



JEFFERSON COUNTY
Historical Commission

Theresa Goodness
Chairman

Linda McMahan
Coordinator

Ron Ellington
Past Chairman

Leslie McMahan
Vice-Chairman

Paul Prosperie
Secretary/Treasurer

Agenda
and
Notice of Meeting
Noon, Thursday, May 15, 2014

1. Call to Order / Greetings – Chair Theresa Goodness
2. Consider Minutes of Previous Meeting – Chair Theresa Goodness
3. Treasurer’s Report – Paul Prosperie
4. Chair’s Report - Theresa Goodness
Presentation and Acceptance Voting for New Member Candidates
Linda Guillory Jessie Davis
Vote to Accept / Reject Changes in JCHC Bylaws as Reviewed at March 27, 2014 Meeting
Information on Emergency Grant for Courthouse Restoration
5. Coordinator’s Report – Linda McMahan – Reports on:
Annual Inventory, Request for Listing of Original Courthouse Furniture
Annual Budget Adjustments
Upcoming Inventory / Catalogue of Paul Tanner / Linda McMahan
Archeological Donation to JCHC (Possible Upcoming Mini Museum Exhibit)
Regional Meeting of Historical Commissions held in Livingston, April 26, 2014
6. Committee Reports
Archeology – Ron Ellington
Cemetery – Marianne Petry
CLG – Ramona Hutchinson – Cheek Community
Courthouse Oversight – Victoria Outlaw (Theresa Goodness will share report.)
Historical Markers – Les McMahan
History Preservation – Jef Russell
Website – Bill Cummings
7. Unfinished Business / New Business
8. Adjournment – Next Meeting Thursday, July 24, 2014