MEMORANDUM OF DONATION

KNOW ALL MEN BY THESE PRESENTS:

Comes now Bailey Materials hereafter known as Donor and Johnson County, Texas, hereafter known as Johnson County.

Whereas Johnson County is a political subdivision of the State of Texas within 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 property.

THEREFORE:

Donor does hereby donate and transfer to Johnson County the property described						
below: 20 yards of brick sand for the Market Square Project valued at \$800.00						

Property donated is not subject to return to the Donor by Johnson County.

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

Donor, by executing this Memorandum of Donation agrees and understands that this document contains all terms of the donation and this is not a contract.

Printed Name of Donor (If Company or Business Entity)

Printed Name of Donor's Authorized Agent

Signature of Donor or Donor's Authorized Agent

2/4/20/3 Date Approved and Accepted by:
Commissioners Court

Johnson County Judge,
Roger Harmon

Commissioner, Precinct 1

Rick Bailey

Commissioner, Precinct 2

Commissioner, Precinct 4

Don Beeson

Attest:

Becky Williams

Johnson County Clerk

			_		
On this the11 th	day of February	2013, the Commissione	er's Court,	with the following members b	eing preser
i	Roger Harmon	- County Jud	lae		
1	Rick Bailey	 Commissio 	ner Pct #1		
	Kenny Howell	- Commissio			
	Jerry D. Stringer Don Beeson	- Commissio			
•	Don Beeson	- Commissio	ner PCI #4	•	
The following proceedings v	were had, to-wit:				
THAT WHEREAS, 2013 for Johnson County, a	, theretofore, on Septe and	ember 24, 2012, the Cou	ırt heard a	and approved the budget for	the year
WHEREAS, on pr budget of a similar kind and	oper application, the fund. The transfer do	Commissioners' Court hes not increase the total of	as transfe of the budo	rred an existing budget surp get.	lus to a
The following trans	sfers to said budget are	e hereby authorized:			
Department Name: Sherif	f – Jail	Depar	tment#:	0100-5610	_
TRANSFER TO:					
LINE-ITEM NAME		NUMBER		AMOUNT	
Equipment Capital	0	100-5610-56530		28,870.00	
					- -
					- -
	TOTAL	TRANSFERRED TO:	\$	28,870.00	-
TRANSFER FROM:					
LINE-ITEM NAME		NUMBER		AMOUNT	
Detention Fees	0	100-5610-54790		28,870.00	
					-
		RANSFERRED FROM:		28,870.00	•
	IOIALI	RANSFERRED FROM.	\$	20,070.00	-
EXPLANATION: Replacement of dishwasher	in Jail kitchen				
 	····				
Department Head: Mike P	Powell		De	ite: 1-30-13	
Dopartment Head. Wilke I	OWCII			ne. 1-30-13	_
THE COUNTY OF JOHNSO	n <u>ROU</u>	ND DOLLARS ONLY			
	nomach	7			
		·			
Roger Harmon, Count	ly Juage				
Data Passivad by Causty Inde-	in Officer	Data Described 1	d==4 O=		
Date Received by County Judge	s omce:	Date Received by B	suaget Cool	rdinator: HM 2-4-2013	

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY

			F	OR THE TE	AR 2012-2013	5		
On this the	11 th	day of	February	_ 2013, the	Commissione	er's Cou	ort, with the following members being	g present
		Roger Har Rick Baile Kenny Ho Jerry D. S Don Bees	y well tringer	- - - -	County Jud Commission Commission Commission	ner Pct ner Pct ner Pct	#2 #3	
The following p	proceedings	were had,	to-wit:					
THAT 2013 for Johns	WHEREA	S, theretofo and	ore, on Sept	ember 24, 2	012, the Cou	rt heard	d and approved the budget for the	year
WHE	REAS, on philar kind an	proper appl d fund. The	ication, the transfer do	Commission es not increa	ners' Court hasse the total o	as trans f the bu	sferred an existing budget surplus idget.	to a
The fo	ollowing trai	sfers to sa	id budget ar	e hereby aut	thorized:			
Department Na	me: <u>Man</u>	sfield Interk	ocal		Depart	ment #:	0100-5670	
TRANSFER TO) :							
Personne	EM NAME I One Time			NUMBER			AMOUNT	
-	ensation			0100-5670-5	1035		500.00	
		17.	TOTAL	L TRANSFE	RRED TO:	 \$_	500.00	
TRANSFER FR	OM:							
Personne	EM NAME el Salaries	· · · · · · · · · · · · · · · · · · ·			1030		AMOUNT 500.00	
			TOTAL 1	TRANSFERF	RED FROM:	\$	500.00	
EXPLANATION Correct convers			· · · · · · · · · · · · · · · · · · ·					
	·							
Department Hea	nd:						Date:	
THE COUNTY O	OF JOHNS	ON	ROU	ND DOLLAR	S ONLY			
BY: Roger H	armon, Cour	ity Judge	Mennel	<u> </u>				
Date Received by	County Judg	e's Office:		Date	Received by Bu	ıdget Co	pordinator: HM 2-4-2013	

