



JEFFERSON COUNTY

Theresa Goodness
Chair

Jen Trenbeath
Coordinator/Secretary

Historical Commission

Linda McMahan
Treasurer

Dr. Steven P. Lewis
1st Vice-Chair

Don Smart
2nd Vice-Chair

Meeting Minutes

The Special Meeting of the Jefferson County Historical Commission (JCHC)

Wednesday, December 7, 2022, at 10:00 a.m. at the

Jefferson County Historical Commission Library, 1149 Pearl Street, Third Floor, Beaumont, TX 77701

Order of Business:

1. Call to Order at 10:00 a.m.
2. In attendance were Theresa Goodness, Dr. Steven P. Lewis, Paul Prosperie, Don Smart, Jay Camp, Jennifer Trenbeath, Brenda Jackson and guest Mike McGreevy. A quorum was determined.
3. Citizens' Communication: Mike McGreevy expressed interest in rejoining the JCHC.
4. Call, Receive Information and Take Appropriate Action on:

Introduction of Guests

ACTION ITEMS:

Certified Local Government (CLG)- Theresa Goodness

1. Discuss, consider, and possibly approve comments on the Draft Historic Resources Survey submitted by contractor, HHM, Inc., under Task 9 of the Historic Resources Survey and Preservation Plan project being conducted under the National Park Service Hurricanes Harvey, Irma, and Maria Emergency Supplemental Historic Preservation Fund Grant. The draft is available online at: https://dmoore.egnyte.com/fl/OewKX5CqSr/Task-09_Draft-Survey-Report

Comments were provided by Kate Hambright, Jen Trenbeath and Theresa Goodness. Most comments were respellings or requests to check accuracy of details. Theresa Goodness suggested to add a column to map to help clarify where proposed districts would be on Table 10. A motion to adopt comments as discussed was made by Dr. Steven P. Lewis and was seconded by Don Smart. The motion passed unanimously.

Other Business

2. Discussion on any other item not on agenda without taking action. Receive reports on matters of community interest from elected officials, staff or members without taking action.

The marker dedication for the William G. "Bill" Hall marker is scheduled for the upcoming Saturday, December 10, 2022. All members are invited to attend.

Adjournment

Adjourned at 10:22 a.m.

approved 1/18/2023

Johnny S. Jones
Coordinator, JCHC