

**MEMORANDUM OF DONATION
TO JOHNSON COUNTY**

STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF JOHNSON §

Comes now Nancy Lee Foley, an individual (hereafter known as "Donor"), and Johnson County, Texas, (hereafter known as "Johnson County").

Whereas, Donor desires to donate personal property to Johnson County to enable Johnson County to exhibit and display said personal property in furtherance of Johnson County's preservation of historic culture resources and to display said personal property for the benefit of the citizens of Johnson County; and

Whereas, Johnson County is a political subdivision of the State of Texas which provides services for the citizens of Johnson County; and

Whereas, Johnson County is authorized to act and does act by and through the Commissioners Court of Johnson County, pursuant to V.T.C. A., Local Government Code Section 81.032 to accept donations of personal property.

THEREFORE, DONOR AND JOHNSON COUNTY AGREE AND UNDERSTAND THE FOLLOWING:

Donor does hereby offer to donate and transfer complete and absolute ownership to Johnson County the personal property listed and described on Appendix "A" annexed hereto and incorporated herein.

For a donation to be accepted by Johnson County, such donation, subsequent to being offered by Donor, must be accepted and approved in an open session of the Commissioners Court of Johnson County.

Personal Property donated to Johnson County may not be returned to the Donor after acceptance and approval by the Commissioners Court by Johnson County. Upon acceptance and approval by the Commissioners Court, complete and absolute ownership of the donated personal property transfers to Johnson County and is subject to the current laws of the State of Texas or as may hereinafter be amended.

This document contains all the terms and conditions between Donor and Johnson County.

Nancy Lee Foley
Printed Name of Donor

Nancy Lee Foley
Signature of Donor

Nov. 13, 2013
Date

1714 Pasadena Drive

Austin, Texas 78757
Address of Donor

Approved and Accepted by:
Commissioners Court

11-25-13
Date

Roger Harmon
Johnson County Judge,
Roger Harmon

Rick Bailey
Commissioner, Precinct 1
Rick Bailey

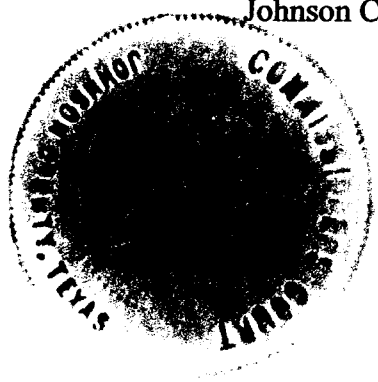
Jerry D. Stringer
Commissioner, Precinct 3
Jerry D. Stringer

Kenny Howell
Commissioner, Precinct 2
Kenny Howell

Don Beeson
Commissioner, Precinct 4
Don Beeson

Attest: Becky Williams
Becky Williams
Johnson County Clerk

11-25-13
Date



**APPENDIX A
LIST OF PERSONAL PROPERTY**

Personal Property (Describe item in detail)	Estimated Value
--	------------------------

- | | |
|--|---------------------------------|
| 1. Wooden Tray

_____ | \$25.-

 |
| 2. Framed Graduation Invitation For
Frances Cain 1939

Framed Graduation Invitation For
James Lee 1938

Framed Graduation Invitation For
James Lee 1938
_____ | \$10.- x 3

 |
| 3. _____

_____ | _____

 |
| 4. _____

_____ | _____

 |
| 5. _____

_____ | _____

 |

NOV 25 2013

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY

On this the 25th day of November 2013, the Commissioner's Court, with the following members being present

- Roger Harmon - County Judge
- Rick Bailey - Commissioner Pct #1
- Kenny Howell - Commissioner Pct #2
- Jerry D. Stringer - Commissioner Pct #3
- Don Beeson - Commissioner Pct #4

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on September 23, 2013, the Court heard and approved the budget for the year 2014 for Johnson County, and

WHEREAS, on proper application, the Commissioners' Court has transferred an existing budget surplus to a budget of a similar kind and fund. The transfer does not increase the total of the budget.

