### MEMORANDUM OF DONATION TO JOHNSON COUNTY

| STATE OF TEXAS       | §                | ZNOW ALL MI       | EN BY THESE PRESENTS:              |    |
|----------------------|------------------|-------------------|------------------------------------|----|
| COUNTY OF JOHN       |                  | MOW ALL MA        |                                    |    |
| Comes now            | Elise Re         | EED               | , an individual (hereafter known a | as |
| "Donor"), and Johnso | on County, Texas | , (hereafter know | n 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.

| Elise Reed  |   |   |
|---|---|---|
| Printed Name of Donor                                 | <del></del>   |   |
| Elize Reed Signature of Donor                         | 10-31- 2016<br>Date   |   |
| 5263 S. Cody; Littleton<br>Address, City and State    | , CO 80123/4651 Kelly Rd., Aledo, Tx 7600<br>(mother: Jane Partile) | 8 |
| Approved and Accepted by JCHC:                        | John Percifield, Chairman  Date: 11-28-16                           |   |
| Approved and Accepted by:<br>Commissioners Court      | Date  |   |
|   | Harmon Johnson County Judge yes, no, abstained                      |   |
| Kick Bailey, comm. Pct. #1 Voted:yes,no,abstain       | Kenny Howell, Comm. Pct. #2  ed Voted:yes,no,abstained              |   |
| Jerry D. Stringer, Comm. Pct. #3 Voted:yes,ne,abstain | Larry Woodley, Comm. Pct. #4  ed Voted:yes, no, abstained           |   |
| ATTEST: Becky Ivey, County Clerk                      | THE SOUNERS COLUMN  |   |

### APPENDIX A LIST OF PERSONAL PROPERTY

| Personal Property (Describe item in detail)   | Estimated Value        |
|---|------------------------|
| 1. CAHILL FAMILY CEMETERY SURVEY MAP  | unknown                |
|   |                        |
| 2. 2002 Map of Johnson County<br>Cemeteries by Johnson County<br>Cemetery Association   | wknown                 |
| Deed for Cahill Family  Cemetery, Vol. 265, pgs 540 &   | <u>unknown</u><br>541. |
| 4. Plat Map: Edwin Hendricks,<br>A-32B<br>for Cohill Family Cemetery  | _unknown               |
| 5. Copy of photo of E.T. Cahille<br>grave, covered with flowers,<br>in Cahill Family Cemetery,<br>December 1926.<br>Photographer unknown, | 's <u>unknown</u>      |

### **MEMORANDUM OF DONATION**

| Comes now         | <b>LOWES</b>  |                              | hereafter known as |
|-------------------|---------------|------------------------------|--------------------|
| Donor and Johnson | County, Texas | , hereafter known as Johnson | County.            |
|                   |               |                              |                    |

KNOW ALL MEN BY THESE PRESENTS:

Whereas Johnson County is a political subdivision of the State of Texas which maintains certain roads 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 and V.T.C.A., Transportation Code Section 252.214 to accept donations of property or funds.

#### THEREFORE:

Donor does hereby donate and transfer to Johnson County the materials and/or funds described below:

100 PIECE KOBALT STANDARD (SAE) AND METRIC MECHANIC'S TOOL SET WITH HARD CASE FOR THE JOHNSON COUNTY CHRISTMAS PARTY

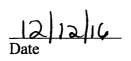
Property donated is not subject to return to the Donor by Johnson County.

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.

| LOWES   |         |
|---|---------|
| Printed Name of Donor (If Company or Business Entity) |         |
| Curtis Simpsin  |         |
| Printed Name of Donor's Authorized Agent              |         |
|   | 72-6-16 |
| Signature of Donor or Donor's Authorized Agent        | Date .  |

| Approved and Accepted | by: |
|-----------------------|-----|
| Commissioners Court   |     |



| D-DOW  | selforname.                  |
|--|------------------------------|
|  | nson County Judge            |
| //Voted:   | no, abstained                |
| A Solution of the second of th | La Moure                     |
| Rick Bailey, Comm. Pct. #1   | Kenry Howell, Comm. Pct. #2  |
| Voted: ves, no, abstained  | Voted:yes, no, abstained     |
| I  | Vary Carlley                 |
| Jerry D. Stringer, Comm. Pct. #3   | Larry Woolley, Comm. Pct. #4 |
| Voted: yes, no, abstained  |                              |
| ATTEST: Becky Ivey, County Clerk   | S GONERS COUNTY OF STREET    |

