

**MEMORANDUM OF DONATION
TO JOHNSON COUNTY**

STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF JOHNSON §

Comes now John Watson, 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.

John Watson
Printed Name of Donor

John Watson
Signature of Donor

6-11-2014
Date

1303 Phillips Street, Cleburne, TX
Address, City and State

Approved and Accepted by JCHC: John Percifield
John Percifield, Chairman
Date: 7-28-14

Approved and Accepted by:
Commissioners Court 8/11/14
Date

Roger Harmon, Johnson County Judge
Voted: ___ yes, ___ no, ___ abstained

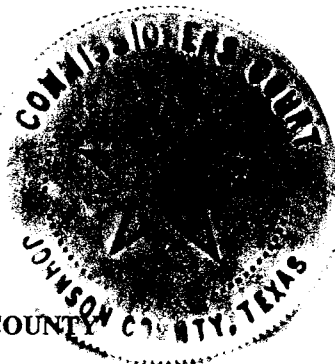
[Signature]
Rick Bailey, Comm. Pct. #1
Voted: yes, ___ no, ___ abstained

[Signature]
Kenny Howell, Comm. Pct. #2
Voted: yes, ___ no, ___ abstained

[Signature]
Jerry D. Stringer, Comm. Pct. #3
Voted: yes, ___ no, ___ abstained

[Signature]
Don Beeson, Comm. Pct. #4
Voted: yes, ___ no, ___ abstained

ATTEST: Becky Williams
Becky Williams, County Clerk



**APPENDIX A
LIST OF PERSONAL PROPERTY**

Personal Property (Describe item in detail)	Estimated Value
1. <i>Memorial Book for James Veltine Hampton - Capt. Civil War Veterans - March 4, 1916</i>	
2. _____ _____ _____ _____	
3. _____ _____ _____ _____	
4. _____ _____ _____ _____	
5. _____ _____ _____ _____	

**MEMORANDUM OF DONATION
TO JOHNSON COUNTY**

STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF JOHNSON §

Comes now Gloria Hilger, 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.

Gloria Hilger
Printed Name of Donor

Gloria Hilger
Signature of Donor

7-17-14
Date

1510 N. Robinson St. Cleburne, Texas 76033
Address, City and State

Approved and Accepted by JCHC: John Percifield
John Percifield, Chairman
Date: 7-28-14

Approved and Accepted by:
Commissioners Court 8/11/14
Date

Roger Harmon, Johnson County Judge
Voted: ___ yes, ___ no, ___ abstained

[Signature]
Rick Bailey, Comm. Pct. #1
Voted: yes, ___ no, ___ abstained

[Signature]
Kenny Howell, Comm. Pct. #2
Voted: yes, ___ no, ___ abstained

[Signature]
Jerry D. Stringer, Comm. Pct. #3
Voted: yes, ___ no, ___ abstained

[Signature]
Don Beeson, Comm. Pct. #4
Voted: yes, ___ no, ___ abstained

ATTEST: Becky Williams
Becky Williams, County Clerk



**APPENDIX A
LIST OF PERSONAL PROPERTY**

Personal Property (Describe item in detail)	Estimated Value
1. Cleburne High School Plate 1954	10. ⁰⁰
2. Cleburne Equipment Co. glass measuring cup	10. ⁰⁰
3. Cleburne Bottle Company	10. ⁰⁰
4.	
5.	

