

HONORABLE RALPH H. WALTON, JR.
- District Judge -
355th Judicial District



HONORABLE DARRELL COCKERHAM
- County Judge -
Hood County, Texas

**HOOD COUNTY YOUTH SERVICES
355TH JUDICIAL DISTRICT**

HONORABLE VINCENT J. MESSINA
- County Court at Law Judge -

SHIELLI BERRY
- Chief Juvenile Probation Officer -
P.O. Box 2081 • Granbury, TX 76048
(817) 579-3273 ext 5428

Notice of the regular meeting of the Hood County Juvenile Board on Wednesday, February 8, 2017 at 8:00 AM in the Central Jury Room located in the Hood County Justice Center at 1200 W. Pearl St., Granbury, TX. At which meeting, the following subjects will be discussed, and the following matters acted upon:

- I. Call to order
- II. Approve minutes from previous meeting(s).
- III. Review requests for budget line item amendments and consider for approval.
- IV. Review bills presented for payment and take appropriate action.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.
- VII. Receive update from Lake Granbury Youth Services.

ADJOURN


DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on January 31, 2017 by M. Sutton.

Notice

Policy of Non-Discrimination on the Basis of Disability

County of Hood does not discriminate on the basis of disability in the admission of access to, or treatment or employment in, its programs or activities. Personnel Director, Personnel and Governmental Affairs Dept. 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. *Information concerning the provisions of the Americans with Disabilities Act, and the rights provided there under, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development).

THE FOLLOWING MEMBERS WERE PRESENT:
RALPH H. WALTON, JR, DISTRICT JUDGE
VINCENT MESSINA, COUNTY COURT AT LAW JUDGE
DARRELL COCKERHAM, COUNTY JUDGE

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER
AT 8:00 A.M. ON THE AFORSAID DATE OF FEBRUARY 8, 2017.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO
APPROVE THE MINUTES OF THE JANUARY 18, 2017 MEETING.
SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

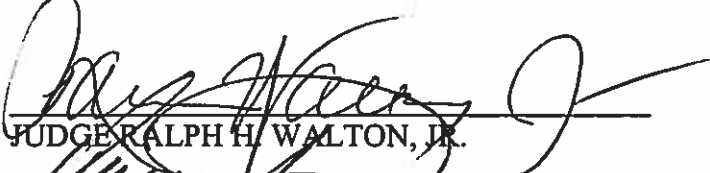
REGARDING ITEM 4: MOTION MADE BY JUDGE MESSINA TO APPROVE
PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT.
SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE
ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY
PAYROLL FROM JANUARY 9, 2017 - JANUARY 22, 2017. SECONDED BY
JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 6: MOTION MADE BY JUDGE WALTON TO APPROVE
THE PERSONNEL CHANGES, NEW HIRES AND TERMINATIONS. SECONDED
BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

7. REGARDING ITEM 7: CODY WOOD, PROGRAM DIRECTOR FOR LAKE
GRANBURY YOUTH SERVICES GAVE A MONTHLY UPDATE.

ADJOURNED AT 8:15 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 8th day of February, 2017 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

Terrie Parker for Shelli Berry
Shelli Berry



Hood County, TX

Check Register

Packet: APPKT01798 - 02/08/2017 JUVENILE PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
014825	ALPHA GRAPHICS	02/03/2017	Regular	0.00	57.52	
007872	DANIEL P. WEBB	02/03/2017	Regular	0.00	600.00	
017480	DUE FROM FUND 052	02/03/2017	Regular	0.00	10,250.00	
009022	DUE TO GEN FUND - INDIGENT DEF	02/03/2017	Regular	0.00	2,500.00	
009786	GARY HIVELY	02/03/2017	Regular	0.00	2,217.50	
006745	HOOD COUNTY SHERIFF - TRANSP	02/03/2017	Regular	0.00	50.76	
010055	JOHNNA MCARTHUR	02/03/2017	Regular	0.00	650.00	
007595	JP MORGAN CHASE BANK, NA	02/03/2017	Regular	0.00	41.28	
009726	LUKAS A. LAWRENCE	02/03/2017	Regular	0.00	850.00	
008920	M L PHINNEY DISTRIBUTING INC.	02/03/2017	Regular	0.00	48.00	
000018	MARK DEWITT	02/03/2017	Regular	0.00	400.00	
000469	MARTIN'S OFFICE SUPPLY, INC	02/03/2017	Regular	0.00	21.98	
009876	NESTLE WATERS NORTH AMERICA	02/03/2017	Regular	0.00	8.57	
005838	REDWOOD TOXICOLOGY LABORATC	02/03/2017	Regular	0.00	167.75	
006591	SENTINEL OFFENDER SERVICES, LLC	02/03/2017	Regular	0.00	154.80	
010086	STAPLES ADVANTAGE	02/03/2017	Regular	0.00	141.33	
009639	U.S. BANK NATIONAL ASSOCIATION	02/03/2017	Regular	0.00	25.57	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	20	17	0.00	18,185.06
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	20	17	0.00	18,185.06

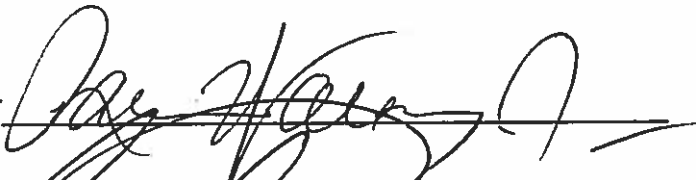
**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from January 9 through January 22, 2017

Paid on January 27, 2017

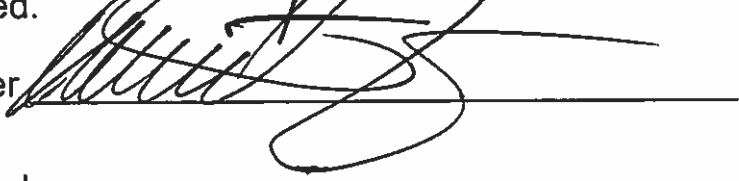
Total Payroll - Fund 56	\$	<u>8,676.51</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

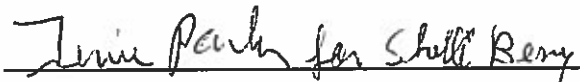
Seconded by Board Member



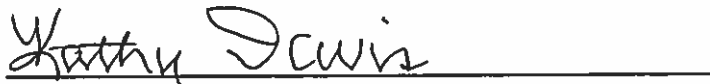
All voted AYE, motion carried.

Approved this 8th day of February, 2017

Juvenile Probation Director



Treasurer



Auditor






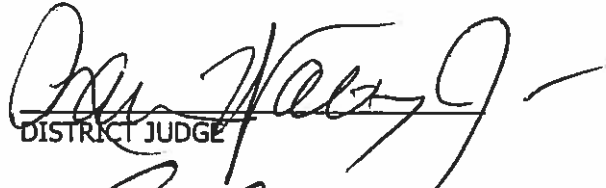
HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
February 8, 2017


PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

**Juvenile Board
Changes For
February 8, 2017**

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
None							
Terminations							
None							
New Hires							
None							
Comp Time in Excess of 50 hours as of 1/22/2017							
None							
Comp Time Liability as of 1/22/2017		From	To				
Juvenile Probation Fund 056		142.26	127.99				
Total Liability		From	To	Difference			
Fund		# Employees	# Employees				
Juvenile Probation Department		5	5				
Additional Information							