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY FOR THE YEAR 2012-2013

a a a a a a a a a a a a a a a a a a a					
On this the11 th day	of February	2013, the Commissione	er's Court,	with the following members be	eing pr
	ger Harmon	- County Jud			
	k Bailey nny Howell	CommissioCommissio			
	ry D. Stringer	- Commission			
	Beeson	- Commission			
The following proceedings wer	e had, to-wit:				
THAT WHEREAS, th 2013 for Johnson County, and	eretofore, on Sept	ember 24, 2012, the Cou	ırt heard a	and approved the budget for the	he yea
WHEREAS, on proper pudget of a similar kind and fur	er application, the nd. The transfer do	Commissioners' Court have not increase the total of	as transfe of the budg	rred an existing budget surplet.	us to
The following transfer	s to said budget ar	e hereby authorized:			
Department Name: Juvenile	Probation	Depart	tment #: _	0100-5900	
TRANSFER TO:					
LINE-ITEM NAME Personnel One Time		NUMBER		AMOUNT	
Compensation	0	0100-5900-51035		1,000.00	

	TOTAL	. TRANSFERRED TO:	-	1,000.00	
RANSFER FROM:					
LINE-ITEM NAME		NUMBER		AMOUNT	
Operating Reserve	0	100-5100-53970		1,000.00	
	TOTAL	RANSFERRED FROM:	 	1,000.00	
VDI ANATIONI	TOTAL	TOTAL ENTED FROM.	Ψ	1,000.00	
XPLANATION: orrect budget – left off two em	ployees calculation	sheet			
Pepartment Head: Holly Mon	is		Da	te: <u>2-4-13</u>	
HE COUNTY OF JOHNSON	ROU	ND DOLLARS ONLY			
Y: 3	٤١ ا	`			
Roger Harmon, County Ju	A COMPAN				

Date Received by Budget Coordinator: HM 2-4-2013

Date Received by County Judge's Office:

On this the	11 th	day of _	February	2013, the	Commissione	er's Cou	rt, with the following members	being present
		Roger Ha Rick Baile Kenny Ho Jerry D. S Don Bees	y well tringer		County Jud Commissio Commissio Commissio	ner Pct i ner Pct i ner Pct i	#2 #3	
The following p	roceedings	were had,	to-wit:					
THAT 2013 for Johnson	WHEREA on County,	S, theretofo and	ore, on Septe	ember 24, 2	2012, the Cou	ırt heard	and approved the budget for	the year
WHER budget of a similar	REAS, on pilar kind ar	proper appl nd fund. The	ication, the (e) transfer doe	Commissio es not incre	ners' Court ha	as trans of the bu	ferred an existing budget sur dget.	plus to a
The fol	llowing trai	nsfers to sa	id budget are	hereby au	thorized:			
Department Nar	me: Prin	Shop			Depart	tment #:	0100-4120	_
TRANSFER TO	:							
Equipme	M NAME ent Lease	Assessment .			R 4640		AMOUNT 5,027.00	_ _
TRANSFER FRO	O M :		TOTAL	TRANSFE	RRED TO:	\$	5,027.00	-
LINE-ITE Operating	Reserve				R 3970	-	AMOUNT 5,027.00	- -
EXPLANATION: Correct budget -		se approve	TOTAL TI	RANSFERI	RED FROM:	\$	5,027.00	-
				301 p. 0000				-
Department Head	d: <u>Holly</u>	Morris				C	Date: 2-4-13	-
THE COUNTY O	F JOHNS	ON	ROUN	ID DOLLAF	RS ONLY			
	armon, Coul	Haw nty Judge	mon)					
Date Received by C	County Juda	e's Office:		Data	Pacained by R	udaet Co	ordinator USS 2.4.2042	

