

**MEMORANDUM OF DONATION
TO JOHNSON COUNTY**

STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF JOHNSON §

Comes now Elise REED, 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.

Elise Reed
Printed Name of Donor

Elise Reed
Signature of Donor

10-31-2016
Date

5263 S. Cody; Littleton, CO 80123 / 4651 Kelly Rd., Aledo, TX 76008
Address, City and State
(mother: Jane Pattie)

Approved and Accepted by JCHC: John Percifield
John Percifield, Chairman
Date: 11-28-16

Approved and Accepted by:
Commissioners Court 12/12/14
Date

[Signature]
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]
Larry Woolley, Comm. Pct. #4
Voted: yes, no, abstained

ATTEST: Becky Ivey
Becky Ivey, County Clerk



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
Cemeteries by Johnson County
Cemetery Association

unknown

3. Copy of Johnson County
Deed for Cahill Family
Cemetery. Vol. 265, pgs 540 & 541.

unknown

4. Plat Map: Edwin Hendricks,
A-32B
for Cahill Family Cemetery

unknown

5. Copy of photo of E.T. Cahill's
grave, covered with flowers,
in Cahill Family Cemetery,
December 1926.
Photographer unknown.

unknown

MEMORANDUM OF DONATION

KNOW ALL MEN BY THESE PRESENTS:

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

Whereas Johnson County is a political subdivision of the State of Texas 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 Simpson

Printed Name of Donor's Authorized Agent


Signature of Donor or Donor's Authorized Agent

7-2-6-16

Date

Approved and Accepted by:
Commissioners Court

12/12/16
Date



Roger Harmon, Johnson County Judge

Voted: yes, ___ no, ___ abstained



Rick Bailey, Comm. Pct. #1

Voted: yes, ___ no, ___ abstained



Kendy Howell, Comm. Pct. #2

Voted: yes, ___ no, ___ abstained



Jerry D. Stringer, Comm. Pct. #3

Voted: ___ yes, ___ no, ___ abstained



Larry Woolley, Comm. Pct. #4

Voted: ___ yes, ___ no, ___ abstained

ATTEST:


Becky Ivey, County Clerk



IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY

FY 2017

On this the 12th day of December 2016, the Commssioners' 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
- Larry Woolley - Commissioner Pct #4

Approved
Commissioners Court

DEC 12 2016

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on September 26, 2016 the Court heard and approved the budget for the year 2017 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: Non Departmental Department #: 5100

TRANSFER FROM:

ACCOUNT NUMBER NAME	ACCOUNT NUMBER	AMOUNT
Fees & Services	0100-5100-54000-GG	4,500.00
TOTAL TRANSFERRED FROM:		\$4,500.00

TRANSFER TO:

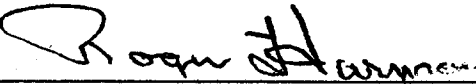
ACCOUNT NUMBER NAME	ACCOUNT NUMBER	AMOUNT
Telephone	0100-5100-54200-GG	4,500.00
TOTAL TRANSFERRED TO:		\$4,500.00

EXPLANATION:

Expansion of phone system to include Jail, Sheriff's Office, Purchasing Department and Juvenile Services Department
Approved in Commissioners Court on November 28, 2016

Department Head: _____ Date: _____

THE COUNTY OF JOHNSON ROUND DOLLARS ONLY

BY: 
Roger Harmon, County Judge

Date received by the County Judge's Office: _____ Date Received by Budget Coordinator: _____

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY

FY 2017

On this the 12th day of December 2016, the Commissioners' 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
- Larry Woolley - Commissioner Pct #4

Approved

Commissioners Court

DEC 12 2016

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on September 26, 2016 the Court heard and approved the budget for the year 2017 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: Sheriff Admin/Patrol Department #: 5600

TRANSFER FROM:

ACCOUNT NUMBER NAME	ACCOUNT NUMBER	AMOUNT
Telephone	0100-5600-54200-LE	1,000.00
TOTAL TRANSFERRED FROM:		\$1,000.00

TRANSFER TO:

ACCOUNT NUMBER NAME	ACCOUNT NUMBER	AMOUNT
Telephone	0100-5560-54200-LE	1,000.00
TOTAL TRANSFERRED TO:		\$1,000.00

EXPLANATION:

