

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

Monday, April 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

		TED
1034	A.M.	P.M.

4. Introduction of Guests and Roll Call

APR 03 2024

5. Announcements

April Long, County Clerk Johnson County Texas

6. Secretary's Report

- A. Additions/corrections to March 25, 2024 minutes as printed and mailed and Approval of same.
- B. Appointee Contact Info Corrections and Other Secretarial matters
- C. Vote on any Membership Applications submitted. If approved, Chair is authorized to approve and order name badges using current fiscal year PO at Bennetts at a cost not to exceed \$20 each.

7. Treasurer's Report

- A. Approval of Treasurer's Report & Expenditures
- **B. Other Financial Matters**

8. Old Business

- A. Update on Area County Historical Commission meeting April 26 (also see Friends report)
- B. Report on THC Preservation Conference at Austin in April attended by Chair Neeley and Facilities Management.
- C. Other Old Business

9. New Business

- A. Next JCHC meeting May 28, 2024 <u>note special date</u> 6:30 pm (Friends meet at 5:30) Location?
- B. Other New Business Discussion only

Committee Reports:

A. Texas Historical Marker and Historic Cemetery Designation — Nita Redmon, Marker Chair Update on Recorded Texas Historic Landmark application for Old Brazos Point Bridge

Vote who will pay the non-refundable application fee and what percent of the total cost on "up to" amount JCHC is prepared to contribute <u>and</u> if this percentage should apply to any other such markers during the remainder of this fiscal year or if each one will be considered individually.

Note in the minutes of this meeting who, what group or how the remainder of the RTHL cost for Old Brazos Point bridge will be paid. (if available)

Update on ownership, maintenance, etc. of the Old Brazos Point Bridge (if available from Judge's office, Commissioners and/or Bosque County)

Update on any other-THM, Historic Cemetery, or RTHL requests.

B. JCHC Historic Landmark Plaques & Dedications – Nita Redmon/ Kathy Misek Co-Chairs Update on John Richard Rose dedication to be held on a Sunday at Mr. Rose's former church.

Bestow (3) Johnson County Historic Landmark Plaques to Dan Roberts for his 3 historic properties Chaf-In Restaurant, Central Texas Bus Depot, and Dillon Funeral Home (now Dillon Depot on Anglin).

Update on any other Plaque/Narrative applications in process and dedications being planned.

Vote to order and pay for <u>new</u> Johnson Co. Historic Landmark Plaque and/or 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 as required for longer narratives)

C. Friends of JCHC

Update on Area County Historical Commission meeting April 26 Springfest Candlewalk
Other activities and updates

D. Dotey House (aka Little Old House)

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Update on roof replacement (if available)

Return of armoire after being repaired and delivery of it and wardrobe accepted in February

Vote to purchase items presented on written quote from Lowe's for (2) white vinyl roll-up shades for kitchen windows with mounting brackets, (2) 24-packs of AA batteries and (1) AAA pack for Candlewalk, Upper & Lower curtain rods for front door and 1 new sheer curtain for it (if available)

Report on judge's ruling about unwanted items with and without donor forms (if available) Report on exterior repairs (if available)

JCHC Agenda April 22, 2024 continued

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

E. Courthouse Museum

Report submitted by Darlene West and Approval of same

CHC meeting Friday April 26 – group tour of the museum approx. 1 pm, followed by special tour of the courthouse at 1:30 by Judge Boedeker.

Friday before 3 pm, Museum Director and appointees to stow items in the Director's office and rope off the vault. Extra chairs to be stored in the Conference Room and replaced after Springfest is over.

SPRINGFEST - Sign-up sheet for 1–2-hour shifts as docents

JCHC appointees should wear name badges for ID by Security and Facilities Management (and visitors) Museum opens at 10 a.m. (The building will be open by 9:30, cleared at 4:30 pm and locked at 5) 2 off-duty officers and 2 from Facilities Management will be in the building all day Sign-in will be requested of all visitors to keep count. No food or drink.

A laptop computer manned by a JCHC appointee will be available for lookups – but no actual research will be offered during Springfest.

All appointees are to assist visitors. No regular museum filing, inventory, etc. should be performed during Springfest.

Other Springfest updates

Donations and pending Memorandum of Donation forms:

Consider 2 pieces of furniture offered by Marsha Buckner (previously tabled) if suitable locations have been confirmed for placement in the Dotey House.

Inventory update

Other Museum matters

F. Digitization at UNT/The Portal to Texas History

Sandra Neeley – updates on invoices received and future Portal submissions

Vote to send items to The Portal submitted with written estimates and pay for 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



REGULAR MEETING APRIL 22, 2024, 6:30 PM JOHNSON COUNTY COURTHOUSE (NORTH ENTRANCE) ROOM 104 2 N. MAIN STREET, CLEBURNE, TEXAS

SUPPLEMENTAL AGENDA

In addition to the items previously posted, the following item will be addressed:

Committee Reports:

B. JCHC Historic Landmark Plaques & Dedications

Vote to purchase a small plaque (or plaques) to attach to the framed picture of Jóhn Richard Rose that include his name, years of birth and death and "Johnson County Historical Commission – 2024"

Based on written quote to be submitted April 22, 2024 for vote to purchase.

Sandra Neeley, Chair

APR 09 2024

April Long, County Clerk Johnson County Texas

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