

Regular Agenda

AGENDA ITEM 9

Consider noting presentation of annual report from Williamson County Historical Commission.

Irene Varan, Chairman of the Williamson County Historical Commission, submitted a monthly report and discussed current projects and renovation of the building.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve annual report from the Williamson County Historical Commission.

Vote: **5 - 0**

< Attachment >



**TEXAS
HISTORICAL
COMMISSION**

The State Agency for Historic Preservation

RICK PERRY, GOVERNOR

JOHN L. NAU, III, CHAIRMAN

F. LAWRENCE OAKS, EXECUTIVE DIRECTOR

**COUNTY HISTORICAL COMMISSION
End of Year Report
2000**

This form will assist you in reporting your county historical commission activities to the county commissioners court and will be utilized in preparing our reports to the state historical commission and the state legislature. If you have not already submitted a report to our office, please complete this form and return by February 28, 2001. Thank you.

Irene Varan
Name of CHC Chair

Williamson
County

1. How many members currently serve on the Commission? 30

2. How many meetings did the Commission hold this year? 9

In which communities were the meetings held? Georgetown

3. How many volunteer hours did the Commission members work this year? 5665

4. Does the Commission sponsor or work with young people in the county? Yes

If yes, please describe or list such activities: Provide local history research sources for students' special projects; conduct guided tours of Moody Museum; sponsor cemetery clean-ups to assist scouts earn merit badges; present programs demonstrating the evolution of our present US flag; conduct classes to teach local history and culture; provide copy of our newsletter to all 7th grade history teachers.

5. Does the county provide funds in its budget for your Commission? ☒ Yes ☐ No

If yes, how much was your allocation in fiscal year 2000? \$1000

Does the county provide office space for your Commission ☒ Yes ☐ No

If the county provides other operating help, please list: Provided funding for new roof, A/C unit and exterior restoration of historic building which will house future museum and Commission office.

6. Does the Commission have other sources of funding?

☒ Yes ☐ No

If yes, please briefly describe sources and amounts of such income: Donations: \$1002;
Special Projects (sale of county history videos, medallions, cemetery
maps, pioneer photos, ect.) \$5848

7. What is the duration of your fiscal year (i.e., January-December, September-August, etc.)

January - December

8. Please check all that apply to your commission:

- ☐ participated in Distinguished Service Award activities in 2000
- ☒ one or more members attended the annual historic preservation conference in San Antonio
- ☐ member, Preservation Texas
- ☐ member, Texas Historical Foundation
- ☐ member, Texas Oral History Association
- ☒ member, National Trust for Historic Preservation
- ☐ member, American Association for State and Local History
- ☐ Certified Local Government

9. Please check all areas of work in which your commission worked actively to promote historic preservation in the county:

- ☒ Historical marker(s)
- ☒ Historic cemeteries
- ☒ History museum(s)
- ☐ National Register designation
- ☒ Oral history
- ☒ Archives
- ☒ Served as advisor to commissioners court on matters related to history and preservation
- ☒ Assisted the commissioners court with the Texas Historic Courthouse Preservation Program (i.e., development of the master plan, preparation of the grant application, serving as an advocate for restoration of the county courthouse, etc.)
- ☐ Survey of architectural resources
- ☒ Protection of archeological resources
- ☒ Texas Archeological Stewardship Network
- ☒ Newsletter production
- ☐ Local newspaper column
- ☐ Local history publication
- ☒ Main Street Program

(continued on next page)

- ☒ Heritage tourism
☒ Texas Heritage Trails Program (formerly known as Texas Travel Trails Regional Program)
☒ Historic building rehabilitation
☒ Historical observances (check all that apply)
- ☐ County/City Birthdays ☒ National Preservation Week
☒ Texas Archeological Awareness Month ☐ Women's History Month
☒ Black History Month
☐ Other (please list) Viking Fest
-
-

Provide a brief narrative description of the county historical commission's successes over the past year, as well as its not-so-successful activities (i.e., which of your goals for the year were met, and which were not met?)

Succeeded in winning THC grant for courthouse restoration project. Emphasis this year was working with the Museum Board to establish procedures and identify and catalog over 1000 historic photos and negatives.
 Received donations of a second computer and a scanner.
 2 members earned 20 year certificates, and 2 long-time members were lost.
 TX Association of Museum's Mitchell A. Wilder award was received for the county history video compiled during our sesquicentennial.
 3 members attended the TX Archeological Society field school in June.
 4 members worked with archives/photo collections at Taylor, Georgetown and Elgin.
 1 member served as Chairman of the Taylor Main Street Advisory Board, and on the committee to plan Taylor's 125th anniversary in 2001.
 5 members assisted in planning the International Viking Fest in April.
 Goals met: 6 new applications for markers were submitted; 5 approved (one pending)
 2 cemeteries received Historic Cemetery designation.
 Phase I (exterior) of the museum building restoration was completed; building is now open 4 hours each day; during Preservation Week was included on a tour of historic buildings undergoing restoration.
 Goals not met: We were unable to commence Phase II (interior) of the museum building restoration due to an unresolved problem with leakage from roof.
 Publication of our pictorial county history book was delayed until Feb 2001.

How can the Texas Historical Commission be of greater assistance to you in carrying out your local preservation activities?

We will be needing assistance from the Museum Division during the coming year.

Name of person completing this report: Irene Varan

Mailing Address: 3107 Pepper Grass Trail, Cedar Park TX 78613-5572

Daytime Phone: 512/996-8582 E-mail address: _____

County Historical Commission Home Page address on the Internet: _____

If the Texas Historical Commission staff can provide you with any additional information or assistance, please let us know (telephone 512/463-5853; e-mail history@thc.state.tx.us). Thank you.