| On this the                           | 12th day of Decemb             | er 2016, the Commssioners' Court, with the follo                                       | wing members being pres                | Approved                               |
|---------------------------------------|--------------------------------|--|--|--|
|                                       | Roger Harmon                   | - County Judge   |  | Approved                               |
|                                       | Rick Bailey                    | - Commissioner Pct #1  |  | -                                      |
|                                       | Kenny Howell                   | - Commissioner Pct #2  |  | •                                      |
|                                       | Jerry D. Stringer              | - Commissioner Pct #3  |  | Commissioners Cou                      |
|                                       | Larry Woolley                  | - Commissioner Pct #4  |  |  |
| The following                         | g proceedings were had, to-wi  | it:  |  | DEC 12 2016                            |
| THA                                   | T WHEREAS, theretofore, on S   | September 26, 2016 the Court heard and approved t                                      | the budget for the vear 20             | 017 for                                |
| Johnson Cou                           |                                | .,   | ,                                      |  |
|                                       |                                | the Commissioners' Court has transferred an existing increase the total of the budget. | ng budget surplus to a bud             | lget of a                              |
| The                                   | following transfers to said bu | dget are hereby authorized:  |  |  |
| Department                            | Name:                          | Road & Bridge Pct. #2  | Department #:                          | 6130                                   |
| TRANSFER <u>FI</u>                    | ROM:                           |  |  |  |
| ACCOLIN                               | T NUMBER NAME                  | ACCOUNT NUMBER   |  | AMOUNT                                 |
|                                       | ction in Progress              | 0160-6130-56550-HS   |  | 5,000.00                               |
| CONSTITU                              | ector in rogress               | 0100-0130-30550-115  | ************************************** | 3,000.00                               |
| · · · · · · · · · · · · · · · · · · · |                                |  |  |  |
|                                       |                                |  |  |  |
|                                       |                                |  |  |  |
|                                       |                                |  | <del></del>                            | ······································ |
|                                       |                                |  |  |  |
|                                       |                                | TOTAL TRANSFERRED FROM:  | <del></del>                            | \$5,000.00                             |
| TRANSFER TO                           | <u>o</u> :                     |  |  |  |
| ACCOUN                                | T NUMBER NAME                  | ACCOUNT NUMBER   |  | AMOUNT                                 |
|                                       | pair & Maintenance             | 0160-6130-53520-HS   |  | 5,000.00                               |
|                                       | , a manted and a               | 0100 0100 0000 0000  | <del></del>                            |  |
|                                       |                                |  |  |  |
| · · · · · · · · · · · · · · · · · · · | -11-11                         |  | <del></del>                            |  |
|                                       |                                |  | <del></del>                            |  |
|                                       |                                | TOTAL TRANSFERRED TO:  |  | \$5,000.00                             |
|                                       |                                |  |  |  |
| EXPLANATIO<br>Per Auditor's           |                                | n to reclassify as repair & maintenance instead of co                                  | nstruction                             |  |
|                                       |                                |  |  |  |
| Department                            | Head:                          |  | Date:                                  |  |
| THE COUNTY                            | OF JOHNSON                     | ROUND DOLLARS ONLY   |  |  |
|                                       |                                |  |  |  |
| BY:                                   | y adm of                       | Harmen H   |  |  |
|                                       | Roger Harmon, Co               | ounty Judge  |  |  |
| Date received                         | by the County Judge's Office:  | Date Received  | by Budget Coordinator: _               |  |

| <del></del>                   | day ofDecember         |  |   | Approved         |
|-------------------------------|------------------------|--|---|------------------|
|                               | Roger Harmon           | - County Judge   |   | - 'hb. 0 100     |
|                               | Rick Bailey            | - Commissioner Pct #1  |   |                  |
|                               | Kenny Howell           | - Commissioner Pct #2  |   | Commissioners Co |
|                               | Jerry D. Stringer      | - Commissioner Pct #3  | •                                       |                  |
|                               | Larry Woolley          | - Commissioner Pct #4  |   | DEC 1 2 2016     |
| he following proceed          | lings were had, to-wit |  |   |                  |
| THAT WHERE ohnson County, and | AS, theretofore, on Se | ptember 26, 2016 the Court heard and approved  | the budget for the year 20              | 017 for          |
|                               |                        | ne Commissioners' Court has transferred an existi<br>t increase the total of the budget. | ng budget surplus to a bud              | lget of a        |
| The following                 | transfers to said bud  | get are hereby authorized:   |   |                  |
| epartment Name:               |                        | Non Departmental   | Department #:                           | 5100             |
| RANSFER <u>FROM</u> :         |                        |  |   |                  |
| ACCOUNT NUMBE                 | R NAME                 | ACCOUNT NUMBER   |   | AMOUNT           |
| Operating Res                 | erve                   | 0750-5100-53970-GG   |   | 4,827.00         |
|                               |                        |  |   |                  |
|                               |                        |  |   |                  |
|                               |                        | •  |   |                  |
|                               |                        |  |   |                  |
|                               |                        |  |   |                  |
| RANSFER <u>TO</u> :           |                        | TOTAL TRANSFERRED FROM:  |   | \$4,827.00       |
| ACCOUNT NUMBE                 | R NAME                 | ACCOUNT NUMBER   |   | AMOUNT           |
| Equipment No                  |                        | 0750-4350-56510-AJ   |   | 1,609.00         |
| Equipment No                  |                        | 0750-4100-56510-AJ   | *************************************** | 1,609.00         |
| Equipment No                  | п Сар                  | 0750-4110-56510-AJ   |   | 1,609.00         |
|                               |                        |  | <del></del>                             |                  |
|                               | -11.5                  |  | ·                                       |                  |
|                               | <del></del>            |  |   |                  |
|                               |                        | TOTAL TRANSFERRED TO:  |   | \$4,827.00       |
| (PLANATION:                   |                        |  |   |                  |
|                               | Courtroom Video Upg    | rade for Distrit Courts and County Courts at Law   |   | :<br>            |
|                               |                        | · · · · · · · · · · · · · · · · · · ·  |   |                  |
| epartment Head: _             |                        | **************************************   | Date:                                   |                  |
| HE COUNTY OF JOHN             | SON                    | ROUND DOLLARS ONLY   |   |                  |
|                               | _ ~                    | $\mathcal{H}$  |   |                  |
| Y:                            | 11 odn 1               | T WWW.   |   |                  |
|                               | Roger Harmon, Cou      | ity Judge  |   |                  |
|                               |                        |  |   |                  |

