



This month's meeting will be held at the Restored Johnson County Courthouse Conference Room
Please enter and leave using (1) of the North Side (Henderson St.) doors

Monday January 22, 2024 - 6:30 pm

(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

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___ A.M. 1:55 P.M.

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5. JCHC Announcements

April Long, County Clerk
Johnson County Texas

6. Secretary's Report

By Sarah Yase Deputy

- A. Additions/corrections to November 27, 2023 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. Other Financial Matters

8. Old Business

- A. Area county historical commission meeting – date, time, place, agenda, etc.

Vote to allow postage for all mailouts to surrounding counties to be paid by JCHC's Postage line item in the Budget – with JCHC return address and taken to Judge's office for processing.

- B. Other Old Business

9. New Business

- A. Next JCHC meeting **February 26, 2024** at 6:30 pm (Friends meet at 5:30) Location?

- B. Confirm Chair to appear at Commissioners Court in February to officially request the courthouse museum be open for Springfest April 27, 2024; discuss the Dotey House and ask Save Old Cleburne for the house to be on Candlewalk next December and report on JCHC activities during 2023.

9. New Business, continued:

C. Vote to pay Ron Pelfrey of Cleburne (a Johnson Co. approved vendor) for repairs to the Dotey House armoire in an amount not to exceed \$200, based on his written estimate and invoice.
Authorize Chair to approve the invoice and forward to Judge's office for processing.

D. Purchase of signs for Springfest

Vote to purchase (10) signs saying "Courthouse Museum Open" with an arrow on each side based on written quote #10240 from Action Signs. (10) signs with "H" stakes = \$160.00 total

E. Other New Business – Discussion only

Committee Reports:

A. Friends of JCHC

Report on Candlewalk Dec. 2, 2023 at the Dotey House – Kathy Misek and Chair Neeley
Springfest April 27, 2024 – Table in hallway near the museum to accept donations and offer thank-you gifts
CHC area-wide meeting - refreshments, door prizes, etc. (Also discussed under Old Business)
Other activities and updates

B. Dotey (Little Old) House - Also see New Business

Update on foundation leveling and other completed or pending repairs such as roof if info is 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 for the house and coordinator for donations of Christmas trees, etc.

Discuss interior repairs based on Wish List - floors, Meeting Room walls, wallpaper, paint and curtains
Discuss exterior repairs such as screens, washing the walls, perimeter fence, chimneys, etc. if info is available.

C. Texas Historical Markers and Historic Cemetery Designations – Nita Redmon, THM Chair

Laramore Cemetery - Update on Sheriff's Dept. phone number to call prior to entry and if a Historic Cemetery Medallion is wanted for Laramore.
Other THM or Historic Cemetery applications

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

Report on Narrative dedication at F&M Bank Building - Grandview Dec. 16, 2023

Pending dedications of (3) oval Historic Landmark Plaques for Dan Roberts' 3 businesses (Chaf-In, Dillon Depot on Anglin, and Bus Depot Antique Mall)

Update on Plaques/Narratives in process:

Bennett's (Plaque and Narrative)

John Richard Rose (Narrative and framed photograph) update on location

COMMITTEE REPORTS, continued:

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)

E. Courthouse Museum

Report submitted by Darlene West and Approval of same

Donations and pending Memorandum of Donation forms:

Mrs. LaRita Mims Jackson, who loaned a green settee to the Dotey House several years ago without donation forms, signed a form that was submitted to and accepted by Commissioners Court in December.

Mrs. Jackson gave JCHC a story about the settee's history. She and her husband attended Candlewalk and photographs were taken.

Inventory – report on Museum and Dotey House inventory

Springfest - April 27, 2024 - Also see New Business and Friends

Note: As voted in October, 2023 Chair has arranged for 2 off-duty officers 10 a.m. – 5 p.m. (museum to close at 4:30; building to be cleared and locked at 5 pm)

Facilities Mgmt. to provide 2 people all day same as last year.

Some other non-profits may set up tables near the Henderson St. entrance to the courthouse.

Sign-up sheets for volunteers will be available at the March and April JCHC meetings.

Other Museum matters

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