MEMORANDUM OF DONATION TO JOHNSON COUNTY

8

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF JOHNSON §

Comes now <u>Carctin Kee</u>, 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.

Cacelyn Doty Printed Name of Donor	
Signature of Donor	July, 14, 2013 Date
Approved and Accepted by: Commissioners Court	Date 7 28 14
	nnson County Judge
Rick Bailey Comm. Pct. #1 Voted: abstained	Kenny Howell, Comm. Pct. #2 Voted: yes, no, abstained
Jerry D. Stringer, Comm. Pct. #3 Voted:yes, no,abstained	Don Beeson, Comm. Pct. #4 Voted:

ATTEST: Bocky Willams, County Clerk



APPENDIX A LIST OF PERSONAL PROPERTY

ersonal Property (Describe item in detail)	Estimated Value
1. Dicklass - with pendant pendant is good with yeleow + black, has WD on it and 1970	Cheap semerly
2. Bale fin - gold with Hack and yelling A Small Chain appr 1/2"	-c- Cheap sewerly
3.	
4.	
5.	· · · · · · · · · · · · · · · · · · ·

MEMORANDUM OF DONATION TO JOHNSON COUNTY

STATE C)F T	EXAS	ì
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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF JOHNSON §

TEXAS IZATEGINS, SCV. CAMP 1937

Comes now Confederate Useum Confederate Anomal Service S

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:

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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.

TERRY'S TEXAS RANGERS, S.C.V. CAMP 1937
TEXAS RANGERS, S.C.V. CAMP 1937 Orleand Spring X Printed Name of Donor
Signature of Donor Date TX
Address, City and State
Approved and Accepted by JCHC: John Percifield, Chairman Date: 6-23-14
Approved and Accepted by: Commissioners Court Date
Roger Harnson, Johnson County Judge Voted:
Rick Bailey, Comm. Pct. #1 Kenny Howell, Comm. Pct. #2
Voted:yes,no, abstained Voted:yes,no, abstained
Jerry D. Stringer, Comm. Pct. #3 Voted:yes, no, abstained Don Beeson, Comm. Pct. #4 Voted:yes, no, abstained
ATTEST: Decky Williams, County Clerk

MEMORANDUM OF DONATION TO JOHNSON COUNTY

APPENDIX A LIST OF PERSONAL PROPERTY

Personal Property (Describe ite	m in detail)	Estimated Value		
1. Gallin Gun	- model	# 7500		
2.				
3				
4.				
5				

JUL 28 2014

On this the _	28 th	_ day of	July	2014, th	e Commissione	er's Cou	ort, with the following members being pre	sent
		Roger Har Rick Baile Kenny Hov Jerry D. St Don Beesd	/ well tringer	- - - -	County Judy Commission Commission Commission Commission	ner Pct ner Pct ner Pct	#2 #3	
The following	proceeding	s were had,	to-wit:					
THAT 2014 for Johns	WHEREA Son County	AS, theretofo , and	re, on Sep	otember 23,	2013, the Cou	rt hear	d and approved the budget for the year	
WHE budget of a sir	REAS, on milar kind a	proper appli nd fund. The	cation, the transfer d	e Commission Commissio	oners' Court ha	as trans f the bu	sferred an existing budget surplus to a udget.	
The f	ollowing tra	ansfers to sai	d budget a	are hereby a	uthorized:			
Department Na	ame: <u>413</u>	B th District Co	urt		Depart	ment#	: <u>0100-AJ-4370</u>	
TRANSFER T	O:							
Office	EM NAME Supplies			NUMBE 100-AJ-437	0-53110		AMOUNT 1,500.00	
TRANSFER FI	ROM:		тоти	AL TRANSFI	ERRED TO:	 \$ _	1,500.00	
LINE-IT Fees an	EM NAME		0	NUMBE 100-AJ-437	ER 0-54000		AMOUNT 1,500.00	
EXPLANATION Budget shortag			TOTAL	TRANSFER	RRED FROM:	 \$ <u>-</u>	1,500.00	
Department He	ead: Kori	Everett					Date: <u>7-21-14</u>	
THE COUNTY	OF JOHNS	SON	RO	UND DOLLA	ARS ONLY			
3Y:		unty Judge		<u>~</u>				
Date Received by	y County Juc	ige's Office:		Da	te Received by Bo	udget C	oordinator: <u>HM 7-21-2014</u>	



IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY

On this the28 th	day of July 20	14, the Commissioner	's Cour	t, with the following members being pr	resen
	Roger Harmon Rick Bailey Kenny Howell Jerry D. Stringer Don Beeson	- County Judg - Commissione - Commissione - Commissione - Commissione	er Pct# er Pct# er Pct#	12 13	
The following proceedings	were had, to-wit:				
THAT WHEREAS 2014 for Johnson County,	S, theretofore, on Septembe and	er 23, 2013, the Court	heard	and approved the budget for the year	ar
WHEREAS, on p budget of a similar kind and	proper application, the Com d fund. The transfer does no	missioners' Court has t increase the total of	transi	ferred an existing budget surplus to dget.	а
The following tran	sfers to said budget are her	eby authorized:			
Department Name: Sheri	iff - Adm/Patrol	Departn	nent #:	0100-LE-5600	
TRANSFER TO:					
LINE-ITEM NAME Dues and Conference	s 0100-LE	UMBER E-5600-54100	· ·	AMOUNT 5,000.00	
TRANSFER FROM:	TOTAL TRA	NSFERRED TO:	\$	5,000.00	
LINE-ITEM NAME Professional Liability In				AMOUNT 5,000.00	
EXPLANATION: Budget shortage	TOTAL TRAN	SFERRED FROM:	\$	5,000.00	
Department Head: Holly	Morris, Budget Coordinator		D	rate: <u>7-21-14</u>	
THE COUNTY OF JOHNSO	on Round o	OLLARS ONLY			
BY:Roger Harmon, Cour	nty Judge	-			
Date Received by County Judge	e's Office:	_ Date Received by Buo	lget Co	ordinator: <u>HM 7-21-2014</u>	

JUL 28 2014

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY On this the July 2014, 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-LE-5500 TRANSFER TO: LINE-ITEM NAME NUMBER **AMOUNT** Office Supplies 0100-LE-5500-53110 3,221.00 TOTAL TRANSFERRED TO: \$ 3,221.00 TRANSFER FROM: LINE-ITEM NAME NUMBER **AMOUNT** Operating Reserve 0100-GG-5100-53970 3.221.00 TOTAL TRANSFERRED FROM: \$ 3,221.00 **EXPLANATION:** Replacement of defective body camera's purchased - the original purchase will be refunded for a larger amount and will be deposited into General Fund. Department Head: Holly Morris, Budget Coordinator Date: 7-21-14 THE COUNTY OF JOHNSON **ROUND DOLLARS ONLY** Cromalto was Roger Harmon, County Judge Date Received by County Judge's Office: _____ Date Received by Budget Coordinator: HM 7-21-2014

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY 2 8 2014

On this the	28 th	day of	July	2014, the	e Commissione	r's Cou	rt, with the following members being	prese
		Roger Hai Rick Baile Kenny Ho Jerry D. S Don Bees	y well tringer	- - -	County Judg Commissior Commissior Commissior Commissior	ner Pct i ner Pct i ner Pct i	‡ 2 ‡ 3	
The following	proceeding	os were had	to-wit				•	
2014 for Johns	son Count	AS, ineretoro y, and	re, on Se _l	otember 23,	2013, the Coul	rt heard	and approved the budget for the y	/ear
WHE budget of a sir	REAS, on milar kind a	proper appl and fund. The	ication, the transfer d	e Commissiones not incre	oners' Court ha	s trans f the bu	ferred an existing budget surplus t dget.	to a
The f	ollowing tr	ansfers to sai	d budget a	are hereby a	uthorized:			
Department Na	ame: Co	nstable, Pct.	#4		Depart	ment #:	0100-LE-5530	
TRANSFER TO								
LINE-IT	EM NAME Books	<u> </u>	0	NUMBE 100-LE-5530			AMOUNT 120.00	
			TOTA	AL TRANSFE	ERRED TO:	 \$ _	120.00	
TRANSFER FI	ROM:							
	EM NAME od Services	_	0	NUMBE 100-LE-5530			AMOUNT 120.00	
			TOTAL	TRANSFER	RRED FROM:	 \$	120.00	
EXPLANATION Budget shortage					· · · · · · · · · · · · · · · · · · ·			
								
