

MEMORANDUM OF DONATION

KNOW ALL MEN BY THESE PRESENTS:

Comes now Hanover Property Company, 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 and performs other governmental functions within Johnson County; and

Whereas Johnson County has limited resources for such maintenance; and

Whereas certain businesses seek to maintain and improve Johnson County through donation or transfer of certain types of property; 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 / or 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:

Payment of \$101,650.20

It is the expectation of the Donor that the materials and/or funds donated to Johnson County will be used for the repair, maintenance and upgrade of **roads or facilities** described below; however, **Johnson County makes no specific warranty for the use of the funds or materials donated.**

Specific repairs (see attachments) to Ellis Street and Hardy Street in Precinct #3, Johnson County, Texas

Materials and/or funds donated are 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.

Donated funds shall be paid to the County for disbursement pursuant to any conditions delineated or approved by the Commissioners Court.

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.

Hanover Property Company
Printed Name of Donor (If Company or Business Entity)

BEN WEDTKE
Printed Name of Donor's Authorized Agent

[Signature]
Signature of Donor or Donor's Authorized Agent

1/23/19
Date

Approved and Accepted by:
Commissioners Court

2/11/19
Date

[Signature]
Johnson County Judge
Roger Harmon

[Signature]
Commissioner, Precinct 1
Rick Bailey

[Signature]
Commissioner, Precinct 3
Jerry Stringer

[Signature]
Commissioner, Precinct 2
Kenny Howell

[Signature]
Commissioner, Precinct 4
Larry Woolley

Attest: [Signature]
Becky Ivey
Johnson County Clerk

2/11/19
Date



IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF JOHNSON COUNTY

FY 2019
Commissioners Court

On this the 11th day of February 2019, 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

FEB 11 2019

Approved

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on September 24, 2018 the Court heard and approved the budget for the year 2019 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: Capital Murder Reserve and Gen Fund Non-Departmental Department #: 4370 & 5100

TRANSFER FROM:

ACCOUNT NUMBER NAME	ACCOUNT NUMBER	AMOUNT
<u>Transfers To</u>	<u>0530-4370-57000-AJ</u>	<u>19,951.00</u>
TOTAL TRANSFERRED FROM:		<u>\$19,951.00</u>

TRANSFER TO:

ACCOUNT NUMBER NAME	ACCOUNT NUMBER	AMOUNT
<u>Transfers From</u>	<u>0100-5100-48000-GG</u>	<u>19,951.00</u>
TOTAL TRANSFERRED TO:		<u>\$19,951.00</u>

EXPLANATION:

Cash transfer to General Fund to cover the 249th District Court Investigation budget

Department Head: requested by J. R. Kirkpatrick Date: 12/6/2018

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 2019

Commissioners Court

On this the 11th day of February 2019, the Commssioners' Court, with the following members being present

FEB 11 2019

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The following transfers to said budget are hereby authorized:

Department Name: Radio Management Department #: 4065

TRANSFER FROM:

ACCOUNT NUMBER NAME	ACCOUNT NUMBER	AMOUNT
Equipment Repair & Maint	0100-4065-53440-PH	332.00
TOTAL TRANSFERRED FROM:		\$332.00

TRANSFER TO:

ACCOUNT NUMBER NAME	ACCOUNT NUMBER	AMOUNT
Petroleum	0100-4065-53400-PH	332.00
TOTAL TRANSFERRED TO:		\$332.00

EXPLANATION:

Money for generator fuel was budgeted in equipment repair and maintenance - moving to petroleum per the auditor's office request

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 2019

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The following transfers to said budget are hereby authorized:

Department Name: Sheriff Admin/Patrol Department #: 5600

TRANSFER FROM:

ACCOUNT NUMBER NAME	ACCOUNT NUMBER	AMOUNT
<u>Office Supplies</u>	<u>0100-5600-53110-LE</u>	<u>1,495.00</u>
TOTAL TRANSFERRED FROM:		<u>\$1,495.00</u>

TRANSFER TO:

ACCOUNT NUMBER NAME	ACCOUNT NUMBER	AMOUNT
<u>Equipment Non-Capital</u>	<u>0100-5600-56510-LE</u>	<u>1,495.00</u>
TOTAL TRANSFERRED TO:		<u>\$1,495.00</u>

EXPLANATION:
To purchase one Rescue Phone Cellular Response Console

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: _____

ORIGINAL

JAN 23 '19 AM 9:52

Training / Seminar Approval Form

Department Name: Precinct 2 Road & Bridge

Seminar Name: 2019 TAC Legislative Conference

Purpose: Continuing Education

Place: Austin, Texas

Date: September 4-6, 2019

Who Will Be Attending:

Kenny Howell

CC: 02/11/2019

Requisition R19-1651

Hotel Conf. 32LMBNDQ

PO# 19-1543

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 \$ 230.00

Date registration is due before _____

Return check to department head

Request Treasurer to mail check with registration

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

Department Head Signature: _____

SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE

DATE: _____

APPROVED BY COMMISSIONER'S COURT: Commissioners Court

DATE: _____

FEB 11 2019

Training / Seminar Approval Form

Department Name: Precinct 4 Road & Bridge

Seminar Name: North & East Commissioners and Judges Conference

Purpose: Continuing Ed.

