

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

A regular meeting of the Williamson County Historical Commission was held on October 17, 2013, in the Williamson County Courthouse at 710 Main Street, Georgetown, TX. P.J. Stevens served as Chair and Barbara Glasscock served as secretary.

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

Members present: Judie Bordic, Mildred Davis, Kandy Dipprey, Dan Doss, Clare Easley, Barbara Glasscock, George Meyer, Marietta Mugford, Laura Sue Smith, P.J. Stevens, David Voelter, Wayne Ware.

There were no guests present.

The Chair called for review of the September 2013 minutes. David Voelter moved that the minutes be approved. Judie Bordic seconded the motion. Motion passed by unanimous hand vote.

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

Mildred Davis presented the treasurer's report. There was one bill paid to Acme Brick in the amount of \$60. There was interest added in the amount of \$3.94. The bank balance as of October 7, 2013 is \$12,271.79.

Mildred talked with Ashley Koenig concerning our request to the County Commissioners Court for funds for the 2013-2014 fiscal year. That request was not approved.

### **Old Business:**

None

### **Committee Reports:**

#### **Markers –**

There was no report due to the absence of Mickie Ross.

#### **Cemetery –**

Wayne Ware reported that, since the weather has gotten cooler, he will resume his clean up efforts. He is looking at repairing broken headstones at the Old Georgetown Cemetery. He is also working with the city on the IOOF Cemetery.

#### **Membership/Outreach –**

Kandy Dipprey reported that she has received two new brick orders.

She asked for input on this year's Christmas party. Suggestions were Wildfire and La Playa, if Wildfire is not available. The date would be December 5 or 12, depending on availability.

## **Infrastructure –**

The Chair received a letter for concurrence with no historical significance for a property off Jolleyville Road and Hwy 183 that is just barely inside the Williamson County line. This property is next to an elementary school.

Level 5 Consulting Engineers-McKemie Homegrown has proposed to construct a 70 foot tall stealth flagpole communications tower and associated ground equipment within a 55 foot by 40 foot fenced ground base area.

Clare Easley moved to concur with the finding of no historical significance at this property. Kandy Dipprey seconded the motion. Motion passed by unanimous hand vote.

## **Oral History –**

Judie Bordic met with a group to formulate a preliminary plan for our oral history project. She handed out a copy of the plan to the WCHC. There was discussion of the plan.

The Chair gave the WCHC a homework assignment of bringing to the next meeting a list of topics and at least three names of persons to be interviewed. He also asked that we work on a goal for the number of interviews to be completed within the next year.

There was discussion concerning the purchase of microphones to be used with the digital recorders that the WCHC currently has.

Laura Sue Smith moved that we approve the purchase of three microphones for the recorders. Clare Easley seconded the motion. Motion passed by unanimous hand vote.

## **New Business:**

None

## **Announcements:**

Marietta Mugford and Laura Sue Smith invited all of us to attend the dedication of Olive Street Historic District being placed on the National Registry of Historic Places.

Bill Engvall is competing on Dancing with the Stars.

Meeting adjourned at 4:45 p.m.

Respectfully submitted by Barbara Glasscock, Secretary.