

**MEMORANDUM OF DONATION
TO JOHNSON COUNTY**

STATE OF TEXAS §
COUNTY OF JOHNSON § **KNOW ALL MEN BY THESE PRESENTS:**

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

May 29, 2013
Date

Approved and Accepted by:
Commissioners Court

6/24/13
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
~~Troy T. Thompson~~
Kenny Howell

Don Beeson
Commissioner, Precinct 4
Don Beeson

Attest: Becky Williams
Becky Williams
Johnson County Clerk

6/24/13
Date



**APPENDIX A
LIST OF PERSONAL PROPERTY**

Personal Property (Describe item in detail)	Estimated Value
1. _ Photo of CHS Band 8"x10" 1938 _____	\$0 _____
2. _ Newspaper article with above photo _____	\$0 _____
3. _ CHS Band program 1937 _____	\$0 _____
4. _ Eastern Division Honor Award 1938 Solo Oboe _____	\$0 _____
5. _ Photo of 1938 CHS Graduation Class _____	\$0 _____
6. _ Program of 1938 Graduation _____	\$0 _____
7. _ Graduation Invitation 1938 _____	\$0 _____
8. _ Graduation Invitation 1939 _____	\$0 _____
9. _ Diploma 1938 in leather cover, James Gerard Lee _____	\$0 _____
10. _ Diploma 1939 in leather cover, Frances Marcyle Cain _____	\$0 _____
11. _ School Days scrapbook with calling cards inside _____	\$0 _____
12. _ Photo 8"x10" of mother in graduation cap and gown _____	\$0 _____
13. _ Photo 8"x10" of father (believe Senior picture) _____	\$0 _____
14. _ Snapshot of father in football uniform _____	\$0 _____
15. _ Vintage post card of Cleburne High School _____	\$0 _____
16. _ Report cards of James Gerard Lee, Class of 1938 (he was Valedictorian) _____	\$0 _____
17. _ Photo 5"x7" mother & father in band uniforms _____	\$0 _____
18. _ State of Texas Free Textbook Card H S 1937-1938 _____	\$0 _____
19. _ Numerous newspaper clippings, late 1930's _____	\$0 _____
20. _ FFA pin _____	\$0 _____

21. _Bracelet with name "Marcyle" inscribed_____ \$0_____
22. _Photographs scrapbook 5"x7", empty inside_____ \$0_____
23. _Pin for Clinic Band Texas School & Orchestra Assn
Fort Worth, February 4-5, 1938_____ \$0_____
24. _Literature Book "Julius Caesar", Addams House and
Riley House inside front and back covers_____ \$0_____

JUN 24 2013

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

On this the 24th day of June 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 24, 2012, the Court heard and approved the budget for the year 2013 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: STOP - Operations Department #: 1110-6800

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Vehicle and Equipment Main	1110-LE-6800-54500	3,000.00
TOTAL TRANSFERRED TO:		\$ 3,000.00

TRANSFER FROM:

LINE-ITEM NAME	NUMBER	AMOUNT
Fees and Services	1110-LE-6800-54000	3,000.00
TOTAL TRANSFERRED FROM:		\$ 3,000.00

EXPLANATION:

Budget Transfer for repair of Fleet Vehicle No additional funds requested

Department Head: Adam King Date: 6-17-13

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 6-17-2013

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FOR THE YEAR 2012-2013

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The following transfers to said budget are hereby authorized:

Department Name: Sheriff Adm/Patrol Department #: 0100-5600

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>Ammunition</u>	<u>0100-LE-5600-53450</u>	<u>4,200.00</u>
TOTAL TRANSFERRED TO:		\$ <u>4,200.00</u>

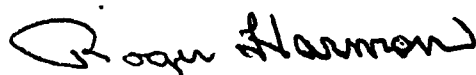
TRANSFER FROM:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>Vehicle and Equipment Maint</u>	<u>0100-LE-5600-54500</u>	<u>4,200.00</u>
TOTAL TRANSFERRED FROM:		\$ <u>4,200.00</u>

EXPLANATION:
Budget shortage

Department Head: Mike Powell Date: 6-11-13

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 6-17-2013

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The following transfers to said budget are hereby authorized:

Department Name: County Clerk Department #: 0100-4030

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Mileage Reimbursement	0100-GG-4030-54101	300.00
TOTAL TRANSFERRED TO:		\$ 300.00

TRANSFER FROM:

LINE-ITEM NAME	NUMBER	AMOUNT
Printing	0100-GG-4030-53140	300.00
TOTAL TRANSFERRED FROM:		\$ 300.00

EXPLANATION:
Budget shortage

Department Head: Becky Williams Date: 6-6-13

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 6-17-2013

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY JUN 24 2013
FOR THE YEAR 2012-2013

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The following transfers to said budget are hereby authorized:

