

## **Minutes of the Williamson County Historical Commission**

A regular meeting of the Williamson County Historical Commission was held on October 13, 2011, in the Williamson County Courthouse at 710 Main Street in Georgetown, TX. PJ Stevens served as Chair and Barbara Glasscock served as secretary.

Members present were: Mildred Davis, Kandy Dipprey, Claire Easley, Lou Fullen, Margie Fullen, Barbara Glasscock, Ed Lansford, George Meyer, Marietta Mugford, Laura Sue Smith, Gary Spivey, PJ Stevens, Mervin Walker and Wayne Ware.

Yvonne Beever has requested that she be moved to associate member status, due to other commitments.

The Chair called the meeting to order at 4:00 p.m.

There were no guests present.

The Chair called for review of the September 2011 minutes. There was one correction noted. Kandy Dipprey moved to accept the minutes as corrected. Claire Easley seconded the motion. The motion passed by unanimous hand vote.

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

Mildred Davis reported that the current balance is \$12,50.78. There was one correction made to the heading of the printed report. Mervin Walker moved to accept the treasurer's report as corrected. Ed Lansford seconded the motion. The motion passed by unanimous hand vote.

### **Old Business:**

There was no old business.

### **New Business:**

There was no new business.

### **Committee Reports:**

#### **Markers –**

Mickie Ross was not present. There was no report. She did, however, ask that the Chair remind everyone of the Courthouse Centennial Celebration on November 5, 2011 from 10:00 a.m. to 2:00 p.m. The WCHC will have a table for the sale of the memorial bricks at the celebration.

### **Cemetery –**

Wayne Ware did not have anything new to report. He and John Christensen will be doing some more clean-up of cemeteries when the weather gets cooler and there is less chance of snake activity.

### **Oral History –**

Gary Spivey reported that there had been no new interviews. He has looked into the cost of having the tapes transcribed. He said it would cost about \$150 per hour. After some discussion Gary moved that the WCHC spend up \$200 to have one oral interview transcribed. Laura Sue Smith seconded the motion. The motion passed by unanimous hand vote.

The subject of converting VHS tapes of interviews to digital format was also discussed. Kandy Dipprey moved that the WCHC spend up \$50 to convert one VHS tape to digital format. Wayne Ware seconded the motion. The motion passed by unanimous hand vote.

### **Membership/Outreach –**

Kandy Dipprey reported that a total of nineteen bricks had been sold so far for 2011. She ordered two replacement bricks. She also asked for volunteers to help at the memorial brick table at the Courthouse Centennial Celebration on November 5.

### **Infrastructure –**

The Chair had previously sent the members information from the Texas Department of Transportation concerning the realignment of the US 183/US 183 A intersection. Their review indicated that there were no historic properties present. Gary Spivey made a motion to respond that the Williamson County Historical Commission concurs with the TXDOT findings of no historic properties present. Claire Easley seconded the motion. The motion passed by unanimous hand vote.

### **Announcements –**

PJ Stevens thanked George Myer, Wayne Ware and Mickie Ross for representing the WCHC at the Round Rock marker dedication. Wayne Ware also attended a presentation at Lago Vista.

Meeting adjourned at 4:40 p.m.

Respectfully submitted by Barbara Glasscock