On this the	11th	day of _	February	2013, the 0	Commissioner	's Cou	urt, with the following members being pro	esent
		Roger Ha Rick Baile Kenny Ho Jerry D. S Don Bees	ey well Stringer	- - - -	County Judg Commission Commission Commission	er Pct er Pct er Pct	#2 #3	
The following	proceedings	were had,	to-wit:					
2013 for Johns	son County,	and					d and approved the budget for the yea	
WHE budget of a sin	REAS, on principal of the second principal of the seco	proper app ad fund. The	lication, the (transfer doe	Commissiones not increase	ers' Court has se the total of	s tran: the bu	sferred an existing budget surplus to audget.	3
The fo	ollowing trai	nsfers to sa	id budget are	hereby auth	norized:			
Department Na	ame: Con	stable, Pct.			Departn	nent#	: 0100-5500	
TRANSFER TO	O:		. 💙					
Office	EM NAME Supplies				110		AMOUNT 583.00	
TRANSFER FF				TRANSFER		\$ _	583.00	
Operatin	EM NAME ig Reserve			· ·	970	· _	AMOUNT 583.00	
EXPLANATION					ED FROM:	\$ _	583.00	
Purchase GPS		le and dep	uties					
Department Hea	ad: <u>Holly</u>	Morris, Bu	dget Coordina	ator		(Date: <u>2-4-13</u>	
THE COUNTY	OF JOHNS	ON	ROUN	ID DOLLARS	SONLY			
BY: Roger F	farmon, Cou	nty Judge	TWITEN.	7				
Date Received by	County Judg	e's Office:		Date R	Received by Bud	iget Co	pordinator: HM 2-4-2013	

On this the11 th day of	February 2013, the Commission	ner's Cou	rt, with the following members bei	ina present
Rick Ba Kenny	Harmon - County Ju ailey - Commiss Howell - Commiss Stringer - Commiss	udge ioner Pct ioner Pct ioner Pct	#1 #2 #3	g p. 000
The following proceedings were ha	ad, to-wit:			
THAT WHEREAS, theret 2013 for Johnson County, and	tofore, on September 24, 2012, the Co	ourt heard	I and approved the budget for the	e year
WHEREAS, on proper approper approper of a similar kind and fund. T	pplication, the Commissioners' Court The transfer does not increase the total	has trans of the bu	ferred an existing budget surpludget.	s to a
The following transfers to	said budget are hereby authorized:			
Department Name: Hamm Creek	Park Depa	artment #:	0100-6600	
TRANSFER TO:				
LINE-ITEM NAME Fees & Services	NUMBER 0100-6600-54000		AMOUNT \$1,425.00	
TRANSFER FROM:	TOTAL TRANSFERRED TO:	\$	1,425.00	
LINE-ITEM NAME Advertising	NUMBER 0100-6600-53180		AMOUNT 1,425.00	
EXPLANATION:	TOTAL TRANSFERRED FROM:	\$	1,425.00	
Create budget - cover billboard adv	ertisement costs			
Department Head: Frances Box		C	Pate: 2-5-13	
THE COUNTY OF JOHNSON	ROUND DOLLARS ONLY			
BY: Roger Harmon, County Judge	<u>annon</u>			
Date Received by County Judge's Office:	Date Received by B	Budget Co	ordinator: .HM 2-4-2013	

ORIGINAL **Department Name:** County Clerk Seminar Name: Net Data User's Conference **Purpose:** Training Place: Westin Galleria Hotel, Dallas Texas Date: **April 2-4, 2013** Who Will Be Attending: Karen Alexander Deirdre Coslow This Training/ Seminar is necessary for the following reasons: Job training Required continuing education Required certification X Improve work performance Attach Registration Form and Complete the following information: Amount of registration \$ 275.00 Date registration is due March 15, 2013 Return check to department head XX Request Treasurer to mail check with registration If an advance is requested, attach a completed Johnson County Travel Form. **Deptartment Head Signature:** *SEND FORM TO COUNTY JUDGE'S OFFICE* DATE: RECEIVED BY COUNTY JUDGE'S OFFICE Approved by CC: FEB 1 1 2013 DATE: APPROVED BY COMMISSIONER'S COURT:

Training / Seminar Approval Form FEB 5'13 PM 12:02

Department Name:	Sheriff's Office		ORIGINAL
Seminar Name:	Sheriff's Day At The Capital		
Purpose:	Training		
Place:	Austin, Texas		
Date:	February 19, 2013		
Who Will Be Attendi Bob Alford	ing: 		
This Training	/ Seminar is necessary for the f	ollowing reasons:	
Required	continuing education	XX Job training	•
Improve	work performance	Required certification	
Attach Registr	ration Form and Complete the	following information:	
Amount of regis	tration \$ Da	te registration is due	
Return che	eck to department head		
Request Tre	asurer to mail check with registration	on	
	requested, attach a completed Johns		
Deptartment Head Si	gnature: M. A. A.	mel	
SEND FORM	I TO COUNTY JUDGE'S OF	FICE	
RECEIVED BY	Y COUNTY JUDGE'S OFFICE		DATE:
APPROVED BY	Y COMMISSIONER'S COURT:	Approved by CC: FEB 1 1 2013	DATE:

Training / Seminar Approval Form ORIGINAL

Department Name:	Johnson County Sheriff's O	ffice	
Seminar Name:	Jail Administration Manag	ement & Operations Training	
Purpose:	Training		
Place:	Huntsville		
Date:	February 17-22, 2013		
Who Will Be Attended Lt. Brian Peterson	ing:		
This Training	/ Seminar is necessary for the	following reasons:	
Required	continuing education	XX Job training	
XX Improve wo	ork performance	Required certification	
Attach Registr	ation Form and Complete the	e following information:	
Amount of regis	tration \$ Free D	eate registration is due	
Return che	eck to department head		
Request Ta	reasurer to mail check with registr	ation	
If an advance is a	requested, attach a completed John	nson Co unty Tr avel Form.	
Deptartment Head Si	gnature:	(A)	
SEND FORM	I TO COUNTY JUDGE'S OF	FFICE	
RECEIVED BY	COUNTY JUDGE'S OFFICE	E DA	TE:
		Approved by CC:	
APPROVED BY	COMMISSIONER'S COURT:	FEB 1 1 2013 DA	TE:

Department Name:	Sheriff's Office		ORIGINAL
Seminar Name:	27 th Annual Texas Jail Associ	iation Conference	
Purpose:	Training		
Place:	Austin		
Date:	5/12-17/13		
Who Will Be Attendi Brian Peterson	ng:		
This Training	Seminar is necessary for the f	ollowing reasons:	
Required	continuing education	XX Job training	
XX Improve wo	ork performance	Required certification	
Attach Registr	ration Form and Complete the	following information:	
Amount of regist	tration \$ 205.00 Da	te registration is due Prior to to	raining
Return che	eck to department head		
XX Request Tr	reasurer to mail check with registrat	ion	
If an advance is a	requested, attach a completed Johns	on County Travel Form.	
Deptartment Head Si	gnature:	San .	
SEND FORM	TO COUNTY JUDGE'S OFI	FICE	
RECEIVED BY	COUNTY JUDGE'S OFFICE	D. Approved by CC:	ATE:
APPROVED BY	COMMISSIONER'S COURT:	FEB 1 1 2013 D	ATE:

Department Name:	Sheriff's Office		ORIGINAL				
Seminar Name:	58th Texas IAAI Fire & Arson Investigators Seminar						
Purpose:	Training						
Place:	Austin, Texas						
Date:	March 17-22						
Who Will Be Attendi	ing:						
This Training	/ Seminar is necessary fo	or the following reasons:					
Required	l continuing education	XX Job training	•				
XX Improve wo	ork performance	Required certification					
Attach Regist	ration Form and Compl	ete the following information:					
Amount of regis	tration \$ 190.00	Date registration is due WITH F	REGISTRATION				
Return check to	o department head						
X Request Tre	asurer to mail check with re	egistration					
If an advance is	requested, attach a complete	ed Johnson County Travel Form.					
Deptartment Head Si	gnature:	Mon					
SEND FORM	I TO COUNTY JUDGE	z's office					
RECEIVED BY	Y COUNTY JUDGE'S O	FFICE I	DATE:				
APPROVED BY	Y COMMISSIONER'S CO	OURT: FEB 1 1 2013	DATE:				