Please return by February 28, 2001, to:

History Programs Division
Texas Historical Commission
P O Box 12276
Austin, Texas 78711

OR

FAX: 512/475-3122

This form is also available as a Word document, ready to be completed directly on your computer.
To request this version, please e-mail us at:

history@thc.state.tx.us

Page 4 of 4

Date _____

NOTE: Attach additional pages, if needed.

1/23/2001

Page 109

Appointments to the Williamson County Historical Commission for the 2001-2002 Term.

CHAIR Irene Varan
 Address 3107 Pepper Grass Trail
 City Cedar Park Zip 78613-5572
 Daytime Phone 512/996-8582
 Fax Number 512/996-8582
 e-mail _____

Member Bob Brinkman
 Address 1804 Oakridge Drive
 City Round Rock Zip 78681-6257
 Phone 512/246-1205

Member Burney Downing
 Address 3601 CR 466
 City Elgin Zip 78621-9420
 Phone 512/856-2694

Member Laverne Faubion
 Address 1105 Church Street
 City Georgetown Zip 78626
 Phone 512/863-2179

Member Lester Fisher
 Address P.O. Box 20181
 City Andice Zip 78626
 Phone 254/793-2810

Member Margie Fullen
 Address 4307 Miramar Drive
 City Georgetown Zip 78628
 Phone 512/863-8918

Member Lou Fullen
 Address 4307 Miramar Drive
 City Georgetown Zip 78628
 Phone 512/863-8918

Member Johnnye Gresham
 Address P.O. Box 699
 City Bartlett Zip 76511-0699
 Phone 254/527-4165

Member Lisa Gresham
 Address P.O. Box 699
 City Bartlett Zip 76511-0699
 Phone 254/527-4165

Member Hazel Hood
 Address 707 Garden Meadow
 City Georgetown Zip 78628
 Phone 512/863-9160

Please return to: History Programs Division
 Texas Historical Commission
 P. O. Box 12276
 Austin, TX 78711-2276
 512/463-6063
 egina.reyes@thc.state.tx.us

Or FAX: 512/475-3122

NOTE: Attach additional pages, if needed.

County Judge, Presiding Officer
 Commissioners' Court

Date _____

Member Hood, James
Address 707 Garden Meadow
City Georgetown Zip 78628
Phone 512/863-9160

Member Lansford, Edwin
Address 1202 Peach Tree Lane
City Georgetown Zip 78626
Phone 512/863-6054

Member Love, Ralph Dixon
Address 12680 FM 2338
City Georgetown Zip 78628
Phone 254/793-2874

Member Claire Maxwell
Address 1001 Fowzer
City Taylor Zip 76574
Phone 512/365-2767

Member George Meyer
Address 705 East 3rd St
City Georgetown Zip 78626
Phone 512/863-4930

Member Sarah Myers
Address P.O. Box 64
City Bartlett Zip 76511
Phone 254/527-3535

Member Ruth Olson
Address 210 N. Georgetown St
City Round Rock Zip 78664
Phone 512/244-1692

Member Larry Rydell
Address 1621 Tammi Lane
City Taylor Zip 76574
Phone 512/365-6835

Member Clara Scarbrough
Address 1318 E. University Ave.
City Georgetown Zip 78626
Phone 512/863-2115

Member Barbara Stockley
Address Box 133
City Elgin Zip 78621
Phone 512/281-4869

Member David Voelter
Address Box 97
City Georgetown Zip 78627-0097
Phone 512/863-9255

Member Mervin Walker
Address Box 82
City Weir Zip 78674
Phone 512/863-5179

1/23/2001

Page III

Appointments to the Williamson County Historical Commission for the 2001-2002 Term.

Member Elsie Waller
 Address 702-B Ranch Road
 City Georgetown Zip 78628
 Phone 512/863-4228

Member Johanna Wimberly
 Address 800 CR 108
 City Hutto Zip 78634-3406
 Phone 512/759-6011

Member Lerlene Ward
 Address 903 Old Bagdad Road
 City Leander Zip 78641
 Phone 512/259-1494

Member _____
 Address _____
 City _____ Zip _____
 Phone _____

Member Harold J. Weiss
 Address 605 Kathleen Lane
 City Leander Zip 78641
 Phone 512/260-0944

Member _____
 Address _____
 City _____ Zip _____
 Phone _____

ASSOCIATE MEMBERS

Member Rodney Johnson
 Address 301 Norwood Drive
 City Georgetown Zip 78628
 Phone 512/869-1851

Member Diane Pogue
 Address 2150 CR 203
 City Liberty Hill Zip 78642
 Phone 512/355-2819

Member Charlene Jordan
 Address 1361 CR 464
 City Elgin Zip 78621-5310
 Phone 512/856-2562

Member William C. Seward
 Address 65 Clear Creek Road
 City Liberty Hill Zip 78642
 Phone 512/778-6098

AGENDA ITEM 10

Consider recognition of GFOA certificate of achievement for excellence in financial reporting for FY '99 received by County Auditor's office.

County Auditor David Flores and David Manning, a representative from Patillo, Brown & Hill, discussed the GFOA award.

AGENDA ITEM 11

Hear presentation and consider noting receipt of business process analysis for County Clerk's Office.

Darrell Eichman of Eichman Software Consultants gave a report on the business process analysis approved by Commissioners' Court on 7-18-00 for the County Clerk's Office.

Commissioner Heiligenstein commended County Clerk Nancy E. Rister for having the process analysis done in her department.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To note receipt of business process analysis for County Clerk's Office.

Vote: **5 - 0**

< Attachment >