

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



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

HONORABLE DARRELL COCKERHAM  
- County Judge -  
Hood County, Texas

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

## HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

---

---

Notice of the regular meeting of the Hood County Juvenile Board on Wednesday, February 22, 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. Consider for approval for Juvenile Services to have their sedan interior cleaned and detailed and take appropriate action .

ADJOURN

A handwritten signature in black ink, appearing to read "Darrell Cockerham".

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on February 15, 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 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 Juvenile Board 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), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §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 22, 2017.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE MINUTES OF THE FEBRUARY 8, 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 WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY PAYROLL FROM JANUARY 23, 2017 - FEBRUARY 5, 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: MOTION MADE BY JUDGE MESSINA TO APPROVE JUVENILE SERVICES TO HAVE THEIR SEDAN INTERIOR CLEANED AND DETAILED. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED.

ADJOURNED AT 8:10 A.M.

  
\_\_\_\_\_  
JUDGE RALPH H. WALTON, JR

  
\_\_\_\_\_  
JUDGE VINCENT MESSINA

  
\_\_\_\_\_  
JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

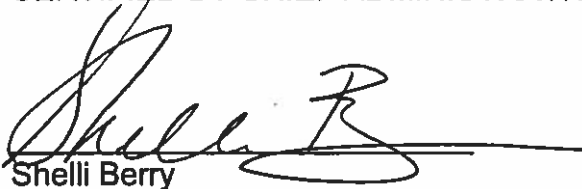
THE STATE OF TEXAS

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 22nd day of February, 2017 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT01819 - 02/22/2017 JUVENILE PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
<b>Bank Code: GEN DISB-GENERAL DISBURSEMENT</b>						
007872	DANIEL P. WEBB	02/17/2017	Regular	0.00	400.00	
009022	DUE TO GEN FUND - INDIGENT DEF	02/17/2017	Regular	0.00	1,250.00	
009866	G4S YOUTH SERVICES, LLC	02/17/2017	Regular	0.00	5,964.23	
005618	GRAYSON COUNTY DEPARTMENT	02/17/2017	Regular	0.00	9,517.00	
016922	HUMPHREYS LAW, PLLC	02/17/2017	Regular	0.00	350.00	
007595	JP MORGAN CHASE BANK, NA	02/17/2017	Regular	0.00	24.89	
009726	LUKAS A. LAWRENCE	02/17/2017	Regular	0.00	500.00	
007920	PARNELL E. RYAN, PH.D	02/17/2017	Regular	0.00	1,000.00	
012617	PSYCHOTHERAPY SERVICES & YOKEI	02/17/2017	Regular	0.00	955.00	
005838	REDWOOD TOXICOLOGY LABORATC	02/17/2017	Regular	0.00	389.60	
010153	RITE OF PASSAGE, INC.	02/17/2017	Regular	0.00	8,370.00	
006591	SENTINEL OFFENDER SERVICES, LLC	02/17/2017	Regular	0.00	243.45	
010086	STAPLES ADVANTAGE	02/17/2017	Regular	0.00	112.44	
003003	TEXAS ASSOCIATION OF COUNTIES	02/17/2017	Regular	0.00	693.50	
000115	WAL-MART COMMUNITY BRC	02/17/2017	Regular	0.00	96.41	
004593	WOOD & ASSOCIATES POLYGRAPH :	02/17/2017	Regular	0.00	200.00	
009038	XEROX CORPORATION	02/17/2017	Regular	0.00	272.75	

**Bank Code GEN DISB Summary**

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	20	17	0.00	30,339.27
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
	<b>20</b>	<b>17</b>	<b>0.00</b>	<b>30,339.27</b>

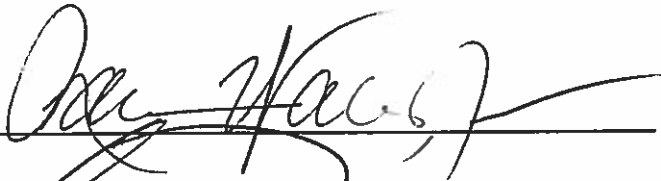
**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from January 23 through February 5, 2017

Paid on February 10, 2017

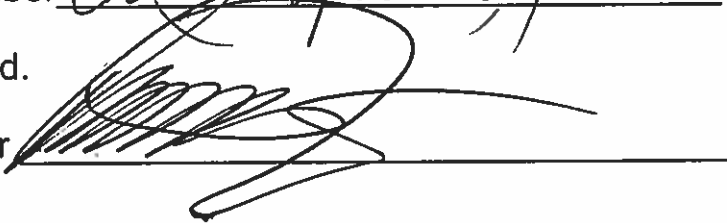
<b>Total Payroll - Fund 56</b>	<b>\$</b>	<b><u>11,940.31</u></b>
<b>Total Employees Paid</b>		<b>5</b>

Motion Made by Board Member



To ratify Payroll as presented.

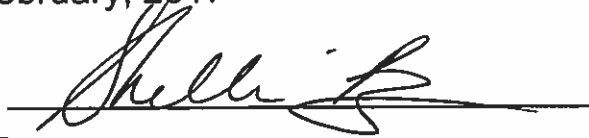
Seconded by Board Member



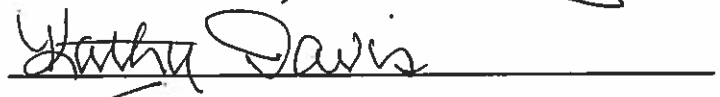
All voted AYE, motion carried.

Approved this 22nd 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 22, 2017

Richard Aguin  
PERSONNEL DIRECTOR

Stan McBeeson  
AUDITOR

Samuel Cookson  
COUNTY JUDGE

Pat Kelly  
DISTRICT JUDGE

Shelley B.  
JUVENILE PROBATION DIRECTOR

[Signature]  
COUNTY COURT AT LAW JUDGE

Juvenile Board  
 Changes For  
 February 22, 2017

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
None							
<b>Terminations</b>							
None							
<b>New Hires</b>							
None							
<b>Comp Time in Excess of 50 hours as of 2/5/2017</b>							
None							
<b>Comp Time Liability as of 2/5/2017</b>		<b>From</b>	<b>To</b>				
Juvenile Probation Fund 056		127.99	86.08				
<b>Total Liability</b>		<b>From</b>	<b>To</b>				
<b>Fund</b>		<b># Employees</b>	<b># Employees</b>	<b>Difference</b>			
Juvenile Probation Department		5	5				
<b>Additional Information</b>							