

**MEMORANDUM OF DONATION  
TO JOHNSON COUNTY**

**STATE OF TEXAS           §**

**KNOW ALL MEN BY THESE PRESENTS:**

**COUNTY OF JOHNSON   §**

Comes now Fiera Financia Bank, N.A., 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.

First Financial Bank, N.A.  
Printed Name of Donor  
By Tom O'NEIL, CEO CLEBURNE REGION

Tom O'Neil  
Signature of Donor

12/9/13  
Date

200 N. RIDGEWAY  
Cleburne, Tx 76033  
Address of Donor

Approved and Accepted by:  
Commissioners Court

12/23/13  
Date

Roger Harmon  
Johnson County Judge,  
Roger Harmon

Rick Bailey  
Commissioner, Precinct 1  
Rick Bailey

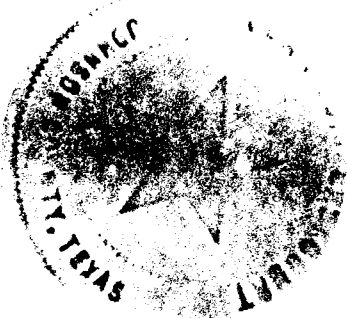
Jerry D. Stringer  
Commissioner, Precinct 3  
Jerry D. Stringer

Kenny Howell  
Commissioner, Precinct 2  
Kenny Howell

Don Beeson  
Commissioner, Precinct 4  
Don Beeson

Attest: Becky Williams  
Becky Williams  
Johnson County Clerk

12/23/13  
Date



**MEMORANDUM OF DONATION  
TO JOHNSON COUNTY**

STATE OF TEXAS           §

**KNOW ALL MEN BY THESE PRESENTS:**

COUNTY OF JOHNSON   §

Comes now Celia Albertson, 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.

Celia Albertson

Printed Name of Donor

Celia Albertson

Signature of Donor

11-16-13

Date

9 Hill Terrace Place, Cleburne

Address, City and State

Approved and Accepted by JCHC:

John Percifield

John Percifield, Chairman

Date: 11-25-13

Approved and Accepted by:

Commissioners Court

12/23/13

Date

[Signature]

Johnson County Judge,

Roger Harmon

[Signature]

Commissioner, Precinct 1

Rick Bailey

[Signature]

Commissioner, Precinct 3

Jerry D. Stringer

[Signature]

Commissioner, Precinct 2

Kenny Howell

[Signature]

Commissioner, Precinct 4

Don Beeson

Attest:

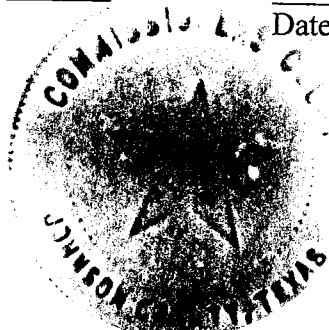
Becky Williams

Becky Williams

Johnson County Clerk

12/23/13

Date



**APPENDIX A  
LIST OF PERSONAL PROPERTY**

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

1. 4 Photos 25.00

Harvey House  
Barber Shop  
Jewelry store  
telephone operators

2. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DEC 23 2013

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY

On this the 23<sup>rd</sup> day of December 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: Constable, Pct. #1 Department #: 0100-5500

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Maintenance of Office Equipment	0100-LE-5500-58000	700.00
TOTAL TRANSFERRED TO:		\$ 700.00

TRANSFER FROM:

LINE-ITEM NAME	NUMBER	AMOUNT
Operating Reserve	0100-GG-5100-53970	700.00
TOTAL TRANSFERRED FROM:		\$ 700.00

EXPLANATION:

Cover cost of 2 year maintenance of body cameras. Approved during budget process; money budgeted in Fund 075 and should have been General Fund.

Department Head: Holly Morris, Budget Coordinator Date: 12-16-2013

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 12-2-2013

DEC 23 2013

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY

On this the 23<sup>rd</sup> day of December 2013, the Commissioner's Court, with the following members being present

- Roger Harmon - County Judge
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- 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: Emergency Management Department #: 0100-4060

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Fees and Services	0100-PH-4060-54000	150,000.00
TOTAL TRANSFERRED TO:		\$ 150,000.00

TRANSFER FROM:

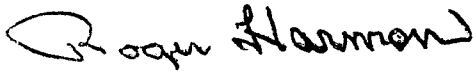
LINE-ITEM NAME	NUMBER	AMOUNT
Fees and Services	0100-GG-5100-54000	150,000.00
TOTAL TRANSFERRED FROM:		\$ 150,000.00

EXPLANATION:

Transfer budget for radio maintenance per court approval

Department Head: Holly Morris, Budget Coordinator Date: 12-16-2013

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 12-16-2013

**Training / Seminar Approval Form**

**ORIGINAL**

**Department Name:** County Judge

**Seminar Name:** V.G. Young Institute School for County Commissioners Courts

**Purpose:** Improve Work Performance - Job Training

**Place:** College Station, Texas

**Date:** February 4-6, 2014

**Who Will Be Attending:**  
Roger Harmon

**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 \$ 195.00

Date registration is due Will pay with PO 14-0720

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:

DEC 23 2013

DATE: \_\_\_\_\_



**Training / Seminar Approval Form**

**Department Name:** Precinct #2

**Seminar Name:** V.G. Young Institute School for County Commissioners Courts

**Purpose:** Improve Work Performance - Job Training

**Place:** College Station, Texas

**Date:** February 4-6, 2014

**Who Will Be Attending:**  
Kenny Howell

**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 \$ 195.00                      Date registration is due Will pay with PO 14-0718

