

## Minutes of the Williamson County Historical Commission

A regular meeting of the Williamson County Historical Commission was held on July 11, 2013, in the Williamson County Courthouse at 710 Main Street, Georgetown Texas. P.J. Stevens served as Chair and Judie Bordic served as secretary.

The Chair called the meeting to order at 4:02 PM.

**Members present:** Mildred Davis, Kandy Dipprey, Dan Doss, Clair Easley, Winnann Ewing, Ed Lansford, George Meyer, Mickie Ross, Laura Sue Smith, P.J.Stevens, David Voelter, Wayne Ware, and Judie Bordic.

There were no guests present.

The Chair called for review of the May 2013 minutes. Ed Lansford moved that the minutes be approved. Mildred Davis seconded the motion  
Motion passed with a unanimous hand vote.

### **Treasurer's Report:**

Mildred Davis, Treasurer, submitted her report. The bank balance as of June 30, 2013 is \$12,422.55. Kandy Dipprey moved to approve the treasurer's report and Winnann Ewing seconded the motion. Motion passed with unanimous hand vote. The Chair stated that to date there has been no response from the WCCC regarding the WCHC 2013-2014 budget.

### **Old Business:**

None

### **Committee Reports:**

#### ***Markers:***

The Chair reported that the Tex Avery historical marker is available and the Dan Moody marker will be ready soon.

#### ***Cemetery:***

Wayne Ware reported on several cemeteries.

The Eagle Scout cleanup project is underway at the Gardner Cemetery.

Wayne will research the purchase of professional grade Epoxy to repair stones at Rice's Crossing Cemetery.

There was more discussion regarding a reimbursement policy for cemetery cleanup volunteers. David Voelter moved that a policy be initiated whereby quarterly expense reports would be submitted to WCHC by the cleanup volunteers and would be approved on a case by case basis. Laura Sue Smith seconded the motion. Motion passed by simple majority and opposed by P.J. Stevens.

The report of the McNutt Cemetery rejection by THC led to discussion for the possibility of WILCO recognition for such cases. The WILCO criteria could also be in addition to THC acceptance. Wayne will research the possibility of a County marker or recognition of some kind. The outcome of his findings may lead to the formation of a new committee.

### ***Oral History:***

Winnann Ewing shared a portion of her recent interview with the Russell family from Taylor.

Mickey Ross reported that an Oral History Training Session is scheduled for 9/12/2013 from 12:30 – 3:30PM in the WILCO Courthouse. There is no charge for the class.

### ***Membership:***

Kandy Dipprey reported no new brick orders this past month.

### ***Infrastructure:***

P.J. Stevens reported an update on the Bartlett Church purchase. The transaction is unresolved, actual ownership is still not determined, the church is still standing, and the city has no authority in the matter. Please contact Mr. Stevens if you have any information of an interested purchaser for the church.

### ***New Business:***

P.J. Stevens shared the history of the 106 Review. WCHC members are to read the current Review and report any inaccuracies in order to sign the concurrence letter. TxDot will attend our next meeting.

Dan Doss distributed copies of the Taylor Daily Express with an article regarding the old Taylor City Hall demolition. He will keep us informed on the City Hall situation.

**Announcements:**

Laura Sue Smith reported that Marietta Mugford is now in Hereford with her family. We all wish her well.

Mickie Ross reported that the statue of Three Legged Willy has gone to the foundry today and that \$45,000 is needed for completion. In addition, there are some interesting exhibits on the WILCO Historical Museum calendar. They include the Bosnian Genocide Exhibit and Hut, Hut Football in Williamson County. Please see the Museum's Calendar for more information.

Next Meeting TBA.

Meeting adjourned at 5:25PM.

Respectfully submitted by Judie Bordic, member