The following transfers to said budget are hereby authorized:

Department Name: Building Maintenance & Operations- Bank Annex Department #: 0190-5210

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Equipment Non-Cap	0190-GG-5210-56510	680.00
TOTAL TRANSFERRED TO:		\$ 680.00

TRANSFER FROM:

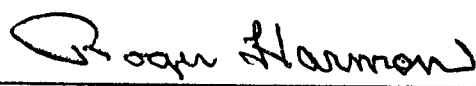
LINE-ITEM NAME	NUMBER	AMOUNT
Building Repair and Maintenance	0190-GG-5210-53520	680.00
TOTAL TRANSFERRED FROM:		\$ 680.00

EXPLANATION:

Purchase a recycling cube truck

Department Head: Dianna Hume Date: 10-31-13

THE COUNTY OF JOHNSON ROUND DOLLARS ONLY

BY: 
Roger Harmon, County Judge

Date Received by County Judge's Office: _____ Date Received by Budget Coordinator: HM 11-19-2013

NOV 25 2013

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The following transfers to said budget are hereby authorized:

Department Name: Juvenile Probation Department #: 0100-5900

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Medical and Dental Care Prisoner	0100-AJ-5900-54210	12,000.00
TOTAL TRANSFERRED TO:		\$ 12,000.00

TRANSFER FROM:

LINE-ITEM NAME	NUMBER	AMOUNT
Electronic Monitoring	0100-AJ-5900-54010	4,000.00
Detention Fees	0100-AJ-5900-54790	8,000.00
TOTAL TRANSFERRED FROM:		\$ 12,000.00

EXPLANATION:

Budget shortage -- Brownwood Regional Medical Center

Department Head: Lisa Tomlinson Date: 11-14-13

THE COUNTY OF JOHNSON ROUND DOLLARS ONLY

BY: Roger Harmon
Roger Harmon, County Judge

Date Received by County Judge's Office: _____ Date Received by Budget Coordinator: HM 11-19-2013

NOV 25 2013

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The following transfers to said budget are hereby authorized:

Department Name: Juvenile Probation Department #: 0100-5900

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Cell Phone Allowance	0100-AJ-5900-51163	440.00
TOTAL TRANSFERRED TO:		\$ 440.00

TRANSFER FROM:

LINE-ITEM NAME	NUMBER	AMOUNT
Bilingual Supplement	0100-AJ-5900-51040	440.00
TOTAL TRANSFERRED FROM:		\$ 440.00

EXPLANATION:

Cell Phone Allowance for Jennifer Franklin – approved CC 10-28-2013

Department Head: Holly Morris, Budget Coordinator Date: 11-19-13

THE COUNTY OF JOHNSON ROUND DOLLARS ONLY

BY: Roger Harmon
Roger Harmon, County Judge

Date Received by County Judge's Office: _____ Date Received by Budget Coordinator: HM 11-19-2013

Training / Seminar Approval Form NOV 18 '13 PM 4:50

ORIGINAL

Department Name: Sheriff's Office

Seminar Name: Open Records Government Conference

Purpose: Training

Place: Austin

Date: December 8 - 10, 2013

Who Will Be Attending:
Teri Cruze Vicki Gaudet

This Training/ Seminar is necessary for the following reasons:

- Required continuing education Job training
- Improve work performance Required certification

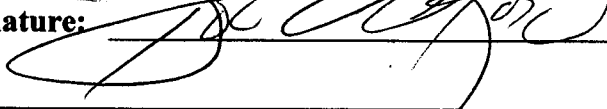
Attach Registration Form and Complete the following information:

Amount of registration \$ 300.00 Date registration is due P.O. ISSUED

Return check to department head

Request Treasurer to mail check with registration

If an advance is requested, attach a completed Johnson County Travel Form.

Department Head Signature: 

SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE DATE: _____

Approved by CC: _____

APPROVED BY COMMISSIONER'S COURT: NOV 25 2013 DATE: _____