AUG 11 2014

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY

On this the 11th day of August 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: General District Expenses Department #: 0100-AJ-4340

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Visiting Judges	0100-AJ-4340-51150	10,000.00
TOTAL TRANSFERRED TO:		\$ 10,000.00

TRANSFER FROM:


LINE-ITEM NAME	NUMBER	AMOUNT
Operating Reserve	0100-GG-5100-53970	10,000.00
TOTAL TRANSFERRED FROM:		\$ 10,000.00

EXPLANATION:

Budget shortage

Department Head: Holly Morris, Budget Coordinator Date: 8-5-14

THE COUNTY OF JOHNSON ROUND DOLLARS ONLY

BY: 
Roger Harmon, County Judge

Don Beeson, Commissioner District #4

Date Received by County Judge's Office: _____ Date Received by Budget Coordinator: HM 8-5-2014

AUG 11 2014

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY

On this the 11th day of August 2014, the Commissioner's Court, with the following members being present

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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:

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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: 18th District Court Department #: 0100-AJ-4360

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Professional Liability Ins.	0100-AJ-4360-54060	1,944.00
Felony Court Appointed Attorneys	0100-AJ-4360-55800	20,000.00
TOTAL TRANSFERRED TO:		\$ 21,944.00

TRANSFER FROM:

LINE-ITEM NAME	NUMBER	AMOUNT
Investigation Expense	0100-AJ-4360-55840	10,000.00
Operating Reserve	0100-GG-5100-53970	11,944.00
TOTAL TRANSFERRED FROM:		\$ 21,944.00

EXPLANATION:

Budget shortage

Department Head: Holly Morris, Budget Coordinator Date: 8-5-14

THE COUNTY OF JOHNSON ROUND DOLLARS ONLY

BY: 
Roger Harmon, County Judge

Don Beeson, Commissioner Precinct #4

Date Received by County Judge's Office: _____ Date Received by Budget Coordinator: HM 8-5-2014

AUG 11 2014

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY

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- 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: Emergency Management Department #: 0100-PH-4060

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Postage	0100-PH-4060-53100	50.00
Petroleum Products	0100-PH-4060-53400	800.00
Equipment-Capital	0100-PH-4060-56530	10,175.00
Construction In Progress	0100-PH-4060-56550	1,450.00
TOTAL TRANSFERRED TO:		\$ 12,475.00

TRANSFER FROM:

LINE-ITEM NAME	NUMBER	AMOUNT
Personnel Salaries	0100-PH-4060-51030	2,300.00
Operating Reserve	0100-GG-5100-53970	10,175.00
TOTAL TRANSFERRED FROM:		\$ 12,475.00

EXPLANATION:

Budget shortage, additional CASA tower expenses and purchase of light tower approved CC 7-14-2014

Department Head: Holly Morris, Budget Coordinator Date: 8-5-14

THE COUNTY OF JOHNSON ROUND DOLLARS ONLY

BY: 
 Roger Harmon, County Judge

Don Beeson, Commissioner Pct #4

Date Received by County Judge's Office: _____ Date Received by Budget Coordinator: HM 8-5-2014

AUG 11 2014

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY

On this the 11th day of August 2014, the Commissioner's Court, with the following members being present

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- 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

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The following transfers to said budget are hereby authorized:

Department Name: Building Maintenance & Operations -
Emergency Management Building Department #: 0190-GG-5251

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Building Repair and Maintenance	0190-GG-5251-53520	1,500.00
TOTAL TRANSFERRED TO:		\$ 1,500.00

TRANSFER FROM:


LINE-ITEM NAME	NUMBER	AMOUNT
Building Repair and Maintenance	0190-GG-5210-53520	1,500.00
TOTAL TRANSFERRED FROM:		\$ 1,500.00

EXPLANATION:

Budget shortage

Department Head: Holly Morris, Budget Coordinator Date: 8-5-14

THE COUNTY OF JOHNSON ROUND DOLLARS ONLY

BY: 
~~Roger Harmon, County Judge~~
Don Beeson, Commissioner Precinct #4

Date Received by County Judge's Office: _____ Date Received by Budget Coordinator: HM 8-5-2014

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY AUG 11 2014

On this the 11th day of August 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

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The following transfers to said budget are hereby authorized:

Department Name: Constable, Pct. #4 Department #: 0100-LE-5530

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>Office Supplies</u>	<u>0100-LE-5530-53110</u>	<u>400.00</u>
TOTAL TRANSFERRED TO:		\$ <u>400.00</u>

TRANSFER FROM:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>Fees and Services</u>	<u>0100-LE-5530-54000</u>	<u>400.00</u>
TOTAL TRANSFERRED FROM:		\$ <u>400.00</u>

EXPLANATION:
Budget shortage

Department Head: Holly Morris, Budget Coordinator Date: 8-5-14

THE COUNTY OF JOHNSON ROUND DOLLARS ONLY

BY: 
Roger Harmon, County Judge

Don Beeson, Commissioner Precinct #4

Date Received by County Judge's Office: _____ Date Received by Budget Coordinator: HM 8-5-2014

AUG 11 2014

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY

On this the 11th day of August 2014, the Commissioner's Court, with the following members being present

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- Kenny Howell - Commissioner Pct #2
- Jerry D. Stringer - Commissioner Pct #3
- Don Beeson - Commissioner Pct #4

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The following transfers to said budget are hereby authorized:

Department Name: Non-Departmental Department #: 0100-GG-5100

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Equipment-Capital	0100-GG-5100-56530	11,188.00
TOTAL TRANSFERRED TO:		\$ 11,188.00

TRANSFER FROM:


LINE-ITEM NAME	NUMBER	AMOUNT
Equipment-Non-Cap	0100-GG-5100-56510	11,188.00
TOTAL TRANSFERRED FROM:		\$ 11,188.00

EXPLANATION:

Purchase a new Mail Room van

Department Head: Holly Morris, Budget Coordinator Date: 8-5-14

THE COUNTY OF JOHNSON ROUND DOLLARS ONLY

BY: 
Roger Harmon, County Judge
Don Beeson, Commissioner Precinct #4

Date Received by County Judge's Office: _____ Date Received by Budget Coordinator: HM 8-5-2014

Approved by CC:

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY

AUG 11 2014

On this the 11th day of August 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
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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

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The following transfers to said budget are hereby authorized:

Department Name: Juvenile Probation Department #: 0100-AJ-5900

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Dues and Conferences	0100-AJ-5900-54100	3,000.00
TOTAL TRANSFERRED TO:		\$ 3,000.00

TRANSFER FROM:

LINE-ITEM NAME	NUMBER	AMOUNT
Fees and Services	0100-AJ-5900-54000	3,000.00
TOTAL TRANSFERRED FROM:		\$ 3,000.00

EXPLANATION:
Budget shortage

Department Head: Lisa Tomlinson Date: 7-29-2014

THE COUNTY OF JOHNSON ROUND DOLLARS ONLY

BY: Don Beeson
Roger Harmon, County Judge
DON BEESON, Commissioner Pct #4

Date Received by County Judge's Office: _____ Date Received by Budget Coordinator: HM 8-5-2014

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY AUG 11 2014

On this the 11th day of August 2014, 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:

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The following transfers to said budget are hereby authorized:

Department Name: Purchasing Department #: 0100-GG-4080

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Part-Time/Temporary Employee	0100-GG-4080-51070	12,195.00
Travel Allowance	0100-GG-4080-51160	702.00
Cell Phone Allowance	0100-GG-4080-51163	80.00
FICA	0100-GG-4080-52150	757.00
MCARE	0100-GG-4080-52160	177.00
TOTAL TRANSFERRED TO:		\$ 13,911.00

TRANSFER FROM:

LINE-ITEM NAME	NUMBER	AMOUNT
Personnel Salaries	0100-GG-4080-51030	13,911.00
TOTAL TRANSFERRED FROM:		\$ 13,911.00

EXPLANATION:

Funding for temporary employee Margaret Cook as approved in CC 7-7-2014

Department Head: Holly Morris, Budget Coordinator Date: 8-5-14

THE COUNTY OF JOHNSON ROUND DOLLARS ONLY

BY: Don Beeson
Roger Harmon, County Judge
Don Beeson, Commissioner Precinct #4

Date Received by County Judge's Office: _____ Date Received by Budget Coordinator: HM 8-5-2014

AUG 11 2014

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- Kenny Howell - Commissioner Pct #2
- Jerry D. Stringer - Commissioner Pct #3
- Don Beeson - Commissioner Pct #4

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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
Fees and Services	0100-LE-5500-54000	50.00
Dues and Conferences	0100-LE-5500-54100	60.00
TOTAL TRANSFERRED TO:		\$ 110.00

TRANSFER FROM:

LINE-ITEM NAME	NUMBER	AMOUNT
Telephone	0100-LE-5500-54200	110.00
TOTAL TRANSFERRED FROM:		\$ 110.00

EXPLANATION:

Budget shortage

Department Head: Matt Wylie Date: 8-5-14

THE COUNTY OF JOHNSON

ROUND DOLLARS ONLY

BY: 
Roger Harmon, County Judge

Don Beeson, Commissioner, Precinct #4

Date Received by County Judge's Office: _____ Date Received by Budget Coordinator: HM 8-5-2014

Training / Seminar Approval Form ORIGINAL

Department Name: Tax Office

Seminar Name: Texas Association of Counties 2013 Legislative Conference

Purpose: CE Hours, Education

Place: Austin, TX

Date: August 27-29, 2014

Who Will Be Attending:
Scott Porter

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 \$ 0.00 Date registration is due N/A
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: J. Scott Porter

SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE DATE: _____

Approved by CC: _____

APPROVED BY COMMISSIONER'S COURT: AUG 11 2014 DATE: _____

Training / Seminar Approval Form **ORIGINAL**

Department Name: Criminal Investigations Division/ Sheriff's Office

Seminar Name: International Association of Auto Theft Investigators

Purpose: Training/ Seminar

Place: Omni Ft. Worth 1300 Houston St, Ft. Worth

Date: 08/17/14 to 08/22/14

Who Will Be Attending:
Brad Bollin

This Training/ Seminar is necessary for the following reasons:

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

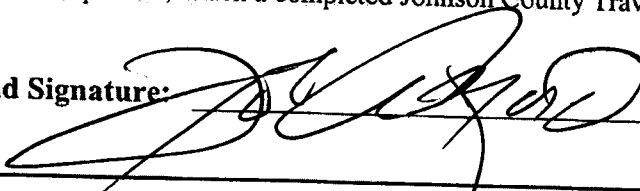
Attach Registration Form and Complete the following information:

Amount of registration \$ 395.00 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:  _____

010-560-5411

SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE

Approved by CC: _____ DATE: _____

APPROVED BY COMMISSIONER'S COURT: _____ DATE: AUG 11 2014

Training / Seminar Approval Form ORIGINAL

Department Name: Sheriff's Office

Seminar Name: Practical Kinesic Interview & Interrogation Techniques

Purpose: Training

Place: Plano

Date: August 18-22, 2014

Who Will Be Attending:
Garritt Bennett

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 \$ 495.00 Date registration is due have PO INVOICED AND RECEIVED

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:  Acct. #010-560-5411

SEND FORM TO COUNTY JUDGE'S OFFICE

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

APPROVED BY COMMISSIONER'S COURT: AUG 11 2014 DATE: _____

Training / Seminar Approval Form ORIGINAL

Department Name: Sheriff's Office

Seminar Name: The Bulletproof Warrior

Purpose: training

Place: Garland

Date: November 4-5, 2014

Who Will Be Attending:
Troy Fuller David Blankenship

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 \$ 209.00 ea Date registration is due **INVOICED AND RECEIVED**

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:  _____ 010-560-5411

SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE DATE: _____

Approved by CC: _____

APPROVED BY COMMISSIONER'S COURT: AUG 11 2014 DATE: _____