| On this the         | 12th        | day of                                 | December           | 2016, the Co                            | mmssioners' Court, with the follo                     | owing members being pres   | ent                     |
|---------------------|-------------|--|--------------------|---|---|--|-------------------------|
|                     |             | -                                      |                    |   |   |  | Annrove                 |
|                     |             | Roger H                                |                    | -                                       | County Judge  |  | Approve Commissioners C |
|                     |             | Rick Bail                              | •                  | •                                       | Commissioner Pct #1                                   |  | Commissioners           |
|                     |             | Kenny H                                |                    | -                                       | Commissioner Pct #2                                   |  | 0010                    |
|                     |             | Jerry D.<br>Larry W                    | Stringer<br>pollev | -                                       | Commissioner Pct #3 Commissioner Pct #4               |  | DEC 12 2016             |
|                     |             | -                                      | •                  |   | 35/1/1/135/3/12/17 Ct // 1                            |  |                         |
| The following       | g procee    | dings we                               | re had, to-wit:    |   |   |  |                         |
| THA<br>Johnson Cour |             |  | etofore, on Sep    | tember 26, 201                          | 6 the Court heard and approved                        | the budget for the year 20   | 17 for                  |
|                     |             |  |                    |   | rs' Court has transferred an existital of the budget. | ing budget surplus to a bud  | get of a                |
| The                 | followir    | g transfe                              | rs to said budge   | t are hereby au                         | nthorized:  |  |                         |
| Department I        | Name:       |  | ***                | Non                                     | Departmental  | Department #:  | 5100                    |
| TRANSFER <u>F</u>   | ROM:        |  |                    |   |   |  |                         |
| ACCOUNT             | T NILINAE   | ED NIARAS                              | <u>-</u>           |   | ACCOUNT AU INADED                                     |  | ANAOUNIT                |
| ACCOUNT             | s & Serv    |  | =                  |   | ACCOUNT NUMBER<br>0100-5100-54000-GG                  |  | AMOUNT<br>4,500.00      |
| ree                 | 3 & Jei     | ices                                   |                    |   | 0100-3100-34000-34                                    |  | 4,300.00                |
|                     |             |  | <del></del>        | <del></del>                             |   |  |                         |
|                     |             |  | <del></del>        |   | <del> </del>  | <del></del>  |                         |
|                     | <del></del> | <del></del>                            |                    | <del></del>                             |   | ·  |                         |
|                     |             | ************************************** |                    | <del>~~~~~</del>                        |   | <del></del>  |                         |
|                     |             | ···                                    |                    | *****                                   |   |  |                         |
|                     |             | <del></del>                            | <del></del>        |   |   |  |                         |
|                     |             |  |                    | <del></del>                             | OTAL TRANSFERRED FROM:                                | <del></del>  | \$4,500.00              |
| TRANSFER TO         | <b>)</b> :  |  |                    |   |   | <del></del>  |                         |
|                     | <u>z</u> .  |  |                    |   |   |  |                         |
| ACCOUNT             | TNUME       | ER NAME                                | •                  |   | ACCOUNT NUMBER  |  | AMOUNT                  |
|                     | elephor     |  | -                  |   | 0100-5100-54200-GG                                    |  | 4,500.00                |
|                     | стертот     |  |                    | <del>-</del>                            |   |  | 7,550.00                |
|                     |             |  | <del></del>        |   |   | ***************************************  |                         |
|                     |             |  |                    |   |   | <del></del>  |                         |
| ** ********         |             |  |                    |   |   |  |                         |
|                     |             |  |                    |   |   | name of the Control o |                         |
|                     |             |  |                    |   |   | **************************************   |                         |
|                     |             |  | <del></del>        | *************************************** | TOTAL TRANSFERRED TO:                                 |  | \$4,500.00              |
| EXPLANATION         | N•          |  |                    |   |   |  |                         |
|                     |             | vstem to                               | include Jail. She  | eriff's Office. Pu                      | rchasing Department and Juveni                        | ile Services Department  |                         |
|                     |             |  | ourt on Novemb     |   |   |  |                         |
| •                   |             |  |                    |   |   |  |                         |
| Department I        | Head:       | <del></del>                            |                    | <del></del>                             |   | Date:  |                         |
| THE COUNTY          | OF JOH      | NSON                                   |                    |   | ROUND DOLLARS ONLY                                    |  |                         |
|                     | _           |  | 1                  | \                                       |   |  |                         |
| BY:                 |             | く                                      | som of             | A www                                   | 1694  |  |                         |
|                     |             | Roge                                   | er Harmon, County  | <u> </u>                                | <del>, , , , , , , , , , , , , , , , , , , </del>     |  |                         |
| Date received I     | by the Co   | ounty Judg                             | e's Office:        |   | Date Received   | by Budget Coordinator:   |                         |
|                     |             |  |                    |   |   | · • • —  | ······                  |