Department He	ad: <u>Jac</u>	kie Blackwell				E	Date: 7-09-14	
THE COUNTY	OF JOHN	SON	RO	UND DOLLA	IRS ONLY			
BY:	ook	all an	mon,	7				
	Harmon, Co	ounty Judge						
Date Received by	County les	dae'e Office		5	a Danahii 44 - T			
(COOREGE D)	- Southly Jul	uye a Olike.		Dat	e Received by Bu	æget Co	ordinator: <u>HM 7-21-2014</u>	

JUL 28 2014

	IN THE N	MATTER OF	TRANSFER	RING OF B	UDGET SURF	PLUS	OF JOHNS	SON COUNT	Υ	
On this the	28 th	_ day of	July	2014, the	Commissioner	's Cou	urt, with the	e following me	embers bein	g present
		Roger Ham		-	County Judg					
		Rick Bailey Kenny How		-	Commission Commission					
		Jerry D. Sti	inger	-	Commission					
		Don Beeso	n	-	Commission					
The following p	proceedings	s were had, t	o-wit:							
THAT 2014 for Johns	WHEREA on County,	S, theretofor and	e, on Septe	mber 23, 2	013, the Cour	t hean	d and app	roved the bu	dget for the	year
WHEF budget of a sim	REAS, on nilar kind ar	proper appliced and fund. The	cation, the (transfer doe	Commissions not increase	ners' Court ha	s tran: the bu	sferred an udget.	existing bud	lget surplus	to a
The fo	ollowing tra	nsfers to said	l budget are	hereby aut	thorized:					
Department Na	me: Adu	It Probation			Departr	nent#	: 0100-A	J-5700		
TRANSFER TO) :								······································	
	EM NAME Supplies		010	NUMBER	₹ - <u>53110</u>			AMOUNT		
		 -			03110			550.00		
						- 				

			TOTAL	TRANSFER	RRED TO:	\$		550.00		
TRANSFER FR	OM:									
	EM NAME		040	NUMBER				AMOUNT		
	phone		010	0-AJ-5700-	54200			550.00		
		-								
			TOTAL TI	RANSFERF	RED FROM:	\$		550.00		
CVDI ANIATIONI						·				
EXPLANATION Replacement of		oment								
	tarrir oqui		*****							
								•	······································	
Department Hea	ad: Toby	Ross					Data: 7	0.44		
		11000					Date:7-	-9-14		
THE COUNTY O	OF JOHNS	ON	ROUN	ID DOLLAF	RS ONLY					
	_									
	·2	21.	_							
BY:	3.00	w 410	mon	7						
Roger H	iarmon, Cou	nty Judge								
.										
Date Received by	County Judg	ge's Office:		Date	Received by Bu	dget C	oordinator:	HM 7-21-20	014	

