

PARKER COUNTY HISTORICAL COMMISSION AGENDA

Heritage Hall, Doss Heritage Center Weatherford, Texas

Thursday, July 1, 2021 6:00 p.m.

A meeting to consider, discuss and/or act upon the following agenda items:

- I. **Call to Order – recognition of a quorum; vote to approve agenda**
- II. **Welcome Guests and New Members**
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RECEIVED
9:31 O'clock P M
- III. **Minutes – vote to approve May minutes**

JUN 28 2021
Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By *[Signature]* Deputy
- VIII. *****Public Forum (This meeting only)**
- IV. **Treasurer’s Report – Bill Warren**
 - A. **Presentation of Current Financial Statement (vote to approve/accept)**
 1. Approve/Reject invoice for decals \$144.05 for Hartness Printing
 2. Approve/Reject authorization for architectural services (*if warranted*) to determine/design use of space in area allocated to PCHC by County Commissioners
- V. **Committee Reports**
 - A. **FaceBook/Social Media**

Committee members Janna Blumentritt, Debbie Browder, Donna McCauley, Gloria Elam, Bill Warren

 1. Inquiries through FaceBook and responses
 - B. **PCHC Historical Markers**

Committee members Janice Smith, Harold Lawrence, Gloria Elam, Wayne Hayes

 1. Marker reports
 2. Markers Shipped
 3. Cemeteries Receiving Historic Texas Cemetery Designation
 4. Other Marker Applications in process

*Gloria / Janice / Bill
 - C. **Texas Treasures**

Committee members Jonelle Bartoli, Jamie Bodiford, Janice Smith
 - D. **Finance Committee**

Committee members Bill Warren, David Rothrock

 1. Nominations for possible appointees to Finance Committee
 2. Report on budget request to Commissioners Court (see Old Business A.)

E. **Budget Task Force**

Committee members Janice Smith, Bill Warren, Brenda McClurkin, Gloria Elam, Jonelle Bartoli, Teri Hubbard

1. Budget Grant Plan

F. **Facility Task Force**

Committee members Brenda McClurkin, Wayne Hayes, Debbie Browder, Donna McCauley, Bill Warren, Jonelle Bartoli, Janice Smith

1. Update on status and possible needs

VI. **New Business**

- A. Report on the Downtown Bypass “Rolling” Tour held 6/24/2021.
- B. Committee Sign Up – Form to be passed around

VII. **Old Business**

- A. Report on group meeting of: Social Media, Finance, Budget and Facilities committees to determine what to request from County Commissioners for our 2022 Budget application.
- B. Committee appointments
- C. ***Real Places 2021***

Reports by those that attended. Per minutes of the March 3, 2016 PCHC meeting, in order to be reimbursed for registration of a workshop, a member must attend and subsequently give a follow-up report on the event. The Real Places 2021 conference is online for a period of time to those that registered.

VIII. **Public Forum** *** This meeting only – immediately after vote to approve May Minutes, prior to Treasurer’s Report*

- A. Report on History Channel program about Sam Bass and the Hill Gang in Springtown/Agnes area – Gloria Elam & Donna McCauley

IX. **Adjournment**

Next meeting September 2, 2021, 6:00 pm