Air card budget for Cleburne ASAP

Department Head: _____

Date: _____

THE COUNTY OF JOHNSON

ROUND DOLLARS ONLY

BY: Roger Harmon
Roger Harmon, County Judge

Date received by the County Judge's Office: _____

Date Received by Budget Coordinator: _____

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY

FY 2016

On this the 12th day of December 2016, the Commssioners' 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
- Larry Woolley - Commissioner Pct #4

Approved
Commissioners Court

DEC 12 2016

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on September 28, 2015 the Court heard and approved the budget for the year 2016 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: Adult Probation Department #: 5700

TRANSFER FROM:

ACCOUNT NUMBER NAME	ACCOUNT NUMBER	AMOUNT
Personnel Salaries	1020-5700-51030-AJ	863.00
TOTAL TRANSFERRED FROM:		\$863.00

TRANSFER TO:

ACCOUNT NUMBER NAME	ACCOUNT NUMBER	AMOUNT
Health & Life Ins	1020-5700-52020-AJ	863.00
TOTAL TRANSFERRED TO:		\$863.00

EXPLANATION:

To cover budget shortage

Department Head: _____ Date: _____

THE COUNTY OF JOHNSON ROUND DOLLARS ONLY

Roger Harmon

BY: _____
Roger Harmon, County Judge

Date received by the County Judge's Office: _____ Date Received by Budget Coordinator: _____

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY

FY 2016

On this the 12th day of December 2016, the Commssioners' 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
Larry Woolley	-	Commissioner Pct #4

Approved
Commissioners Court
DEC 12 2016

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on September 28, 2015 the Court heard and approved the budget for the year 2016 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: Non Departmental Department #: 5100

TRANSFER FROM:

ACCOUNT NUMBER NAME	ACCOUNT NUMBER	AMOUNT
<u>Indigent Burial</u>	<u>0100-5100-54120-GG</u>	<u>2,649.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTAL TRANSFERRED FROM:		<u>\$2,649.00</u>

TRANSFER TO:

ACCOUNT NUMBER NAME	ACCOUNT NUMBER	AMOUNT
<u>Investment Expense</u>	<u>0100-5100-59050-GG</u>	<u>2,649.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTAL TRANSFERRED TO:		<u>\$2,649.00</u>

EXPLANATION:

To cover budget shortage

Department Head: _____ Date: _____

THE COUNTY OF JOHNSON ROUND DOLLARS ONLY

BY: _____
Roger Harmon, County Judge

Date received by the County Judge's Office: _____ Date Received by Budget Coordinator: _____

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY

FY 2016

On this the 12th day of December 2016, the Commssioners' 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
Larry Woolley	-	Commissioner Pct #4

Approved
Commissioners Court

DEC 12 2016

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on September 28, 2015 the Court heard and approved the budget for the year 2016 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: Non-Departmental Department #: 5100

TRANSFER FROM:

ACCOUNT NUMBER NAME	ACCOUNT NUMBER	AMOUNT
Computer Software Maint	0120-5100-54001-AJ	11,355.00
TOTAL TRANSFERRED FROM:		<u>\$11,355.00</u>

TRANSFER TO:

ACCOUNT NUMBER NAME	ACCOUNT NUMBER	AMOUNT
Transfers To	0120-5100-57000-AJ	11,355.00
TOTAL TRANSFERRED TO:		<u>\$11,355.00</u>

EXPLANATION:

To cover budget shortage -moved prepaid amount to general fund 0100-4510

Department Head: _____ Date: _____

THE COUNTY OF JOHNSON

ROUND DOLLARS ONLY

BY: Roger Harmon
Roger Harmon, County Judge

Date received by the County Judge's Office: _____ Date Received by Budget Coordinator: _____

ORIGINAL 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 Attending:
ROGER HARMON

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 \$ 225.00 Date registration is due HAVE PO-WILL RECEIPT INVOICE

Return check to department head

Request Treasurer to mail check with registration

If an advance is requested, attach a completed Johnson County Travel Form.

