

YOUNG COUNTY

STATE OF

TEXAS



GRAHAM, TEXAS 76046

BYLAWS OF YOUNG COUNTY HISTORICAL COMMISSION NAME AND PURPOSE

SECTION I

This organization shall be known as the Young County Historical Commission, hereafter shown as YCHC, and is hereby declared to be a county agency for the purpose of providing leadership and coordinating services in the field of historical preservation.

SECTION II

MEMBERSHIP

The membership of the YCHC shall be appointed by the Young County Commissioners Court for a term of two years in January of odd-numbered years, and at such other times as the chairman of the YCHC may recommend, provided that there always be maintained a minimum of seven members.

SECTION III

OFFICERS AND THEIR DUTIES

The officers shall be: a chairman appointed by the commissioners court, a vice-chairman, secretary, a reporter appointed by the chairman, and a treasurer to be the duly elected County Treasurer. The duties of the officers are as follows:

A. The chairman shall preside at all meetings of the YCHC and shall appoint all special committees, fill all vacancies, approve all bills and perform all other usual duties of a chairman.

B. The vice-chairman shall perform the duties of the chairman in the absence of the chairman.

C. The secretary shall keep a record of all meetings of the YCHC, shall keep a membership roll, and shall notify all members of meetings.

D. The treasurer shall keep all financial records, pay all bills, make regular reports to the YCHC as directed by the commissioners court.

E. The reporter shall submit a report of meetings to the media.

SECTION IV

COMMITTEES AND THEIR DUTIES

The committees shall be: A. Historical Preservation B. Historical Markers and Research C. History Appreciation D. Finance and Budget E. Advisory F. Such other committees as specific projects may require.

The duties of these committees shall be as outlined in the 1986 Texas Preservation Handbook for County Historical Commissions.

SECTION V

MEETINGS

The YCHC is required by statute to meet once annually at the county seat. Additional meetings shall be scheduled as decided by the officers, depending upon need and activities. All meetings shall be open to the public.

SECTION VI

METHOD OF REPORTING ACTIVITIES

Notice of all meetings shall be posted on the bulletin board in the Young County courthouse at least seventy two hours prior to meeting. Meetings shall be announced beforehand and reported afterward to the local news media.

SECTION VII

PARLIAMENTARY PRODEDURE

Parliamentary procedure of the YCHC shall follow Roberts Rules of Order.

SECTION VIII

METHOD OF AMENDING BYLAWS

These bylaws may be amended by a two thirds vote of the members present at any meeting provided the amendment has been presented in wriging at the previous meeting.

APPROVAL

Each member of the Young County Historical Commission was notified by mail, prior to the meeting, that bylaws were to be presented for approval at the meeting of September 27, 1986, in the Texas Electric Reddy Room, 400 Third Street, Graham, Texas.

Each person attending the meeting was given a copy of the proposed bylaws; they were read by the secretary, and ample opportunity was given for discussion. The bylaws were approved by unanimous vote.

Signed:

Louise Witkowski
Louise Witkowski, Chairman

Nita Wells
Nita Wells, Secretary

VJ-P247
CC Records 11-19-1986
ECR

ITEM NO. 7-BY-LAWS OF YOUNG COUNTY HISTORICAL COMMISSION

There next came to the attention of the court the matter of the By-Laws of the Young County Historical Commission as set out in the attached Exhibit C. After due consideration, Jack Bishop moved the court to ratify and approve the By-Laws of the Young County Historical Commission as set out in the attached Exhibit D. Sam Whittenburg seconded the motion and when put to a vote, carried unanimously.

THE STATE OF TEXAS
COUNTY OF YOUNG

I, LaFONDA TAACK, COUNTY CLERK, Young County, Texas, do hereby certify that the above and foregoing is a true and correct copy of _____

AN EXCERPT FROM THE YOUNG COUNTY COMMISSIONER'S COURT MINUTES

DATED October 13, 1986 WITH ATTACHMENT
will appear

as the same appears on file and ~~xxx~~ of record in Volume 15 Page ----- 247
in the Commissioner's Court Records of Young County, Graham, Texas.

IN TESTIMONY WHEREOF, Witness my official hand and seal of office in the City of Graham, Texas, this 17th day of November A. D. 19 86.

LaFONDA TAACK, COUNTY CLERK
YOUNG COUNTY, TEXAS

By: LaFonda Taack
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