Department Name: District Attorney Department #: 0100-4760

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>Mileage Reimbursement</u>	<u>0100-LE-4760-54101</u>	<u>1,500.00</u>
TOTAL TRANSFERRED TO:		\$ <u>1,500.00</u>

TRANSFER FROM:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>Fees and Services</u>	<u>0100-LE-4760-54000</u>	<u>1,500.00</u>
TOTAL TRANSFERRED FROM:		\$ <u>1,500.00</u>

EXPLANATION:

Create budget for new line item

Department Head: Merry Cashion Date: 6-17-13

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 6-17-2013

JUN 24 2013

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Roger Harmon	-	County Judge
Rick Bailey	-	Commissioner Pct #1
Kenny Howell	-	Commissioner Pct #2
Jerry D. Stringer	-	Commissioner Pct #3
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The following transfers to said budget are hereby authorized:

Department Name: CSCD Building Construction Department #: 7020-5100

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>Equipment Non-Cap</u>	<u>7020-5100-56510</u>	<u>741.00</u>
<u>Capitalized Fees and Services</u>	<u>7020-5100-56552</u>	<u>3,200.00</u>
TOTAL TRANSFERRED TO:		\$ <u>3,941.00</u>

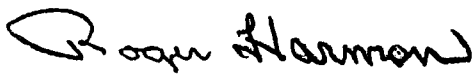
TRANSFER FROM:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>Building Construction</u>	<u>7020-GG-5100-56550</u>	<u>3,941.00</u>
TOTAL TRANSFERRED FROM:		\$ <u>3,941.00</u>

EXPLANATION:
Budget shortages

Department Head: Holly Morris, Budget Coordinator Date: 6-17-13

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 6-17-2013

JUN 24 2013

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The following transfers to said budget are hereby authorized:

Department Name: Building Repair & Maintenance Fund - Courthouse, Bank Annex, & Guinn Department #: 0190-5200,5210, & 5220

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Courthouse Landscaping	0109-GG-5200-53540	1,804.00
Courthouse Landscaping	0109-GG-5220-53540	7,588.00
TOTAL TRANSFERRED TO:		\$ 9,392.00

TRANSFER FROM:

LINE-ITEM NAME	NUMBER	AMOUNT
Building Repair and Maintenance	0190-GG-5200-53520	1,804.00
Building Repair and Maintenance	0190-GG-5210-53520	7,588.00
TOTAL TRANSFERRED FROM:		\$ 9,392.00

EXPLANATION:

Lawn Service Contract funding for remaining of FY 2013 budget year

Department Head: Erik Dumas Date: 6-12-13

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 6-17-2013

Approved by CC:

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY FOR THE YEAR 2012-2013 JUN 24 2013

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Jerry D. Stringer - Commissioner Pct #3
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The following transfers to said budget are hereby authorized:

Department Name: Road & Bridge, Pct. #1 Department #: 0150-6120

TRANSFER TO:

Table with 3 columns: LINE-ITEM NAME, NUMBER, AMOUNT. Row 1: Vehicle and Equipment Maint, 0150-HS-6120-54500, 10,000.00. Row 2: TOTAL TRANSFERRED TO: \$ 10,000.00

TRANSFER FROM:

Table with 3 columns: LINE-ITEM NAME, NUMBER, AMOUNT. Row 1: Equipment Capital, 0150-HS-6120-56530, 10,000.00. Row 2: TOTAL TRANSFERRED FROM: \$ 10,000.00

EXPLANATION: Budget shortage

Department Head: Frances Box Date: 6-17-13

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 6-17-2013

JUN 24 2013

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The following transfers to said budget are hereby authorized:

Department Name: 249th District Court Department #: 0100-4350

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
MISD Court	0100-AJ-4350-55810	4,000.00
TOTAL TRANSFERRED TO:		\$ 4,000.00

TRANSFER FROM:

LINE-ITEM NAME	NUMBER	AMOUNT
Investigation Expense	0100-AJ-4350-55840	4,000.00
TOTAL TRANSFERRED FROM:		\$ 4,000.00

EXPLANATION: Budget shortage

Department Head: Lynda Canty Date: 6-13-13

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 6-17-2013

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY JUN 24 2013
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The following transfers to said budget are hereby authorized:

Department Name: County Auditor Department #: 0100-4950

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Personnel Salaries	0100-FN-4950-51030	10,500.00
Health Insurance	0100-FN-4950-52020	614.00
Unemployment	0100-FN-4950-52040	33.00
FICA	0100-FN-4950-52150	651.00
Medicare	0100-FN-4950-52160	153.00
Retirement	0100-FN-4950-52170	1,031.00
TOTAL TRANSFERRED TO:		\$ 12,982.00

TRANSFER FROM:

LINE-ITEM NAME	NUMBER	AMOUNT
Part Time Temp Employee	0100-FN-4950-51070	10,500.00
Fees and Services	0100-FN-4950-54000	2,482.00
TOTAL TRANSFERRED FROM:		\$ 12,982.00

