

HOOD COUNTY HISTORICAL COMMISSION
Minutes for the August 23, 2012 Meeting

The Hood County Historical Commission (HCHC) met on Thursday, August 23, 2012 at 6:00 PM at the Historic Hood County Courthouse in the second floor Courtroom, Granbury, TX 76048 and the following items were considered and acted upon:

Attending the meeting:

Rebekah & Edward Barnes, Christy Massey, Jewel Thompson, Vic Smith, Laurel Pirkle, Mary Sutton.

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

1. Consider approval of Minutes for July 26, 2012 HCHC meeting.-see attached.

Vic Smith made the motion to accept the minutes, Jewel Thompson 2nd the motion. Motion passed.

2. Treasurer's Report - see attached.

Mary Sutton made the motion to accept the Treasurer's report, Laurel Pirkle 2nd the motion. Motion passed.

Special Presentation- none

Old Business

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

Vic Smith presented a handout updating the status of the Friendship Cemetery, and summarizing the review of Hood county Historic Markers. Vic gave Mary Sutton a folder with information to aid with the Wednesday Women's Club subject marker project.

- c. Museum
- d. Oral History
- e. History Appreciation
- f. Publicity
- g. Native American
- h. Endangered Properties -

Laurel Pirkle reported on the status of the old mail car currently located at Lambert Park. The city wants the mail car removed as restoration efforts have not moved forward. The notebook containing the entire research collect by Laurel to guide the restoration project has been lost, and no volunteers have come forward help to get the project moving.

- i. Archives
- j. Archaeology
- k. Heritage Tourism
- l. Other committee presentations and reports

3. 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

Mary Sutton reported that the 1890 Seth Thomas wall clock that hung in the Co Clerk's office is back in the HCHC room at the courthouse. The 1912 typewriter

donated by Jewel Thompson is also now on display in that room.

New Business-

Mary Sutton reported that the rededication time and date of the Courthouse is tentatively set for 11 AM on October 27, and handed out copies of the “Suggested Format for your County Courthouse Rededication” provided by Debbi Head Debbi.Head@thc.state.tx.us of the Texas Historical Commission. All agreed that the HCHC would be available to help as needed with the rededication event.

1. HCHC Chairman’s closing remarks. -

Chairman Jerry Partlow was unable to attend.

2. Consider & designate the date, time, & place of next meeting.

It was agreed that the next meeting would be at 6:00 PM, September 27, 2012, in the 2nd floor courtroom at the Hood County Courthouse.

Meeting adjournedAdjourn