| On this the 12th                       | day of Decembe                          | 2016, the Commssioners' Court, with the fol  | lowing members being presi                     | _  |
|--|---|--|--|--|
|  | Roger Harmon                            | - County Judge   |  | Approved   |
|  | Rick Bailey                             | - Commissioner Pct #1  |  | Whb. a.c.  |
|  | Kenny Howell                            | <ul> <li>Commissioner Pct #2</li> </ul>  |  | •  |
|  | Jerry D. Stringer                       | <ul> <li>Commissioner Pct #3</li> </ul>  | $C = \left( \frac{1}{2} \right)^{\frac{1}{2}}$ | Commissioners Cour   |
|  | Larry Woolley                           | - Commissioner Pct #4  |  | DEC 1 a com  |
| The following proceed                  | dings were had, to-wit                  |  |  | DEC 12 2016  |
| THAT WHERI<br>Johnson County, and      | EAS, theretofore, on S                  | ptember 26, 2016 the Court heard and approved  | d the budget for the year 20                   | 17 for   |
|  |   | ne Commissioners' Court has transferred an exist tincrease the total of the budget.  | ting budget surplus to a bud                   | get of a   |
| The following                          | g transfers to said bud                 | get are hereby authorized:   |  |  |
| Department Name:                       | <u> </u>                                | Sheriff Admin/Patrol   | Department #:                                  | 5600   |
| TRANSFER <u>FROM</u> :                 |   |  |  |  |
| ACCOUNT AUGAD                          | ED MANAE                                | A CCOUNT AND ADED  |  | AAAOUNIT   |
| ACCOUNT NUMB                           |   | ACCOUNT NUMBER   |  | AMOUNT   |
| Telephon                               | е                                       | 0100-5600-54200-LE   | <del></del>                                    | 1,000.00   |
| · · · · · · · · · · · · · · · · · · ·  |   |  | ·  |  |
| · · · · · · · · · · · · · · · · · · ·  | ·····                                   |  | ·  |  |
| ·····                                  |   | · · · · · · · · · · · · · · · · · · ·  |  |  |
|  | - Hillian Harris Harris Harris Harris   |  | <del></del>                                    |  |
| · · · · · · · · · · · · · · · · · ·    |   |  | <del> </del>                                   |  |
| ······································ |   |  |  |  |
| <del></del>                            | ·····                                   | TOTAL TRANSFERRED FROM:  |  | \$1,000.00   |
| TRANSFER <u>TO</u> :                   |   |  | <del></del>                                    |  |
|  |   |  |  |  |
| ACCOUNT NUMB                           | ER NAME                                 | ACCOUNT NUMBER   |  | AMOUNT   |
| Telephon                               |   | 0100-5560-54200-LE   |  | 1,000.00   |
|  | <u> </u>                                |  | <del></del>                                    |  |
| · · · · · · · · · · · · · · · · · · ·  |   | **************************************   | -  | The state of the s |
| ,                                      | <del> </del>                            | *** The bill the trade of the t | +  |  |
| · · · · · · · · · · · · · · · · · · ·  | <del></del>                             |  |  |  |
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|  |   |  | <del></del>                                    |  |
|  |   | TOTAL TRANSFERRED TO:  |  | \$1,000.00   |
| EXPLANATION:                           |   |  |  |  |
| Air card budget for Cl                 | eburne ASAP                             |  |  |  |
|  |   |  |  |  |
| Department Head:                       |   |  | Date:  |  |
| · ·                                    | • |  | <u>***</u>                                     |  |
| THE COUNTY OF JOH!                     | NSON                                    | ROUND DOLLARS ONLY   |  |  |
|  |   | <i>4</i>   |  |  |
| BY:                                    | 2 adm                                   | i manura Flo   |  |  |
|  | Roger Harmon, Cou                       | nty Judge  |  |  |
| Data received by the Ca                | untu ludania Offica.                    | Data Reseive   | d by Budget Coardinates                        |  |
| Date received by the Co                | unity Judge's Office:                   | Date Received  | d by Budget Coordinator:                       |  |

| -                  |  |               |                |             |   | lowing members being pre              | ==:::                  |
|--------------------|--|---------------|----------------|-------------|---|---------------------------------------|------------------------|
|                    |  |               |                | <del></del> |   |                                       | Approved               |
|                    |  | Roger Harr    |                | -           | County Judge  |                                       | Applotos               |
|                    |  | Rick Bailey   |                | -           | Commissioner Pct #1   |                                       |                        |
|                    |  | Kenny How     |                | -           | Commissioner Pct #2   |                                       | Commissioners Com      |
|                    |  | Jerry D. Str  |                | -           | Commissioner Pct #3   |                                       | Commissioners Cour     |
|                    |  | Larry Wool    | ley            | -           | Commissioner Pct #4   |                                       | 250 4 5 2242           |
| The following      | procee                                 | dings were    | had, to-wit:   |             |   |                                       | DEC 12 2016            |
| THAT               | WHER                                   | EAS, thereto  | ofore, on Sept | tember 26,  | 2016 the Court heard and approve                                | d the budget for the year 2           | 017 for                |
| Johnson Coun       | ty, and                                |               |                |             |   |                                       |                        |
|                    |  |               |                |             | oners' Court has transferred an exist<br>e total of the budget. | ting budget surplus to a bu           | dget of a              |
| The f              | ollowin                                | g transfers t | o said budge   | t are hereb | y authorized:   |                                       |                        |
| Department N       | lame:                                  |               |                | Ro          | ad & Bridge Pct. #1   | Department #:                         | 6120                   |
| TRANSFER <u>FR</u> | OM:                                    |               |                |             |   |                                       |                        |
| ACCOUNT            | NUMB                                   | ER NAME       |                |             | ACCOUNT NUMBER  |                                       | AMOUNT                 |
| Road Re            |  |               |                |             | 0200-6120-53340-GG  |                                       | 50,000.00              |
| Transfers F        |  |               | <del></del>    | -           | 0200-0000-4800-00   | *******                               | 50,000.00              |
|                    |  |               |                | -           |   |                                       |                        |
|                    |  |               | _              | _           | **  |                                       |                        |
| A                  |  |               | _              |             |   |                                       |                        |
|                    |  |               | _              | -           |   |                                       |                        |
|                    |  |               |                | -           |   | *****                                 |                        |
|                    | ······································ |               |                | -           | TOTAL TRANSFERRED FROM:   |                                       | \$100,000.00           |
| TRANSFER TO        | •                                      |               |                |             | TOTAL HOUSE ENTED THOM.   |                                       | <del>7100,000.00</del> |
|                    | •                                      |               |                |             |   |                                       |                        |
| ACCOUNT            | NUMB                                   | ER NAME       |                |             | ACCOUNT NUMBER  |                                       | AMOUNT                 |
| Construct          | tion in                                | Progress      |                |             | 7050-5100-56550-GG (CN 17A)                                     |                                       | 50,000.00              |
| Transfers F        | rom Ot                                 | her Funds     | -              | -           | 7050-0000-48000-GG  | ******                                | 50,000.00              |
|                    |  |               | _              | _           |   |                                       |                        |
|                    |  |               | _              | -           |   |                                       |                        |
| <u> </u>           |  |               |                | -           |   | ********                              |                        |
|                    | · · · · · · · · · · · · · · · · · · ·  |               | _              | -           |   | ****                                  |                        |
| <del>.</del>       |  |               | _              | -           | TOTAL TRANSFERRED TO:   | <del>- ,</del>                        | \$100,000.00           |
|                    |  |               |                |             | TOTAL TRANSFERRED TO.   |                                       | 3100,000.00            |
| EXPLANATION        | :                                      |               |                |             |   |                                       |                        |
| Guinn Parking      | Lot Co                                 | nstruction P  | roject         |             |   | 1 8                                   |                        |
| <del></del>        |  |               |                |             |   | · · · · · · · · · · · · · · · · · · · |                        |
| Department H       | ead:                                   |               |                |             |   | Date:                                 |                        |
|                    |  |               |                |             |   |                                       |                        |
| THE COUNTY O       | OF JOH                                 | NSON          |                |             | ROUND DOLLARS ONLY  |                                       |                        |
|                    |  |               | 4              | \           |   |                                       |                        |
|                    | *                                      | So            | to me          | MRS 4       | Mem 1   |                                       |                        |
| 3Y:                | ·                                      |               | ,              |             | · -   |                                       |                        |
|                    |  | Roger H       | armon, County  | Judge       |   |                                       |                        |
| Date received by   | v the Co                               | unty ludgo's  | Office         |             | Data Bassina  | by Budget Coordinator:                |                        |

