Business**

1. HCHC Chairman's closing remarks.
2. Consider & designate the date, time, & place of next meeting.

**Mary Sutton made the motion to have the next meeting at the Hood County Courthouse on Thurs., July 26, 2012, at 6:00 PM. Vic Smith seconded the motion. The motion passed no opposition.**

**Meeting adjourned 6:39 PM.**

#### **Adjourn**

After the adjournment of the regular Open Meeting there was a general meeting with all Volunteers, HCHC Committees and any who may want to become Volunteers for the purpose of education, organization and planning with the HCHC Chair.

# Hood County Historical Commission Treasurer's Report – June 26, 2012

October 1 to June 26, 2012 YTD

For Account: 2012 010-409-412

Budget for 2011-2012 \$ 7,500.00

## Expenses Invoiced or Committed

Education	\$ -	
Transportation	\$ -	
Publications	\$ -	
Equipment	\$ 3,809.33	
Office Supplies	\$ -	
Fund Raising	\$ -	
Total Expense		\$ 3,809.33

## Income

Additional Co. Funds	\$ -	
Donations	\$ -	
Fund Raisers	\$ -	
Total Income		\$ -

Ending Balance of Available Budgeted Funds \$ 3,690.67

## RESERVE FUND ACCOUNT: 010-207-155

On Deposit with Hood County Treasurer

Beginning Balance \$ 1,320.00

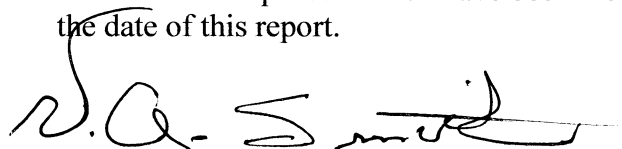
Expenses \$ -

Ending Balance \$ 1,320.00

For Details, See Attached Ledger Pages dated June 26, 2012

Treasurer's Report for the month as of June 26, 2012.

I know of no expenses which have been incurred or committed by this Commission as of the date of this report.



Victor A. Smith

Treasurer

Hood County Historical Commission

Leager HoodCoHistComm2012june

DATE 06/26/2012 08:02:30 GENERAL FUND  
OCTOBER THRU

TRANSACTIONS LEDGER -

JUNE GEL105 PAGE 1

ACCOUNT # BEGINNING	ACCOUNT NAME	BUDGET
VENDOR BALANCE	ENDING ITEM/REASON	DATE REF # PP
DEBIT	CREDIT	BALANCE
2012 010-409-412 .00	'HOOD CO HISTORIC COMMS	7,500.00
	SOUTHERN COMPUTER WAREHO HCHC-APPLE MACBIC P	11/10/2011 240434C 02
2,260.47	SOUTHERN COMPUTER WAREHO HCHC-720P HDTV 32"	11/10/2011 240434C 02
382.45	SOUTHERN COMPUTER WAREHO HCHC-PJ10HD FLASH M	11/10/2011 240434C 02
664.68	SOUTHERN COMPUTER WAREHO HCHC-HP6500A PRINTE	11/10/2011 240434C 02
131.05	SOUTHERN COMPUTER WAREHO HCHC-EXTENDED WARRA	11/10/2011 240434C 02
251.71	JERRY PARTLOW 10 - 30 GALLON CLEA	01/11/2012 241198C 04
118.97		3,809.33
	*** FUND TOTAL ***	
3,809.33	.00	3,809.33
	*** FINAL TOTALS ***	
3,809.33	.00	3,809.33

DATE 06/26/2012 08:03:43 GENERAL FUND  
OCTOBER THRU

TRANSACTIONS LEDGER -

JUNE GEL105 PAGE 1

Leager HoodCoHistComm2012june

ACCOUNT #	ACCOUNT NAME	BUDGET
BEGINNING		
VENDOR	ENDING	
BALANCE	ITEM/REASON	DATE
DEBIT	CREDIT	REF # PP
	BALANCE	
2012 010-207-155	DUE TO HOOD CO HIST COMMISSION	
1,320.00-		
	1,320.00-	
	*** FUND TOTAL ***	
.00	.00	1,320.00-
	*** FINAL TOTALS ***	
.00	.00	1,320.00-

# Hood County Historical Commission - June 28, 2012

## General Comments:

Summer travel, by the Chair, has slowed and will continue to slow the efforts of the Marker Committee.

