



JEFFERSON COUNTY

Historical Commission

Theresa Goodness
Chairman

Linda McMahan
Secretary/Treasurer and Coordinator

Ron Ellington
Past Chairman

Leslie McMahan
First Vice-Chairman

Paul Prosperie
Second Vice-Chairman

**Minutes of JCHC Called Meeting
11:00 A.M, Thursday, February 19, 2015
Jefferson County Courthouse
Fourth Floor, Commissioner's Courtroom
1149 Pearl Street, Beaumont, TX 77701**

1. Call to Order / Greetings – Chair Theresa Goodness

The meeting was called to order by Chair Theresa Goodness. Those in attendance were, Bill Cummings, Jessie Davis, Brenda Jackson, Steven Lewis, Les McMahan, Don Smart and Theresa Goodness.

2. Chair Report – Theresa Goodness

- **Presentation and Vote of Approval of Jefferson County Historical Commission Appointees for 2015 – 2017**
- **A motion was made by Bill Cummings and seconded by Les McMahan to nominate Theresa Goodness as Chair. Motion was approved unanimously.**
- **A motion was made by Bill Cummings and seconded by Jessie Davis to nominate Les McMahan as First Vice-Chair. Motion was approved unanimously.**
- **A motion was made by Bill Cummings and seconded by Jessie Davis to nominate Paul Prosperie as Second Vice-Chair. Motion was approved unanimously.**
- **A motion was made by Jessie Davis and seconded by Don Smart to nominate Linda McMahan as Secretary/Treasurer. Motion was approved unanimously.**
- **As there were no other nominations, a motion was made by Les McMahan and seconded by Don Smart to appoint above approved slate of nominees to the Executive Board and to submit the attached list of proposed members of the Jefferson County Historical Commission to the Jefferson County Commissioner's Court for appointment. The motion was approved unanimously.**

3. Unfinished Business / New Business – Bill Cummings mentioned the availability of a PDF version of the 2015 Texas Almanac at no cost from the Texas Historical Association.

4. Adjournment – Next meeting is tentatively scheduled to be held Noon, Thursday, March 26, 2015 at Ben J. Rogers Regional Visitor Center, 5055 IH-10 South, Beaumont, TX. There was a discussion last meeting about holding the March meeting at the Museum of the Gulf Coast. The actual location will be decided soon and the membership notified.