| On this the 12th day of December  | 2016, the Commssioners' Court, with the follow   | ving members being pr   | resent                          |
|---|--|-------------------------|---------------------------------|
| Roger Harmon<br>Rick Bailey<br>Kenny Howell<br>Jerry D. Stringer<br>Larry Woolley | <ul> <li>County Judge</li> <li>Commissioner Pct #1</li> <li>Commissioner Pct #2</li> <li>Commissioner Pct #3</li> <li>Commissioner Pct #4</li> </ul> | ,                       | Approved Commissioners Court    |
| The following proceedings were had, to-wit:                                       |  |                         |                                 |
| THAT WHEREAS, theretofore, on Sep<br>Johnson County, and                          | otember 28, 2015 the Court heard and approved th   | ne budget for the year  | DEC <b>1 2 2016</b><br>2016 for |
| WHEREAS, on proper application, th similar kind and fund. The transfer does not   | e Commissioners' Court has transferred an existing increase the total of the budget.   | g budget surplus to a b | udget of a                      |
| The following transfers to said budge   | et are hereby authorized:  |                         |                                 |
| Department Name:  | Adult Probation  | Department #:           | 5700                            |
| TRANSFER <u>FROM</u> :  |  |                         |                                 |
| ACCOUNT NUMBER NAME Personnel Salaries  | ACCOUNT NUMBER<br>1020-5700-51030-AJ   |                         | AMOUNT<br>863.00                |
|   |  |                         |                                 |
|   |  | <del></del>             |                                 |
| TRANSFER TO:  | TOTAL TRANSFERRED FROM:  |                         | \$863.00                        |
| ACCOUNT NUMBER NAME Health & Life Ins   | ACCOUNT NUMBER<br>1020-5700-52020-AJ   | -                       | AMOUNT<br>863.00                |
|   |  |                         |                                 |
|   |  |                         |                                 |
|   | TOTAL TRANSFERRED TO:  |                         | \$863.00                        |
| EXPLANATION:<br>To cover budget shortage  |  |                         |                                 |
| Department Head:  |  | Date:                   |                                 |
| THE COUNTY OF JOHNSON   | and bollars only   |                         |                                 |
| BY:Roger Harmon, Count  | v ludro  |                         |                                 |
| Roger Harmon, Count   | · -  |                         |                                 |
| Date received by the County Judge's Office:                                       | Date Received by   | Budget Coordinator:     |                                 |