The Chair and Associate Melody Kelley were present at the County Commissar's Court on June 26<sup>th</sup>, and were presented the 2011 Distinguished Service Award from the Texas Historical Commission by County Judge Darrell Cockerham.

## Treasurer's Report – Comments

It is NOW time to prepare our forecast of spending for the balance of the 2011-2012 budget, as well as the budget for 2012-2013. I need each of the committee chairs to provide me, by July 7, a forecast of the funds which will be SPENT in this budget year and their request of funds for the 2012-2013 budget request. Please send a copy of your forecast and request to Jerry and Christy. The HCHC budget review with the Commissar's Court is scheduled from 10:30 to 10:45 on Wednesday, July 11<sup>th</sup>.

## Marker Committee Report for June 2012

### Friendship Cemetery

The request to the Texas Historical Commission for a Historic Texas Cemetery Designation for the Friendship Cemetery was submitted on May 25, 2012. The Marker Chair has received a request for clarifications and additional information from the THC. The Committee plans to respond by end of July.

### Review and Report of the Hood County Site and Subject Markers

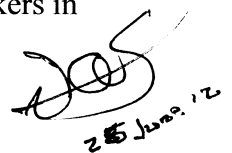
The review of the site and subject markers in Hood County is planned to be completed by the end of July. The Committee should receive a response from the THC on its letter of March 7, 2012, requesting clarification of the information on the THC Atlas relating to the various Elizabeth Crockett historic markers within the next week.

### Summary of the Review of the Hood County Historic Markers

The Texas Historical Commission recommends/suggest that the county historical commissions review/survey the historical markers in their county.<sup>1</sup> The Marker Committee undertook this task starting in 2011 with the Registered Texas Historic Landmark Review, dated May 13, 2011. The survey of the Hood County cemeteries with the Texas Historical Commission's, Historic Texas Cemetery designation, was completed with the report to the HCHC, on January 26, 2012. The forthcoming site and subject marker report will complete the review of the historical markers in Hood County.

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<sup>1</sup> Texas Historical Commission, Texas Preservation Handbook for County Historical Commissions, Section 2: The County Historical Commission, Marker Committee: page 2-8: "Establish a system for the periodic review, assessment and maintenance of Official Texas Historical Markers in the county, and monitoring of the condition of Recorded Texas Historic Landmarks."



Handwritten signature and date: 25 June '12

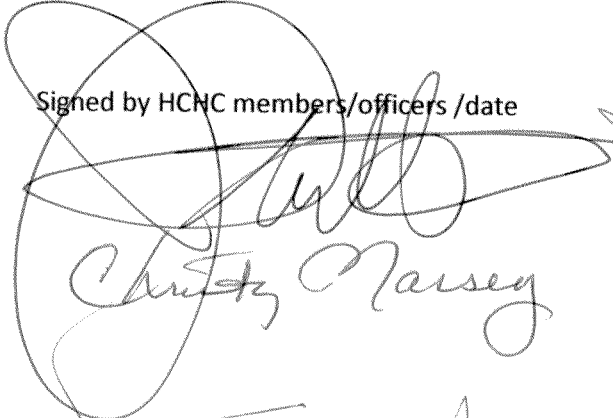
June 28, 2012 Report of Hood County Historical Commission (HCHC) to the Hood County Commissioners Court for the Court's consideration and appropriate action to fill the empty position on the HCHC:

By majority vote at the regular meeting of the HCHC (June 28, 2012) the members of the HCHC:

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

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.

Signed by HCHC members/officers /date

  
June 2 Jewel Thompson  
Christy Narsey v. Chair Mary Sutton  
Dale Smith Paul Rindt