Training / Seminar Approval Form ORIGINAL

Department Name:	PURCHASING		
Seminar Name:	CONTRACT MANAG	EMENT	
Purpose:	2 DAY WORKSHOP T	O HELP IN CONTRACT M	IANAGEMENT
Place:	IRVING, TEXAS		
Date:	FEBRUARY 20-21, 201	3	
Who Will Be Attendi HEATHER CARM	0		
	Seminar is necessary for	r the following reasons:	
Required	continuing education	X Job training	
X Improve work	performance	Required certification	
Attach Registr	ation Form and Comple	te the following information:	<u>.</u>
Amount of regist	ration \$ 450.00	Date registration is due	
Return c	heck to department head		
Request Tr	reasurer to mail check with re	egistration	
If an advance is r	equested, attach a completed	Johnson County Travel Form.	
Deptartment Head Sig	gnature: Margane	ta Cooke CP	213
SEND FORM	TO COUNTY JUDGE'	S OFFICE	
RECEIVED BY	COUNTY JUDGE'S OF	FICE	DATE:
APPROVED BY	COMMISSIONER'S COU	Approved by CC: FEB 1 1 2013	DATE:

Training / Seminar Approval Form ORIGINAL

Department Name:	Information Technology
Seminar Name:	Net Data Conference
Purpose:	IT support to end-users with questions
Place:	Dallas, Texas
Date:	April 3, 2013
Who Will Be Attendi Rainey Harvey	ing:
Required	Seminar is necessary for the following reasons: I continuing education X Job training work performance Required certification
Attach Registi	ration Form and Complete the following information:
Amount of registration \$ 0.00 Date registration is due March 15th	
	eck to department head
•	reasurer to mail check with registration requested, attach a completed Johnson County Travel Form.
Deptartment Head Si	ignature:
SEND FORM	1 TO COUNTY JUDGE'S OFFICE
RECEIVED B	Y COUNTY JUDGE'S OFFICE DATE: Approved by CC:
APPROVED BY	Y COMMISSIONER'S COURT: FEB 1 1 28/3 DATE:

Training / Seminar Approval Form 5 13 AM11:48

Department Name:	Information Technology		ORIGINAL	
Seminar Name:	Fred Pryor-Microsoft			
Purpose:	IT support to end-users with	questions		
Place:	Arlington Texas			
Date:	3-19-2013			
Who Will Be Attend Sam Baxter	ing:			
This Training/ Seminar is necessary for the following reasons: Required continuing education x Job training x Improve work performance Required certification Attach Registration Form and Complete the following information: Amount of registration \$ 249. Date registration is due 2-15-2013 Return check to department head XX Request Treasurer to mail check with registration (Miling invoice) If an advance is requested, attach a completed Johnson County Travel Form. Deptartment Head Signature:				
SEND FORM	1 TO COUNTY JUDGE'S OF	FICE		
RECEIVED B	Y COUNTY JUDGE'S OFFICE	_	ATE:	
APPROVED B	Y COMMISSIONER'S COURT:	Approved by CC: FEB 1 1 2013 DA	TE:	

UKIGINAL

Department Name:	S.T.O.P. Special Crimes Unit	
Seminar Name:	K-9 Recertification	
Purpose:	K-9 Recertification	
Place:	Somerset, Texas	
Date:	02/18-22/13	
Who Will Be Attendi Larry Sparks	ng:	
This Training	Seminar is necessary for the following reasons:	
Required continuing education Job training		
Improve	work performance XX Required certification	
Attach Registi	ration Form and Complete the following information:	
Amount of registration \$ 125.00 Date registration is due 2/18/13		
Return che	eck to department head	
XX Request T	reasurer to mail check with registration	
If an advance is	requested, attach a completed Johnson County Travel Form.	
Deptartment Head Si	gnature: Adam King	
SEND FORM	TO COUNTY JUDGE'S OFFICE	
RECEIVED BY	COUNTY JUDGE'S OFFICE DATE: Approved by CC:	
APPROVED BY	COMMISSIONER'S COURT: FEB 1 1 2013 DATE:	