



POSTED  
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April Long, County Clerk  
Johnson County Texas

By LS Deputy

This month's meeting will be held at DILLON DEPOT ON ANGLIN ST – CLEBURNE, TX

**Monday - February 26, 2024**

**(Friends of JCHC meet at 5:30 pm)**

**AGENDA**

1. Call to Order

2. Invocation

3. Pledge of Allegiance to the US and Texas Flags

4. Roll Call and Introduction of Guests

5. JCHC Announcements

Chair to report on Commissioners Court Feb. 26, 2024 – Springfest, Dotey House/Candlewalk, JCHC's 2023 Annual Report to the Court

6. Secretary's Report

A. Additions/corrections to January 22, 2024 minutes as printed & mailed and Approval of same.

B. Appointee Contact Info Corrections and Other Secretarial matters

C. Consider and vote on any Membership Applications submitted. If approved, vote to purchase name badges and authorize Chair to approve proofs and order name badges at a cost not to exceed \$20.

7. Treasurer's Report

A. Approval of Treasurer's Report & Expenditures

B. Report on meeting with Auditor and Treasurer's office (if available)

C. Other Financial Matters

8. Old Business

A. Updates on Area County Historical Commission (CHC) meeting April 26

B. Other Old Business

9. New Business

A. Next JCHC meeting **March 25, 2024** at 6:30 pm (Friends meet at 5:30) Location?

B. 4<sup>th</sup> Mon. in May is Memorial Day - Commissioners Court will meet Tuesday May 28.

JCHC should vote to do the same, choose another date or not hold a meeting in May 2024.

(Note: Bylaws require only 4 meetings a year)

C. Other New Business – discussion only.

## **Committee Reports:**

### **A. Texas Historical Markers and Historic Cemetery Designations** – Nita Redmon, THM Chair

### **B. JCHC Historic Landmark Plaques & Dedications** – Nita Redmon/Kathy Misek Co-Chairs

Update on Plaques/Narratives in process and any pending applications or dedications.

Discuss quote on larger narrative plaque with bold font if available.

Inventory of oval plaques - number on hand and updates on missing and undocumented plaques.

Vote on any new Historic Landmark Plaque/Narrative requests - to bestow plaque and/or named narrative; authorize Chair to purchase narrative upon receipt of final draft and written quote from Bennett's and not-to-exceed amount (typ. \$80 or increased for larger plaques as quoted)

### **C. Friends of JCHC**

Area CHC meeting April 26 - update on invitations, RSVP, catered lunch, etc.

Springfest April 27

Other activities and updates

### **D. Dotey (Little Old) House -**

Update on Armoire repair if available

Discuss (and update if available) interior repairs based on Wish List - floors, Meeting Room walls, wallpaper, paint, and curtains.

Exterior repairs - roof, screens, washing the walls, perimeter fence, chimney repairs, etc. if available.

Vote on any proposed repairs, suggestions from the Judge and/or Facilities Mgmt. and any specific items regarding the Dotey House - especially any items to be charged to JCHC presented at this meeting.

Discuss decorations donated and needed. Amy Nichols to coordinate donations of Christmas trees, etc.

### **E. Courthouse Museum**

**Report** submitted by Darlene West and Approval of same

#### **Donations and pending Memorandum of Donation forms:**

Note: 2 boxes of mostly hand carved Christmas ornaments were transferred with complete documentation on Jan 24, 2024 from the museum vault to the Dotey House. The memorandum of donation form left at the museum includes a photograph of the man who carved them.

These items will be listed with the Dotey House inventory.

#### **Other Museum Donations**

**Inventory** – update

#### **Springfest - April 27, 2024**

Update on purchase of (10) "Courthouse Museum Open" signs and any other updates re Springfest (Sign-up sheets for docents to be passed out at the March and April meetings)

#### **Other Museum matters**

**Committee Reports, continued**

**F. Digitization at UNT/The Portal to Texas History**

Sandra Neeley – updates on current and future JCHC submissions and UNT announcements

Vote to send JCHC items to The Portal submitted with written estimates and pay any invoices that result.

Updates/info re The Portal from any other Johnson County source

**G. Burleson – Dale/Pat Dexheimer and Vivian Wright**

**H. Reports & Updates from any Committee or Project not listed**

**Additional Announcements and Calendar of Events**

**Adjourn**