IN THE MATTER C	OF TRANSFERRING OF BUDGET SURI	PLUS O	F JOHNSON COUNTY JUL 28	2014
On this the 28 th day of	July 2014, the Commissione	r's Cour	t, with the following members being	j present
Roger H Rick Ba Kenny H	iley - Commission	er Pct #		
Jerry D.	Stringer - Commission	ner Pct #	13	
Don Bed		er Pct #	4	
The following proceedings were had	d, to-wit:			
THAT WHEREAS, thereto 2014 for Johnson County, and	ofore, on September 23, 2013, the Cour	rt heard	and approved the budget for the	year
WHEREAS, on proper ap budget of a similar kind and fund. T	pplication, the Commissioners' Court ha he transfer does not increase the total of	s trans f the bud	ferred an existing budget surplus t dget.	to a
The following transfers to	said budget are hereby authorized:			
Department Name: Hamm Creek	Park Departs	ment#:	0100-CR-6600	
TRANSFER TO:				
LINE-ITEM NAME Equipment-Capital	NUMBER 0100-CR-6600-56530		AMOUNT 7,030.00	
		- -	7,000.00	
	TOTAL TRANSFERRED TO:	-	7,030.00	
TRANSFER FROM:				
LINE-ITEM NAME Personnel Salaries	NUMBER 0100-CR-6600-51030	-	AMOUNT 7,030.00	
	TOTAL TRANSFERRED FROM:	 \$		
EXPLANATION: Replace of park's utility vehicle.				
Pro-				
Department Head: Holly Morris, E	udget Coordinator	c	Pate: 7-21-14	
THE COUNTY OF JOHNSON	ROUND DOLLARS ONLY			
BY: Roger Harmon, County Judge	Cromeo			
Date Received by County Judge's Office:	Date Received by Bu	ıdget Co	ordinator: <u>HM 7-21-2014</u>	

JUL 28 2014

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNT On this the July 2014, the Commissioner's Court, with the following members being present day of 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: General District Court Expense Department #: 0100-AJ-4340 TRANSFER TO: LINE-ITEM NAME NUMBER **AMOUNT** 0100-AJ-4340-51150 Visiting Judges 6,000.00 TOTAL TRANSFERRED TO: 6,000.00 TRANSFER FROM: LINE-ITEM NAME NUMBER **AMOUNT** Fees and Services 0100-AJ-4340-54000 6.000.00 TOTAL TRANSFERRED FROM: \$ 6,000.00 **EXPLANATION: Budget shortage** Department Head: Holly Morris, Budget Coordinator Date: 7-21-14 THE COUNTY OF JOHNSON **ROUND DOLLARS ONLY** Cromsoff was

Date Received by County Judge's Office: Date Received by Budget Coordinator: HM 7-21-2014

Roger Harmon, County Judge

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY JUL 2 8 2014 On this the July 2014, the Commissioner's Court, with the following members being present day of 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: **Building Maintenance & Operations-**0190-GG-5200 Department Name: Courthouse Department #: TRANSFER TO: LINE-ITEM NAME NUMBER **AMOUNT** Courthouse Landscaping 0190-GG-5200-53540 300.00 TOTAL TRANSFERRED TO: 300.00 TRANSFER FROM: LINE-ITEM NAME NUMBER **AMOUNT** Equipment Repair and Maintenance 0190-GG-5200-53440 300.00 TOTAL TRANSFERRED FROM: 300.00 **EXPLANATION:** Additional work by law tech approved by Judge Harmon Department Head: Dianna Hume Date: 7-22-14 THE COUNTY OF JOHNSON Cromalto was Roger Harmon, County Judge

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY

On this the day	of July 20	014, the Commissioner	r's Court	t, with the following members being present			
Rick Ken	er Harmon : Bailey ny Howell y D. Stringer	- County Judg - Commission - Commission - Commission	er Pct# er Pct#	2 Approved by CC:			
	Beeson	- Commission					
The following proceedings were	had, to-wit:						
THAT WHEREAS, the 2014 for Johnson County, and	eretofore, on Septemb	per 23, 2013, the Cour	t heard	and approved the budget for the year			
WHEREAS, on prope budget of a similar kind and fun	r application, the Cord. The transfer does r	nmissioners' Court ha not increase the total of	s transf the buc	erred an existing budget surplus to a liget.			
The following transfers	s to said budget are he	ereby authorized:					
Building N Department Name: Courthous	faintenance & Operat se/Guinn/Brown Gym	ions Fund Departr	ment #:	0190-GG-5200/5220/5223			
TRANSFER TO:							
LINE-ITEM NAME		NUMBER		AMOUNT			
Building Repair & Maintenance Building Repair & Maintenance		GG-5200-53520 GG-5220-53520		10,000.00 11,500.00			
	TOTAL TR	RANSFERRED TO:	-	21,500.00			
TRANSFER FROM:							
LINE-ITEM NAME		NUMBER		AMOUNT			
Janitorial Services Courthouse Landscaping		GG-5220-53370 GG-5220-53540		4,500.00			
Building Repair & Maintenance		GG-5223-53520	- <u>-</u>	7,000.00 10,000.00			
	TOTAL TRA	NSFERRED FROM:	 \$ _	21,500.00			
EXPLANATION: AC issues at the Guinn and Chi	ller issues at the Cour	thouse	· · · · · · · · · · · · · · · · · · ·				
Department Head: Dianna Hu	ıme		c	Pate: 7-18-14			
TIP 601117							
THE COUNTY OF JOHNSON	ROUND	DOLLARS ONLY					
BY: Roger Harmon, County Judge							
Date Received by County Judge's O	ffice:	Date Received by Bu	udget Co	ordinator: <u>HM 7-21-2014</u>			

