



Monday January 27, 2025 – 6:00 pm (Note new start time)

Meeting to be held in the Conference Room of the Restored Johnson Co. Courthouse

AGENDA

POSTED

Note: The ONLY door unlocked after 5 pm will be the North side basement door

1. Call to Order 6:00 pm 9:08 AM
2. Invocation JAN 06 2025
3. Pledge of Allegiance to the US and Texas Flags
4. Roll Call and Introduction of Guests
5. Announcements April Long, County Clerk
Johnson County Texas
6. Secretary's Report By April Long Deputy
 - A. Additions/corrections to Nov. 25, 2024 minutes as printed and mailed; Approval of same
 - B. Appointees eligible for reappointment 2025 & 2026 who were not voted on in November.
Applications can be turned in Jan. 27 (if eligible for reappointment) but will not be able to vote until officially accepted by Commissioners Court)
 - C. Other Secretarial matters
7. Treasurer's Report – copies available on sign-in table
 - A. Approval of Treasurer's Report & Expenditures
 - B. Vote to purchase list of items quoted by Lowes for Dotey House (replacement roll-up shades, 2 vac Cleaner parts, wasp spray, light bulbs, etc.)
 - C. Other Financial matters
8. **Old Business** – Reappointments for 2025 and 2026 were accepted in Dec. 2024 by Commissioners Court
Chair's annual report to Commissioners on January 13, 2025
9. **New Business**
 - A. Election of Executive Committee for 2025 and 2026 (Chair, Vice-Chair, Secretary, Treasurer)
 - B. Chair to appoint Texas Historical Marker Chair for 2025 and 2026
 - C. Other volunteer positions - Historic Landmark Plaques & Narratives project Chair and others
 - D. **Next JCHC meeting February 24, 2025 – Location? Note: 6 pm start time**
 - E. JCHC and Friends of JCHC tables at Springfest April 26, 2025 Mill Street/Market Square area
 - F. THC annual report is due Feb. 28 – Chair needs calendar year 2024 volunteer hours ASAP

COMMITTEE REPORTS:

- A. **Texas Historical Marker and Historic Cemetery Designations**
Texas Historic Cemetery updates – NEW info only, please (**Kyle-Bullard Cemetery**) Andy Asberry; Others?
- B. **JCHC Historic Landmark Plaques & Dedications**
Update on dedications held or pending - Baker House ; Dillon Depot/Bus Depot/Chaf-In, J.R. Rose March 30
Update on narratives in process **Bennett's** - Ben Head and **J. N. Long School** - Charlotte Lawson

JCHC January 27, 2025 Agenda Continued - Committee Reports:

IF application was approved by the 2024 Historic Landmark committee:

Vote to bestow, order and fund Johnson Co. Historic Landmark plaque and narrative for the **Hudson Home** at 720 N. Robinson, Cleburne; Authorize Chair to purchase narrative upon receipt of final draft and written quote from Bennett's at the not to exceed amount of \$100.

Vote to bestow any other **new** applications committee chair may present.

C. Friends of JCHC - Andy Asberry

D. Dotey-Kirkham House (aka Little Old House)

Candlewalk – Dec. 7, 2024; attendance, post event workdays and other updates, suggestions for 2025 Confirmation items returned to lenders after the event – quilt, crochet bedspread, period dress and hat (Vivian Wright), CSA coat and hat (Gordon Wells c/o Steve Wells) and decorations borrowed from SOC President and JCHC appointees.

Linda Ball's attendance

Update on November 26, 2024 letter to Mrs. Garner re the wedding dress and CSA jacket. If no reply has been received, discuss and vote on further action.

Repairs or maintenance needed that was not included in Lowes quote (Treasurer's Report)
Executive Committee to compose procedure for other groups to meet at the house

E. Courthouse Museum Copies of Museum Director's monthly report available on sign-in table
Donations to the Museum – Any items offered with new Memorandum of Donation forms and photographs.

Update on City of Joshua items not yet officially accepted – Pat Dexheimer/Vivian Wright
Inventory of Museum and Dotey House collections

F. Burluson – Pat Dexheimer and Vivian Wright

G. Digitization at UNT/The Portal to Texas History – Sandra Neeley

H. Reports & Updates from any other Committee or Project and/or Calendar of Events

Adjourn