Department Head Signature: _____

SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE DATE: _____
Commissioners Court

APPROVED BY COMMISSIONER'S COURT: DEC 12 2016 DATE: _____

ORIGINAL 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 Attending:
RICK BAILEY

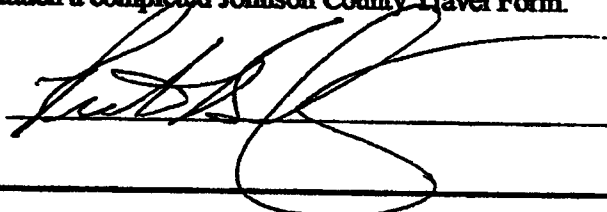
This Training/ Seminar is necessary for the following reasons:

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

Attach Registration Form and Complete the following information:

Amount of registration \$ 225.00 Date registration is due 1/16/2017
Return check to department head
 Request Treasurer to mail check with registration

If an advance is requested, attach a completed Johnson County Travel Form.

Department Head Signature: 

SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE DATE: _____
Commissioners Court

APPROVED BY COMMISSIONER'S COURT: DEC 12 2016 DATE: _____

ORIGINAL

Training / Seminar Approval Form

Department Name: Precinct 2 Road & Bridge

Seminar Name: 59th Annual V.G. Young School for County Commissioners Courts

Purpose: Continuing Education

Place: Austin, TX

Date: February 8-10, 2017

Who Will Be Attending:
Kenny Howell

CC: December 12, 2016

PO# 17-0967

\$225.00

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 \$ _____ 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: _____

SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE

DATE: _____

Commissioners Court

APPROVED BY COMMISSIONER'S COURT: _____

DEC 12 2016

DATE: _____

Training / Seminar Approval Form

Department Name: Precinct 4 Road & Bridge

Seminar Name: V. G. Young Institute of County Government School for Commissioners Courts

Purpose: Continuing Ed.

Place: Austin, Texas

Date: Feb. 8-10, 2017

Who Will Be Attending:
Larry Woolley

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 \$ 225.00

Date registration is due

Return check to department head

Request Treasurer to mail check with registration

*Paid 11-22-16
Personal CC.*

If an advance is requested, attach a completed Johnson County Travel Form.

Department Head Signature: WILL GET REIMBURSED AFTER CONFERENCE IS COMPLETE

Larry Woolley

SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE

Commissioners Court

DATE: _____

APPROVED BY COMMISSIONER'S COURT: _____

DEC 12 2016

DATE: _____

ORIGINAL 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 Attending:
Becky Ivey

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:

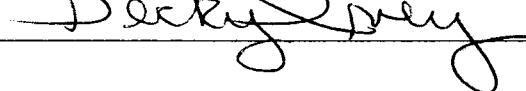
Amount of registration \$ 180.00

Date registration is due Upon Court Approval

Return check to department head

Request Treasurer to mail check with registration

If an advance is requested, attach a completed Johnson County Travel Form.

Department Head Signature: 

SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE

Commissioners Court

DATE: _____

APPROVED BY COMMISSIONER'S COURT: _____

DEC 12 2016

DATE: _____

ORIGINAL

Training / Seminar Approval Form

Department Name: Constable Office Pct. 2

Seminar Name: Civil Process Seminar

Purpose: Continuing Education

Place: Austin

Date: 02-26-2017 - 03-01-2017

Who Will Be Attending:
Sean Blanks Melyn Thompson

Adam Crawford

This Training/ Seminar is necessary for the following reasons:

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

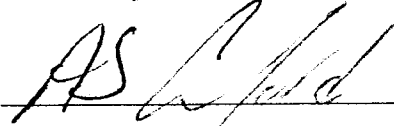
Attach Registration Form and Complete the following information:

Amount of registration \$ 450.00 Date registration is due 01-26-2017

Return check to department head

Request Treasurer to mail check with registration

If an advance is requested, attach a completed Johnson County Travel Form.

Department Head Signature: 

SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE DATE: _____

Commissioners Court

APPROVED BY COMMISSIONER'S COURT: DEC 12 2016 DATE: _____

ORIGINAL

Training / Seminar Approval Form

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 Attending:
Kristen Clark, CEA-4H

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 \$ 0 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: Kristen Clark

SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE DATE: _____

Commissioners Court

APPROVED BY COMMISSIONER'S COURT: DEC 12 2016 DATE: _____