| On this the                | 12th                | day of                   | December       | 2016, the Commssioners' Court, with the follo                                      | owing members being pre  | sent                        |
|----------------------------|---------------------|--------------------------|----------------|--|--|-----------------------------|
|                            |                     | Roger Har                |                | - County Judge   |  | Annroyee                    |
|                            |                     | Rick Bailey              |                | - Commissioner Pct #1  |  | Jehin46(                    |
|                            |                     | Kenny Hov                |                | - Commissioner Pct #2  |  | Commit                      |
|                            |                     | Jerry D. St<br>Larry Woo | _              | <ul><li>Commissioner Pct #3</li><li>Commissioner Pct #4</li></ul>                  |  | Approved Commissioners Coun |
| The following              | g procee            | dings were               | had, to-wit:   |  |  | DEC <b>1 2</b> 2016         |
| THA<br>Johnson Cou         |                     |                          | ofore, on Sep  | tember 28, 2015 the Court heard and approved                                       | the budget for the year 2  | 016 for                     |
|                            |                     |                          |                | Commissioners' Court has transferred an existing increase the total of the budget. | ing budget surplus to a bu   | dget of a                   |
| The                        | followin            | g transfers              | to said budge  | t are hereby authorized:   |  |                             |
| Department                 | Name:               |                          |                | Non Departmental   | Department #:  | 5100                        |
| TRANSFER F                 | ROM:                |                          |                |  |  |                             |
|                            | T NUMB<br>ligent Bu | ER NAME                  | _              | ACCOUNT NUMBER<br>0100-5100-54120-GG   |  | AMOUNT<br>2,649.00          |
|                            |                     |                          | <del></del>    |  |  |                             |
|                            |                     |                          | _              |  | Approximate de la constante de |                             |
|                            |                     |                          | <del></del>    |  |  |                             |
| TRANSFER TO                | <u>o</u> :          |                          |                | TOTAL TRANSFERRED FROM:  | And the second s | \$2,649.00                  |
|                            | T NUMB              | ER NAME<br>pense         | <del></del>    | ACCOUNT NUMBER<br>0100-5100-59050-GG   | · -  | AMOUNT<br>2,649.00          |
|                            |                     |                          |                |  |  |                             |
|                            |                     |                          |                |  |  |                             |
|                            |                     |                          |                |  |  |                             |
|                            |                     |                          | <del></del>    | TOTAL TRANSFERRED TO:  |  | \$2,649.00                  |
| EXPLANATIO<br>To cover bud |                     | tage                     |                |  |  |                             |
| Department                 | Head:               |                          |                |  | Date:  |                             |
| THE COUNTY                 | OF JOH              | NSON C                   | agu d          | ROUND DOLLARS ONLY   |  |                             |
| BY:                        |                     | Roger I                  | larmon, County | y Judge  |  |                             |
| Date received              | by the Co           | _                        |                |  | by Budget Coordinator:   |                             |
|                            |                     | , 5                      |                |  | ,  |                             |

| On this the                  | 12th              | day of  | December                          | 2016, the                             | e Commssioners' Court, with t  | the following members being   | g present                                 |
|------------------------------|-------------------|---|-----------------------------------|---------------------------------------|--|-------------------------------|---|
| The following                |                   | Roger Harak Bail<br>Kenny H<br>Jerry D. S<br>Larry Wo | ey<br>owell<br>Stringer<br>oolley | -<br>-<br>-<br>-                      | County Judge Commissioner Pct #1 Commissioner Pct #2 Commissioner Pct #3 Commissioner Pct #4 | <u>.</u><br>3                 | Approved Commissioners Court DEC 1 2 2016 |
|                              |                   |   | re had, to-wit:                   |                                       |  |                               | 2045 (                                    |
| I HAI<br>Johnson Cour        |                   |   | etofore, on Sept                  | tember 28,                            | 2015 the Court heard and ap  | proved the budget for the ye  | ear 2016 for                              |
|                              |                   |   |                                   |                                       | oners' Court has transferred a<br>e total of the budget.                                     | nn existing budget surplus to | a budget of a                             |
| The f                        | followir          | ng transfe  | rs to said budge                  | t are hereb                           | y authorized:  |                               |   |
| Department !                 | Name:             |   |                                   | ٨                                     | Ion-Departmental   | Department #                  | : 5100                                    |
| TRANSFER <u>FR</u>           | ROM:              |   |                                   |                                       |  |                               |   |
| ACCOUNT<br>Compute           |                   |   |                                   |                                       | ACCOUNT NUMBER<br>0120-5100-54001-AJ   |                               | AMOUNT<br>11,355.00                       |
|                              |                   |   |                                   | -                                     |  |                               |   |
|                              |                   |   |                                   |                                       |  |                               |   |
| TRANSFER <u>TC</u>           | <u>2</u> :        |   |                                   |                                       | TOTAL TRANSFERRED FROI   | M:<br>                        | \$11,355.00                               |
| ACCOUNT<br>Tra               | T NUME<br>ansfers |   | <u> </u>                          |                                       | ACCOUNT NUMBER<br>0120-5100-57000-AJ   |                               | AMOUNT<br>11,355.00                       |
|                              |                   |   | <del></del>                       | •                                     |  |                               |   |
|                              |                   |   | ·                                 |                                       |  |                               |   |
|                              |                   |   |                                   | •                                     |  | <del></del>                   |   |
|                              | ····              |   |                                   | •                                     | TOTAL TRANSFERRED TO   | <u>-</u>                      | \$11,355.00                               |
| EXPLANATION<br>To cover budg |                   | rtage -mo   | ved prepaid am                    | ount to ge                            | neral fund 0100-4510   |                               |   |
| Department l                 | Head:             |   |                                   |                                       |  | Date:                         |   |
| THE COUNTY                   | OF JOH            | 3   | er Harmon, County                 | J com                                 | ROUND DOLLARS ONLY   |                               |   |
| Date received I              | by the Co         | ounty Judg  | e's Office:                       | · · · · · · · · · · · · · · · · · · · | Date Re  | eceived by Budget Coordinat   | or:                                       |