EXPLANATION:

Full time position being re-established due to loss of experienced part time personnel

Department Head: Kirk Kirkpatrick Date: 6-17-13

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 6-17-2013

Training / Seminar Approval Form

ORIGINAL

Department Name: 18th District Court

Seminar Name: Rise Above The Clouds

Purpose: Continuing Education

Place: San Antonio, Texas

Date: June 27 - 30, 2013

Who Will Be Attending:
Renee Hall

This Training/ Seminar is necessary for the following reasons:

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

Attach Registration Form and Complete the following information:

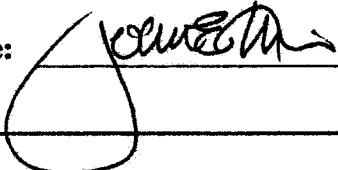
Amount of registration \$ 325.00 Date registration is due June 7,2013

Return check to department head

** Registration has been paid!*

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 COMMISSIONER'S COURT: Approved by CC: DATE: _____

JUN 24 2013

Training / Seminar Approval Form

ORIGINAL

Department Name: JUSTICE OF THE PEACE PRECINCT THREE

Seminar Name: TEXAS JUSTICE COURT JUDGES ASSOCIATION 2013 EDUCATION & TECHNOLOGY CONFERENCE

Purpose: TRAINING FOR JOB DUTIES AND UPDATES

Place: WESTIN AUSTIN AT THE DOMAIN 11301 DOMAIN DRIVE, AUSTIN, TEXAS 78758

Date: JULY 16-19, 2013

Who Will Be Attending:
JUDGE PAT JACOBS

This Training/ Seminar is necessary for the following reasons:

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

Attach Registration Form and Complete the following information:

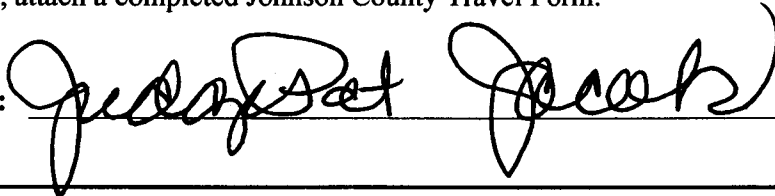
Amount of registration \$ 140.00 Date registration is due JUDGE PAID WITH REGISTRATION

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

Approved by CC:

DATE: _____

APPROVED BY COMMISSIONER'S COURT:

JUN 24 2013

DATE: _____

JUN 7 '13 AM 11:33

Training / Seminar Approval Form

ORIGINAL

Department Name: County Clerk

Seminar Name: Texas Association of Counties- 2013 Legislative Conference

Purpose: Required Continuing Education

Place: Hilton-Austin- Austin, Texas

Date: August 28-30, 2013

Who Will Be Attending:
Becky Williams

Karen Alexander

Deirdre Coslow

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 \$ 690.00 Date registration is due August 28, 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: Becky Williams

SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE DATE: _____

APPROVED BY COMMISSIONER'S COURT: Approved by CC: DATE: _____

JUN 24 2013

Training / Seminar Approval Form

ORIGINAL

Department Name: Sheriff's Office

Seminar Name: NFPA 921 & 1033 Fire Investigation

Purpose: Training

Place: Richardson

Date: July 16-18, 2013

Who Will Be Attending:
Steve Shaw

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 \$ 150.00

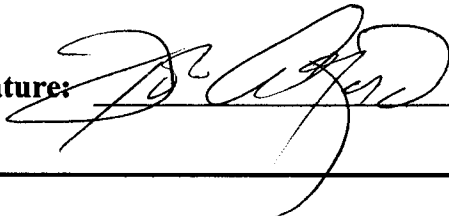
Date registration is due June 28

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:

JUN 24 2013

DATE: _____

JUN 12 '13 PM 3:41

Training / Seminar Approval Form

ORIGINAL

Department Name: Sheriff's Office

Seminar Name: 135th Annual Training Conference and Expo

Purpose: Training

Place: Corpus Christi, Texas

Date: July 20-23, 2013

Who Will Be Attending:
Bob Alford

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 \$ 250.00

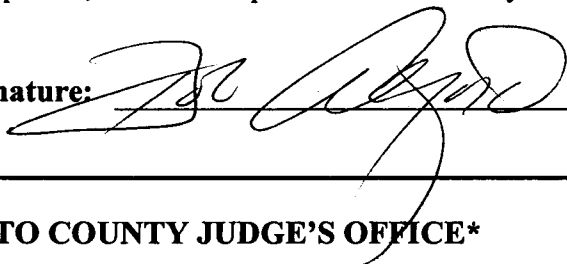
Date registration is due WILL INVOICE

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: _____

JUN 24 2013

DATE: _____

