



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, May 28, 2024 - 6:30 pm

(Friends of JHC meet at 5:30 pm)

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance to the US and Texas Flags

POSTED
11:08 A.M. ____ P.M.

4. Introduction of Guests and Roll Call
5. Announcements and follow-up re THC dedication at Franklin, TN

MAY 07 2024

April Long, County Clerk
Johnson County Texas

By AA Deputy

6. Secretary's Report

- A. Additions/corrections to April 22, 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. Report on Area County Historical Commission meeting April 26 – Andy Asberry
- B. Other Old Business

9. New Business

A. Next JHC meeting June 24, 2024 - 6:30 pm (Friends meet at 5:30) Location?

B. Discuss possible revisions to JHC Bylaws – Meeting day – consider change to 4th Tuesday, Clarify attendance requirements, Payment towards Texas Historic Markers, RTHL and Historic Cemeteries, and other proposed revisions. Discuss documents this change will affect.

Adjourn into workshop if necessary; Resume regular meeting afterwards

Vote to pursue Bylaws revision

C. Other New Business – Discussion only

JCHC Agenda Continued - Committee Reports:

A. Texas Historical Marker and Historic Cemetery Designation – Nita Redmon, Marker Chair

Update on subject Texas Historic Marker application for Old Brazos Point Bridge to be submitted to THC in the Fall with non-refundable fee approved at the April meeting.

Update on Chisholm Trail/Bennett Home marker THC is to authorize JCHC to replace.

Update on any other THM, Historic Cemetery, or RTHL markers.

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.

2 Plaques for framed picture authorized at April meeting

Update on Buel Baptist Church JCHC Hist. Landmark Plaque & Narrative and dedication June 2

Update on (6) narratives in process (3) for Dan Roberts' properties and (3) at Burleson Vote to Buy

Update on JCHC H.L. plaque and narrative for Bennett's

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

Vote to order and pay for new 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

Report on Area County Historical Commission meeting April 26

Report on Springfest April 27

Candlewalk in December – Dotey House to be Featured

Other activities and updates

D. Dotey House (aka Little Old House)

Update on roof replacement (if available) scheduled before end of June.

Update on items voted in April to purchase for the house (Vinyl roll-up shades, curtain brackets, batteries for Candlewalk) and any donations of Christmas decorations, etc.

Report on exterior repairs and painting by Facilities Management (if available)

Discuss approved vendors, proposed repairs to flooring and interior walls to be done after Oct. 1.

Update on disposal of upright vac & paint in storage building and proposed racks to hold metal folding chairs; tree trimming requested of Community Service.

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.

E. Courthouse Museum

Report submitted by Darlene West and Approval of same

Report on CHC meeting Friday April 26 – group tour of the museum and special tour of the courthouse by Judge Boedeker and Deputy Sheriff Brandon Arriola.

SPRINGFEST - Report on the event, lookups offered of museum collections, security, Facilities Management, Friends donation table, number of museum visitors, non-profits on the lawn, etc.

JCHC May 2024 Agenda, continued

E. Courthouse Museum, continued

Donations to the Museum

Update on Wilson (Highnote) items declined at the April meeting – Receipt of Documents & photographs to be passed on to J.Co. Genealogical Society, the Masonic booklet, etc. (if available)

Other items offered with Memorandum of Donation forms

Inventory update

Other Museum matters:

Discuss proposed changes to the museum filing system in the vault, such as (but not limited to) merging like files in General and Jack Carlton collections yet keeping those categories separate, merging of files that pertain to historical markers be moved to existing files for each marker, read-only searchable indexes on the museum computer, Internet access, boxes in the vault and other related suggestions.

Vote on any motions offered.

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