## OPIGINAL Training / Seminar Approval Form

| Department Name:                   | COUNTY JUDGE   |  |  |  |
|------------------------------------|--|--|--|--|
| Seminar Name:                      | VG YOUNG INSTITUTE OF COUNTY GOVERNMENT SCHOOL COUNTY COMMISSIONERS COURTS |  |  |  |
| Purpose:                           | CONTINUED EDUCATION  |  |  |  |
| Place:                             | AUSTIN, TEXAS  |  |  |  |
| Date:                              | FEBRUARY 8 - 10, 2017  |  |  |  |
| Who Will Be Attendi<br>ROGER HARMO |  |  |  |  |
|                                    | ,  |  |  |  |
| This Training                      | Seminar is necessary for the following reasons:                            |  |  |  |
| X Required cor                     | tinuing education X Job training   |  |  |  |
| X Improve wor                      | X Improve work performance X Required certification                        |  |  |  |
| Attach Regist                      | ration Form and Complete the following information:                        |  |  |  |
| Amount of regis                    | tration \$ 225.00 Date registration is due HAVE PO-WILL RECEIPT INVOICE    |  |  |  |
| Return ch                          | eck to department head   |  |  |  |
| Request 7                          | reasurer to mail check with registration                                   |  |  |  |
| If an advance is                   | requested, attach a completed Johnson County Travel Form.                  |  |  |  |
| Deptartment Head S                 | ignature:  |  |  |  |
| *SEND FOR                          | M TO COUNTY JUDGE'S OFFICE*  |  |  |  |
| RECEIVED B                         | Y COUNTY JUDGE'S OFFICE DATE:  Commissioners Court                         |  |  |  |
| APPROVED E                         | Y COMMISSIONER'S COURT: DEC 1 2 2016 DATE:                                 |  |  |  |

# OPIGINAI, Training / Seminar Approval Form

| Department Name:                  | PRECINCT 1  |  |  |  |
|-----------------------------------|---|--|--|--|
| Seminar Name:                     | VG YOUNG SCHOOL FOR COUNTY COMMISSIONERS                  |  |  |  |
| Purpose:                          | CONTINUING EDUCATION '                                    |  |  |  |
| Place:                            | AUSTIN  |  |  |  |
| Date:                             | FEBRUARY 8-10, 2017                                       |  |  |  |
| Who Will Be Attend<br>RICK BAILEY | ing:  |  |  |  |
|                                   |   |  |  |  |
|                                   |   |  |  |  |
|                                   |   |  |  |  |
| This Training                     | Seminar is necessary for the following reasons:           |  |  |  |
| X Required cor                    | ntinuing education Job training                           |  |  |  |
| Improve                           | Improve work performance Required certification           |  |  |  |
| Attach Regist                     | ration Form and Complete the following information:       |  |  |  |
| Amount of regis                   | Stration \$ 225.00 Date registration is due 1/16/2017     |  |  |  |
| Return ch                         | eck to department head                                    |  |  |  |
| X Request Trea                    | surer to mail check with registration                     |  |  |  |
| If an advance is                  | requested, attach a completed Johnson County Travel Form. |  |  |  |
| Deptartment Head S                | ignature: July  |  |  |  |
|                                   |   |  |  |  |
| *SEND FORM                        | M TO COUNTY JUDGE'S OFFICE*                               |  |  |  |
| RECEIVED B                        | Y COUNTY JUDGE'S OFFICE DATE: Commissioners Court         |  |  |  |
| APPROVED B                        | Y COMMISSIONER'S COURT: DEC 1 2 2016 DATE:                |  |  |  |



| Department Nan                  | ne: Precinct 2 Road & Bridge                 | Precinct 2 Road & Bridge                                      |  |  |
|---------------------------------|--|---|--|--|
| Seminar Name:                   | 59th Annual V.G. Young School                | 59th Annual V.G. Young School for County Commissioners Courts |  |  |
| Purpose:                        | Continuing Education                         |   |  |  |
| Place:                          | Austin, TX                                   |   |  |  |
| Date:                           | February 8-10, 2017                          |   |  |  |
| Who Will Be Att<br>Kenny Howell | tending:                                     | CC: December 12, 2016   |  |  |
| PO# 17-0967                     |  |   |  |  |
| \$225.00                        |  |   |  |  |
|                                 |  |   |  |  |
| This Trai                       | ning/ Seminar is necessary for the fol       | lowing reasons:   |  |  |
| X Rec                           | quired continuing education                  | Job training  |  |  |
| Improve work performance        |  | Required certification  |  |  |
| Attach R                        | egistration Form and Complete the fo         | llowing information:  |  |  |
| Amount of                       | registration \$ Date                         | registration is due   |  |  |
| Retu                            | rn check to department head                  |   |  |  |
| X Req                           | uest Treasurer to mail check with registrati | on .  |  |  |
| If an advar                     | nce is requested, attach a completed Johnso  | n County Travel Form.   |  |  |
| Deptartment He                  | ad Signature:                                |   |  |  |
|                                 |  |   |  |  |
| *SEND F                         | ORM TO COUNTY JUDGE'S OFF                    | ICE*  |  |  |
| RECEIVI                         | ED BY COUNTY JUDGE'S OFFICE                  | DATE: Commissioners Court                                     |  |  |
| APPROV                          | ED BY COMMISSIONER'S COURT:                  | DEC 1 2 2016 DATE:  |  |  |
|                                 | :  |   |  |  |

