



This month's meeting will be held at the Restored Courthouse Conference Room  
Please enter and exit via the North (Henderson St.) basement door

**Monday, July 22, 2024 - 6:30 pm (Friends of JCHC meet at 5:30 pm)**

**AGENDA**

**Meeting to be held at Restored Courthouse Conference Room**

**POSTED**

\_\_\_\_ A.M. \_\_\_\_ P.M.

1:34

JUL 01 2024

2. Invocation
3. Pledge of Allegiance to the US and Texas Flags
4. Introduction of Guests and Roll Call
5. Announcements

April Long, County Clerk  
Johnson County Texas

By *April Long* Deputy

**6. Secretary's Report**

- A. Additions/corrections to June 24, 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 – update on Dan Roberts reimbursement if available

**8. Old Business**

- A. Executive meeting (if held before July 22) suggestions re files and museum computer
- B. Bylaws revision – pursue or table?
- C. Other Old Business, discussion only

**9. New Business**

- A. Next JCHC meeting August 26, 2024 - 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 **Bennett Home on the Chisholm Trail** replacement THM
  - Update on TX Hist. Cemetery application for **Buel Cemetery**
  - Update on TX Hist. Cemetery request for **Kyle-Bullard Cemetery**
  - Update on any other THM, Historic Cemetery, or RTHL applications in process.

**JCHC Agenda Continued - Committee Reports:**

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

Update on site to display John Richard Rose photograph and narrative plaque.

Update on narratives on order – Chaf-In, Dillon and Sons Funeral Home, Trolley Car #330 and Buel Baptist Church

Update on other narratives in process (2) at Burleson (Hackney Bldg. and Baker House) Bennett's and update on any other Plaque/Narrative applications not listed.

**Note: The following vote may apply to Conway House request submitted at the June 24 meeting:**

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 at the not-to-exceed amount of \$100.

**C. Friends of JCHC**

Schedule a workday in August at Dotey House (possibly a monthly event)

Other activities and updates

**D. Dotey House (aka Little Old House)**

Update on roof replacement (if available)

Update on floor replacement (if available)

July 25 workday – 9-noon – Unless the roof replacement is in progress

Discuss racks for metal folding chairs

Any updates about Christmas decorations, etc. and Candlewalk info

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 – copies available on sign-in table.

**Donations to the Museum** - Items offered with Memorandum of Donation forms

**Inventory update**

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

Sandra Neeley – report on invoices received from and quotes for proposed 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 other Committee or Project & Updates to Calendar of Events**

**Adjourn**



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**SUPPLEMENTAL AGENDA**

**Meeting to be held at Restored Courthouse Conference Room**

Supplement 1.

New Business – Discuss and Take Potential Action Regarding Dotey House Flooring

  
Sandra Neeley, Chair

POSTED

11:15 A.M. \_\_\_ P.M.

JUL 12 2024

April Long, County Clerk  
Johnson County Texas

By  Deputy