

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

A regular meeting of the Williamson County Historical Commission was held on Thursday, February 1st, 2007 on the second floor of the Williamson County Historical Museum at 716 S Austin Avenue in Georgetown, Texas. Bob Brinkman was in the chair and David Hollingsworth acted as secretary. Members attending were: Bob Brinkman, Chris Dyer, Lou Fullen, Margie Fullen, Johnnye Gresham, David Hollingsworth, Ed Lansford, Milton Liese, Claire Maxwell, Barbara Meyer, George Meyer, Marietta Mugford, Fred "Coop" Smith, Laura Sue Smith, Mervin Walker, Tommy Walker, Elsie Waller, Wayne Ware, and David Voelter.

The chair called the meeting to order at about 2:03 pm.

The minutes from the December 7th, 2006 meeting were not available, so approval of the minutes was tabled.

David Voelter gave the Treasurer's report. For the period 12/1/2006 through 2/1/2007, total inflows were \$1162.93, total outflows were \$315.00, and the balance as of 2/1/2007 was \$15289.80.

There was no old business.

As new business, elections were held for 2007 officers.

Chris Dyer nominated Bob Brinkman for Chair; Mervin Walker seconded. Bob indicated acceptance of the nomination. Tommy Walker moved to accept by acclimation and close nominations; Claire Maxwell seconded. The motion passed.

Ed Lansford nominated George Meyer for Vice Chair; Milton Liese seconded. George accepted the nomination upon inquiry by the Chair. Laura Sue Smith moved to accept by acclimation and close nominations; Coop seconded. The motion passed.

Margie Fullen nominated David Voelter for Treasurer; Laura Sue Smith seconded. David accepted the nomination upon inquiry by the Chair. Coop Smith moved to accept by acclimation and close nominations; Milton Liese seconded. The motion passed.

Laura Sue Smith nominated David Hollingsworth for Secretary; Wayne Ware seconded. David accepted the nomination upon inquiry by the Chair. Coop Smith moved to accept by acclimation and close nominations; Tommy Walker seconded. The motion passed.

Also occurring as items of discussion under new business were water leaks in the building and the FM 1660 relocation project.

Relating to the marker committee, Milton Liese gave a report on the Zion

Lutheran Church 125th anniversary and marker dedication ceremony. Marietta Mugford announced that the Judge Graves marker dedication ceremony is March 15th, 2007 at 2pm at her house. A discussion occurred regarding damage to the Mankins Crossing historical marker. Bob Brinkman received a query from the owner of the land containing the 1925 Battle of Brushy Creek marker. Bob Brinkman is trying to locate the 1936 Williamson County marker that was removed with the I-35 rest stop north of Round Rock. 3 historical marker applications were submitted for 2007: St John's Lutheran Church at Thrall, Corn Hill Cemetery, and Daniel Harrison (buried in Corn Hill Cemetery). The Bank Building historical marker dedication at 1pm on February 24th. Claire Maxwell moved that \$400 be dedicated for expenses relating to the project. Laura Sue Smith seconded the motion. The motion passed.

Ed Lansford gave the report for the museum committee. A discussion relating to the museum occurred.

David Hollingsworth gave the report for the cemetery committee. As one of the goals for 2007, 12 cemeteries have been chosen as candidates for HTC applications.

Commissioner announcements: A chili supper will be held on the evening of Feb 16th, 2007 at the Jonah community center.

The next meeting of the Commission will be held at about 2pm on Thursday, March 1, 2007.

The chair called the meeting closed at about 3:30 pm.

Respectfully Submitted,

David Hollingsworth  
Secretary