



JEFFERSON COUNTY

Theresa Goodness
Chair

Jen Trenbeath
Coordinator/Secretary

Historical Commission

Linda McMahan
Treasurer

Steven P. Lewis
1st Vice-Chair

Don Smart
2nd Vice-Chair

Meeting Minutes of the Special Meeting of the Jefferson County Historical Commission (JCHC). Wednesday, August 16, 2023, 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. 10:00 a.m.
2. Determination of Quorum. A quorum was determined. In attendance were: Theresa Goodness, Kate Hambright, Bruce A. Hamilton, Brenda Jackson, Steven P. Lewis, Les McMahan, Linda McMahan, Don Smart, Jen Trenbeath and Mike McGreevy. Advisor Judy Linsley was also in attendance.
3. Citizens' Communications.
4. Call, Receive Information and Take Appropriate Action on:

Introduction of Guests

ACTION ITEMS:

Historical Markers and Research – Kate Hambright

Approved unanimously
9/20/2023
Jen Trenbeath
JCHC Coordinator

5. Consider and possibly approve a change to the Temple to the Brave subject marker application to reflect the sponsor as the Jefferson County Historical Commission.
6. Consider and possibly approve an expenditure of \$2300.00 from budgeted JCHC Marker funds for the Temple to the Brave subject marker plaque. The marker application has been approved by the Texas Historical Commission.
 - A motion was made by Jen Trenbeath and seconded by Don Smart to consider action items 5 and 6. During discussion, Marker Chair, Kate Hambright read a text message from Chad Myzell explaining that the Port of Beaumont had assumed responsibility for the payment for the RTHL Marker for Temple to the Brave. Jen Trenbeath then amended her motion to approve item 5 and deny item 6. Don Smart seconded the amended motion, which passed unanimously.

Certified Local Government (CLG) – Theresa Goodness

7. Consider and possibly adopt comments on the Draft Historic Preservation Plan developed under our 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 plan can be accessed online at https://dmoore.egnyte.com/fl/gFdYJfDWid/Task-10_Draft_HPP

- Previously received comments were read aloud, discussed and considered, and adjustments made to the rubric which will be submitted to HHM. At the conclusion of the discussion, a motion was made by Kate Hambright to adopt the comments as agreed upon. The motion was seconded by Mike McGreevy and passed unanimously. Comments will be submitted to HHM for incorporation.

Other Business

6. 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.

Adjournment

11:10 a.m.

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