Training / Seminar Approval Form



Department Name:	Sheriff's Office	1. 1			
Seminar Name:	Open Government Conference				
Purpose:	Training				
Place:	San Marcos		· · · · · · · · · · · · · · · · · · ·		
Date:	October 20-23, 2014				
Who Will Be Attendi Vicki Gaudet	ing:				
This Training	/ Seminar is necessary for the	following reasons:			
Required	d continuing education	X Job training			
Improve work performance		Required certification			
Attach Regist	ration Form and Complete th	e following information:			
Amount of regis	stration \$ 150.00	Oate registration is due	;		
Return check to department head-VICKI GAUDET OR VICKI MOORE Request Treasurer to mail check with registration					
-	_				
If an advance is requested, attach a completed Johnson County Travel Form.					
Deptartment Head S	ignature:	Kr)			
		#	010-560-5411		
SEND FOR	M TO COUNTY JUDGE'S O	FFICE			
RECEIVED B	Y COUNTY JUDGE'S OFFIC	E Approved by CC:	DATE:		
APPROVED B	Y COMMISSIONER'S COURT		DATE:		

Training / Seminar Approval Form ORIGINAL

Department Name:	Sheriff's Office				
Seminar Name:	T.A.P.E.I.T.				
Purpose:	Training				
Place:	San Antonio				
Date:	October 21-24, 2014				
Who Will Be Attending: Beverly Scott					
This Training	/ Seminar is necessary for the	following reasons:			
Required continuing education X Job training					
Improve work performance		Required certification			
Attach Registration Form and Complete the following information:					
Amount of registration \$ 325.00 Date registration is due upon invoice					
Return che	eck to department head				
Request Tre	easurer to mail check with registrati	on			
If an advance is requested, attach a completed Johnson County Travel Form.					
Deptartment Head Signature:					
		/ 41 C	10-560-5411		
SEND FORM	A TO COUNTY JUDGE'S OF	FICE			
RECEIVED B	Y COUNTY JUDGE'S OFFICE	Approved by CC:	DATE:		
APPROVED BY	Y COMMISSIONER'S COURT:				

Training / Seminar Approval Form RIGINAL

Department Name:	Auditor				
Seminar Name:	TAC 2013 Legislative Conference				
Purpose:	Training				
Place:	Austin	***************************************			
Date:	August 27-29, 2014				
Who Will Be Attendi J. R. Kirkpatrick	ng:				
This Training	/ Seminar is necessary for the	e following reasons:			
Required	Required continuing education x Job training				
x Improve work performance		Required certification			
Attach Registr	ration Form and Complete th	ne following information:			
Amount of regis	Amount of registration \$ \$230.00 Date registration is due 8/1/14				
Return ch	eck to department head				
x Request Trea	surer to mail check with registrat	ion			
If an advance is requested, attach a completed Johnson County Travel Form.					
Deptartment Head Signature: J. R. Kirkpatrick					
SEND FORM	1 TO COUNTY JUDGE'S O	FFICE			
RECEIVED B	Y COUNTY JUDGE'S OFFIC		DATE:		
APPROVED B	Y COMMISSIONER'S COURT	••			