

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

Accept a donation from the Burdine Johnson Foundation for the Historical Jail Restoration Project and amend the FY13 budget for use of those funds for direct expenses related to the project.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	September 24, 2013	\$100,000.00

LINE ITEM NUMBER

144-676-00.4614 Contributions - Capital

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A      AUDITOR REVIEW: BILL HERZOG

REQUESTED BY	SPONSOR	CO-SPONSOR
Kate Johnson	COBB	N/A

SUMMARY

The Historical Commission has received a donation for the Historical Jail Restoration Project from the Burdine Johnson Foundation. These funds will be used for Phase III of the project.

Budget Amendment;

Increase Revenue	144-676-00.4614	Contributions - Capital	\$100,000.00
Increase Expense	144-676-00.5741	Miscellaneous Capital Improvements	\$100,000.00

FILED: 09 24 13  
HAYS COUNTY COMMISSIONERS' COURT  
Resolution # 28335 VOL V PG 245

## Jessica Carey

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**From:** Lisa Giberson [REDACTED]  
**Sent:** Wednesday, September 18, 2013 11:49 AM  
**To:** Jessica Carey  
**Cc:** [REDACTED]  
**Subject:** Fwd: Burdine Johnson Foundation Donation  
**Attachments:** 08-12-13\_Donation\_from\_the\_Burdine\_Johnson\_Foundation.pdf; BJF\_Jail\_Proposal\_July\_24\_2013.pdf

Dear Jessica,

The Burdine Johnson Foundation acknowledges that the donation made to Hays County Treasurer on 8/12/2013 in the amount of \$100,000 (Check #629) was for Phase III work on the Old Hays County Jail, including installation of modern climate control, plumbing, electrical systems as well as architectural/engineering services, construction oversight and necessary permitting costs. Our previous letter stated these funds were to be used for Phase II.

[REDACTED]

Many thanks,

Lisa Giberson  
Financial Manager, The Burdine Johnson Foundation