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: \_\_\_\_\_ DEC 23 2013 DATE: \_\_\_\_\_

# Training / Seminar Approval Form ORIGINAL

Department Name: Precinct #3

Seminar Name: V.G. Young Institute School for County Commissioners Courts

Purpose: Improve Work Performance - Job Training

Place: College Station, Texas

Date: February 4-6, 2014

Who Will Be Attending:

Jerry D. Stringer

**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 \$ 195.00

Date registration is due Will pay with PO 14-0728

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: \_\_\_\_\_

DEC 23 2013

DATE: \_\_\_\_\_

# Training / Seminar Approval Form ORIGINAL

Department Name: Constable Precinct One

Seminar Name: FBI-LEEDA Supervisor Leadreship Institute

Purpose: Training

Place: Crowley, Texas

Date: 01/13-17/2014

Who Will Be Attending:  
Constable Matt Wylie

**This Training/ Seminar is necessary for the following reasons:**

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

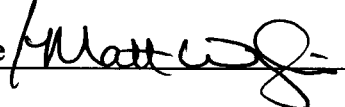
**Attach Registration Form and Complete the following information:**

Amount of registration \$ 650.00                      Date registration is due 01-13-2013

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: Matt Wylie 

**\*SEND FORM TO COUNTY JUDGE'S OFFICE\***

RECEIVED BY COUNTY JUDGE'S OFFICE                      DATE: \_\_\_\_\_

Approved by CC:

APPROVED BY COMMISSIONER'S COURT: \_\_\_\_\_ DATE: \_\_\_\_\_  
DEC 23 2013

**Training / Seminar Approval Form ORIGINAL**

**Department Name:** Extension

**Seminar Name:** San Antonio Stock Show & Rodeo

**Purpose:** Supervise participating 4-H youth and their livestock projects

**Place:** San Antonio, TX

**Date:** 2/11 - 2/21/14

**Who Will Be Attending:**

Zach Davis, CEA-AgNR

Kristen Greer, CEA - 4-H

**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 \$

Date registration is due

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:** Zach Davis

**\*SEND FORM TO COUNTY JUDGE'S OFFICE\***

RECEIVED BY COUNTY JUDGE'S OFFICE

Approved by CC: \_\_\_\_\_ DATE: \_\_\_\_\_

APPROVED BY COMMISSIONER'S COURT: \_\_\_\_\_ DATE: \_\_\_\_\_

**Training / Seminar Approval Form**

**ORIGINAL**

**Department Name:** Extension/251

**Seminar Name:** San Angelo Stock Shpw & Rodeo

**Purpose:** Job Training

**Place:** San Angelo, TX

**Date:** 2/15 - 2/27/14

**Who Will Be Attending:**

Kristen Greer, CEA - 4-H

Zach Davis, CEA-Agriculture

**This Training/ Seminar is necessary for the following reasons:**

Required continuing education

xx Job training

Improve work performance

Required certification

**Attach Registration Form and Complete the following information:**

Amount of registration \$

Date registration is due

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:** Zach Davis

**\*SEND FORM TO COUNTY JUDGE'S OFFICE\***

RECEIVED BY COUNTY JUDGE'S OFFICE

DATE: \_\_\_\_\_  
Approved by CC: \_\_\_\_\_

APPROVED BY COMMISSIONER'S COURT: \_\_\_\_\_  
DATE: DEC 23 2013 \_\_\_\_\_

**Training / Seminar Approval Form** ORIGINAL

**Department Name:** Extension/251

**Seminar Name:** Star of Texas Fair & Rodeo

**Purpose:** Required Job Training

**Place:** Austin, TX

**Date:** 3/1 - 3/12/2014

**Who Will Be Attending:**  
Zach Davis, CEA-AgNR Kristen Greer, CEA, 4-H

**This Training/ Seminar is necessary for the following reasons:**

- |                               |  |
|-------------------------------|--|
| Required continuing education | <input checked="" type="checkbox"/> Job training |
| Improve work performance      | Required certification                           |

**Attach Registration Form and Complete the following information:**

Amount of registration \$ \_\_\_\_\_ Date registration is due \_\_\_\_\_

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:** Zach Davis

**\*SEND FORM TO COUNTY JUDGE'S OFFICE\***

RECEIVED BY COUNTY JUDGE'S OFFICE Approved by CC DATE: \_\_\_\_\_

DEC 23 2013

APPROVED BY COMMISSIONER'S COURT: \_\_\_\_\_ DATE: \_\_\_\_\_

**ORIGINAL**

**Training / Seminar Approval Form**

**Department Name:** Extension/251

**Seminar Name:** Houston Livestock Show

**Purpose:** Supervise participating 4-H youth and their livestock projects

**Place:** Houston

**Date:** 3/6 - 3/24/14

**Who Will Be Attending:**

Zach Davis, CEA-Agriculture

Kristen Greer, CEA-4-H

**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 \$ N/A

Date registration is due

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:** Zach Davis

**\*SEND FORM TO COUNTY JUDGE'S OFFICE\***

RECEIVED BY COUNTY JUDGE'S OFFICE

Approved by CC: DATE: \_\_\_\_\_

DEC 23 2013

APPROVED BY COMMISSIONER'S COURT: \_\_\_\_\_ DATE: \_\_\_\_\_