

Minutes of the Williamson County Commission

A special called meeting of the Williamson County Historical Commission was held on January 22, 2015, 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 4:10 p.m.

Members present were: Mildred Davis, Dan Doss, Winnann Ewing, Barbara Glasscock, George Meyer, Marietta Mugford, P.J. Stevens, David Voelter, and Wayne Ware.

There were four guests present: Pat Baldwin, Nancy Bell, David Ciambrone, and Lloyd Mattingly.

The Chair called for review of the January 8, 2015 minutes. David Voelter moved that the minutes be approved. Winnann Ewing seconded the motion. Motion passed by unanimous hand vote.

The first item of business was the election of officers for the 2015-2017 term.

Barbara Glasscock nominated Mildred Davis for the office of Treasurer. Winnann Ewing seconded the nomination. No other nominations were submitted. Nomination passed by unanimous hand vote.

Mildred Davis nominated Barbara Glasscock for the office of Secretary. Winnann Ewing seconded the nomination. No other nominations were submitted. Nomination passed by unanimous hand vote.

P.J. Stevens nominated Mickie Ross for the office of Marker Chairman. Winnann Ewing seconded the nomination. No other nominations were submitted. Nomination passed by unanimous hand vote.

P.J. Stevens nominated David Voelter for the office of Vice Chairman. Wayne Ware seconded the nomination. No other nominations were submitted. Nomination passed by unanimous hand vote.

David Voelter nominated P.J. Stevens for the office of Chairman. Winnann Ewing seconded the nomination. No other nominations were submitted. Nomination passed by unanimous hand vote.

All current members are interested in returning for the 2015-2017 term.

Committee Reports:

Marker –

No report.

Cemetery –

Wayne Ware reported that he had cleaned up at a couple cemeteries this month. He went to the Union Hill Cemetery and did some pick-up. It is in need of regular maintenance. He also reported that his mower is in the shop for repair. He may need some help with this problem.

Oral History –

There have been no new interviews to report. Winnann Ewing had previously interviewed Dr. Scott Williams about Dr. McCarthey (an old-time dentist from the area). She is almost finished with the narrative from this interview.

Membership/Outreach –

The Chair reported that there are several individuals that have submitted applications for membership on the WCHC. Those applications are being reviewed by the County Commissioners.

Infrastructure –

The chair received a Section 106 review from Kurt Korfmacher of AmaTerra Environmental, Inc. They are an environmental consulting firm that has been assisting the TxDot with their environmental investigations concerning the proposed improvements to RM 620 in Round Rock. They have identified four properties that warranted further investigation.

They are requesting any further input concerning these properties and if there are any other properties not identified by the survey.

Winnann Ewing moved that WCHC have no further historic properties to report beyond those that have been identified. David Voelter seconded the motion. Motion passed by unanimous hand vote.

Next meeting TBD.

Meeting adjourned at 5:00 p.m.

Respectfully submitted by Barbara Glasscock, Secretary.