LLANO COUNTY HISTORICAL COMMISSION JANUARY 7, 2020 MEETING MINUTES

Members met at 4 PM at the Llano Church of Christ annex and started with the finger foods that were brought by the members.

Meeting was called to order by Chairman, Virginia Walker at 4:15 PM.

Members present: Linda Groff, John Hallowell, Linnie & Weldon Osbourn, Eddie & Sandra Overstreet, Carl Shannon, Virginia Walker & Margaret Wilkinson.

Sandra Overstreet made the motion that the minutes from the November 5, 2019 meeting be approved, Linda Groff seconded the motion, motion carried.

OLD BUSINESS

Virginia Walker stated that we needed to discuss the question that had been tabled for the last two meetings as to why another committee is needed to approve the local marker program LCHC is trying to organize. Carl Shannon, member of the committee that wrote the guidelines for this stated that it was for 2 reasons. That we were trying to follow models that other cities used and for a request that was in an area that did not have something like a city council to represent their area. Sandra Overstreet asked why this was needed when we have the right to approve the markers and it is hard to get people to show up for meetings like this. Carl stated that we needed someone that was not connected with the LCHC to have input in the request. Virginia asked who would he recommend be on this committee. Carl stated that we needed someone from each precinct of the county to be represented on this committee to have a say about whether the marker should be placed in that area. There was a lot of discussion. Virginia then asked for motion to approve or not approve the recommendations that had be presented for this marker. Eddie Overstreet made the motion that the recommendations for the marker be approved, but there was not a second. There was a lot more discussion about this because members did not want to let this die and wanted to try to work it out to be agreeable to all members. Virginia asked Carl to talk to the County Judge to see if he would approve something like this. Carl is supposed to speak with the judge and let us know what he says. Margaret asked if this other committee was going to tell

people what they could or could not do with preservation and Carl replied no. Margaret then stated that preservation part should be taken out of the name. Linda Groff then sated that she had typed the name incorrect and it should be Llano County Historical Medallion Program Committee. This subject was then left waiting to hear from what the County Judge has to say about it.

NEW BUSINESS

Virginia then went through the THC Annual report that was filed for 2018 asking the members what changes needed to be done for the 2019 report.

Virginia then asked the members what work plan did they want to do for 2020. Old churches and homes had been discussed as a possibility in November 2019. There was some discussion about this and members decided it would be good to do a tour of the old churches in the county for this year. The different churches were discussed as to the possibility of being on the list and members decided to visit some of the churches by having the LCHC meeting there like we had done with the old schools. We would also need to find out if we could have a tour visit the churches.

The next meeting will March 3, 2020, 4 PM at the Presbyterian Church, 1306 Ford St., Llano, TX. Winnie J. Tate Morgan who is a member of the LCHC and also member of this church will give us a program on the church's history at this time.

Respectfully submitted, Linnie Osbourn, Secretary