Place: College Station, Texas

Date: May 13-16, 2019

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

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

Department Head Signature: 

SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE DATE: _____

APPROVED BY COMMISSIONER'S COURT: Commissioners Court DATE: _____

FEB 11 2019

ORIGINAL

Training / Seminar Approval Form

JAN 30 '19 PM 2:23

Department Name: Auditor

Seminar Name: Presenting Audit Results Brilliantly through Reports

Purpose: training

Place: Audtin, Texas

Date: February 6, 2019

Who Will Be Attending:
Dwight Crowe

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 \$ 249 Date registration is due by 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: J. R. Kirkpatrick

SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE DATE: _____

APPROVED BY COMMISSIONER'S COURT: Commissioners Court DATE: _____

FEB 11 2019

Training / Seminar Approval Form

Department Name: Sheriff's Office

Seminar Name: PRIME TIME Interviews and Interrogations

Purpose: Training

Place: Southlake, Texas

Date: April 2-4, 2019

Who Will Be Attending:
Adam Richards Derrick Middleton

Vance Johnson Kevin Link

This Training/ Seminar is necessary for the following reasons:

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

Attach Registration Form and Complete the following information:

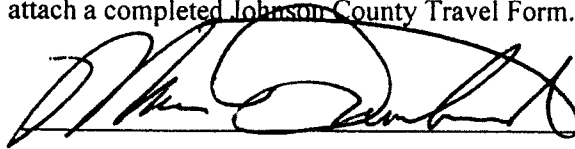
Amount of registration \$ 345.00 each Date registration is due 19-0929

Return check to department head

Request Treasurer to mail check with registration

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

Department Head Signature: _____



SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE DATE: _____

APPROVED BY COMMISSIONER'S COURT: Commissioners Court DATE: _____
FEB 11 2019

ORIGINAL Training / Seminar Approval Form

Department Name: Sheriff's Office

Seminar Name: Advanced Hostage and Crisis Negotiations

Purpose: Training

Place: New Braunfels, Texas

Date: July 8-11, 2019

Who Will Be Attending:
Adam Richards Calvin Miller

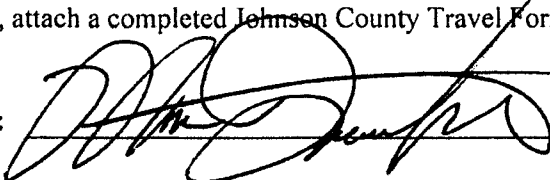
This Training/ Seminar is necessary for the following reasons:

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

Attach Registration Form and Complete the following information:

- Amount of registration \$ 425.00 each
- Date registration is due 19-1307
- Return check to department head
- Request Treasurer to mail check with registration

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

Department Head Signature: 

SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE DATE: _____

APPROVED BY COMMISSIONER'S COURT: Commissioners Court DATE: _____
FEB 11 2019

Training / Seminar Approval Form

Department Name: JP1

Seminar Name: Tyler Connect 2019

Purpose: Training

Place: Kay Bailey Hutchison Convention Center, Dallas, TX

Date: 04/07/2019 - 04/10/2019

Who Will Be Attending:
Brandy Wood

This Training/ Seminar is necessary for the following reasons:

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

Attach Registration Form and Complete the following information:

Amount of registration \$ 950.00 Date registration is due

Return check to department head

X Request Treasurer to mail check with registration

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

Department Head Signature: Ronald R. McRum

SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE DATE: _____

APPROVED BY COMMISSIONER'S COURT: Commissioners Court DATE: _____
FEB 11 2019

Training / Seminar Approval Form

Department Name: Constable Pct 2

Seminar Name: FY 19 Civil Process Seminar

Purpose: Continuing Education

Place: Corpus Christi

Date: 04-14-2019 thru 04-17-2019

Who Will Be Attending:

Adam Crawford

Sean Blanks

Melyn Thompson

This Training/ Seminar is necessary for the following reasons:

Required continuing education

Job training

Improve work performance

Required certification

** will be paying for hotel with personal credit card then submit for reimbursement **

Attach Registration Form and Complete the following information:

Amount of registration \$ 450.00

Date registration is due 02-19-2019

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:

AS Crawford

SEND FORM TO COUNTY JUDGE'S OFFICE

RECEIVED BY COUNTY JUDGE'S OFFICE

DATE: _____

APPROVED BY COMMISSIONER'S COURT:

Commissioners Court

DATE: _____

FEB 11 2019