## OPIGINAL

| Department Name:                   | Precinct 4 Road & Bridge                  |                       |                          |
|------------------------------------|---|-----------------------|--------------------------|
| Seminar Name:                      | V. G. Young Institute of County           | Government School f   | or Commissioners Courts  |
| Purpose:                           | Continuing Ed.                            |                       |                          |
| Place:                             | Austin, Texas                             |                       |                          |
| Date:                              | Feb. 8-10, 2017                           |                       |                          |
| Who Will Be Attended Larry Woolley | ing:                                      |                       |                          |
| This Training                      | g/ Seminar is necessary for the fol       | lowing reasons:       |                          |
| x Required con                     | ntinuing education x Job t                | raining               |                          |
| x Improve wor                      | k performance x Requ                      | ired certification    |                          |
| Attach Regist                      | tration Form and Complete the fo          | llowing information:  |                          |
| Amount of regi                     | Stration \$ 225.00 Date                   | registration is due   | 11-22-16<br>Personal CC. |
| Return ch                          | heck to department head                   | <i>J.</i>             |                          |
| Request                            | Treasurer to mail check with registration | on /                  | tranal CC.               |
| If an advance is                   | s requested, attach a completed Johnson   | n County Travel Form. |                          |
| Deptartment Head S                 | Signature: WILL GET REIMB                 | 7                     | FERENCE IS COMPLETE      |
| *SEND FOR                          | M TO COUNTY JUDGE'S OFF                   | ICE*                  |                          |
| RECEIVED E                         | BY COUNTY JUDGE'S OFFICE                  | Commissioners Court   | DATE:                    |
| APPROVED I                         | BY COMMISSIONER'S COURT: _                | DEC 1 2 2016          | DATE:                    |

# OPIGINAL Training / Seminar Approval Form

| Department Name:                  | County Clerk  |  |  |
|-----------------------------------|---|--|--|
| Seminar Name:                     | County and District Clerks Association Winter Conference                      |  |  |
| Purpose:                          | Training  |  |  |
| Place:                            | Embassy Suites Hotel, San Marcos TX   |  |  |
| Date:                             | February 7 - 10, 2017   |  |  |
| Who Will Be Attendi<br>Becky Ivey | ing:  |  |  |
|                                   |   |  |  |
| This Training                     | / Seminar is necessary for the following reasons:                             |  |  |
| X Required con                    | ntinuing education X Job training   |  |  |
| Improve                           | work performance Required certification                                       |  |  |
| Attach Regist                     | ration Form and Complete the following information:                           |  |  |
| Amount of regis                   | Amount of registration \$ 180.00 Date registration is due Upon Court Approval |  |  |
| Return ch                         | Return check to department head   |  |  |
| X Request Treas                   | surer to mail check with registration   |  |  |
| If an advance is                  | requested, attach a completed Johnson County Travel Form.                     |  |  |
| Deptartment Head S                | ignature: Darky Drug  |  |  |
|                                   |   |  |  |
| *SEND FORM                        | M TO COUNTY JUDGE'S OFFICE*   |  |  |
| RECEIVED B                        | Y COUNTY JUDGE'S OFFICE Commissioners Court  DATE:                            |  |  |
| APPROVED B                        | Y COMMISSIONER'S COURT: DEC 12 2016 DATE:                                     |  |  |

## ORIGINAL

| Department Name:                   | Constable Office Pct. 2               |                             |         |
|------------------------------------|---------------------------------------|-----------------------------|---------|
| Seminar Name:                      | Civil Process Seminar                 |                             |         |
| Purpose:                           | Continuing Education                  |                             | <u></u> |
| Place:                             | Austin                                |                             |         |
| Date:                              | 02-26-2017 - 03-01-2017               |                             |         |
| Who Will Be Attendi<br>Sean Blanks | ng:                                   | Melyn Thompson              |         |
| Adam Crawford                      |                                       |                             |         |
|                                    |                                       |                             |         |
| This Training                      | / Seminar is necessary for the foll   | owing reasons:              |         |
| (X)Required cor                    | itinuing education                    | Job training                |         |
| NImprove work performance          |                                       | Required certification      |         |
| Attach Regist                      | ration Form and Complete the fo       | llowing information:        |         |
| Amount of regis                    | stration \$ 450.00 Date               | registration is due 01-26-2 | 2017    |
| Return ch                          | eck to department head                |                             |         |
| Request Treas                      | urer to mail check with registration  |                             |         |
| If an advance is                   | requested, attach a completed Johnson | County Travel Form.         |         |
| Deptartment Head S                 | ignature: AS                          |                             |         |
| *SEND FOR                          | M TO COUNTY JUDGE'S OFFI              | CE*                         |         |
| RECEIVED B                         | Y COUNTY JUDGE'S OFFICE               | Commissioners Cour          | DATE:   |
| APPROVED B                         | SY COMMISSIONER'S COURT:              |                             |         |

| Department Name:                         | Extension/251   |  |  |  |  |
|--|---|--|--|--|--|
| Seminar Name:                            | TAE4-HA Winter board Meeting                                |  |  |  |  |
| Purpose:                                 | Job Training  |  |  |  |  |
| Place:                                   | Brownwood, TX   |  |  |  |  |
| Date:                                    | 12/06/16-12/07/16   |  |  |  |  |
| Who Will Be Attend<br>Kristen Clark, CEA |   |  |  |  |  |
|  | d continuing education xx Job training                      |  |  |  |  |
| Improve                                  | Improve work performance Required certification             |  |  |  |  |
| Attach Regist                            | ration Form and Complete the following information:         |  |  |  |  |
| Amount of regi                           | Amount of registration \$ 0 Date registration is due        |  |  |  |  |
| Return check                             | k to department head  |  |  |  |  |
| Request Tre                              | easurer to mail check with registration                     |  |  |  |  |
| If an advance is                         | s requested, attach a completed Johnson County Travel Form. |  |  |  |  |
| Deptartment Head S                       | Signature: Kristen Clark                                    |  |  |  |  |
| *SEND FOR                                | M TO COUNTY JUDGE'S OFFICE*                                 |  |  |  |  |
| RECEIVED E                               | BY COUNTY JUDGE'S OFFICE DATE:  Commissioners Court         |  |  |  |  |
| APPROVED I                               | BY COMMISSIONER'S COURT: DEC 12 2016 DATE:                  |  |  |  |  |