

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



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

HONORABLE RON MASSINGILL  
- County Judge -  
Hood County, Texas

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

**SHELLI 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 Tuesday, March 26, 2019 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:

**Agenda**

- I. Call to order
- II. Approve minutes from previous meeting(s).
- III. Review requests for budget line item amendments and consider for approval.
- IV. Consider payment of invoices for the period March 06, 2019 through March 20, 2019 and take appropriate action. March 26, 2019 Expenditures: \$22,311.09.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.

**ADJOURN**

  
\_\_\_\_\_  
RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on March 21, 2019 by A. West.

**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  
RON MASSINGILL, COUNTY JUDGE

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER AT 8:00 A.M. ON THE AFORSAID DATE OF MARCH 26, 2019.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE MARCH 12, 2019 MEETING. SECONDED BY JUDGE MASSINGILL. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

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

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM MARCH 4, 2019 - MARCH 17, 2019. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

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

ADJOURNED AT 8:05 A.M.

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

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

  
\_\_\_\_\_  
JUDGE RON MASSINGILL

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

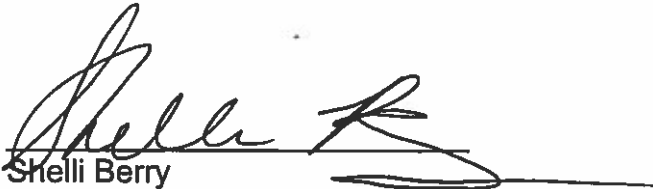
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 26th day of March,

2019 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT03206 - 03-26-19 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>						
024091	COLLIN COUNTY GOVERNMENT	03/20/2019	Regular	0.00	5,532.80	
009022	DUE FROM GEN FUND - INDIGENT C	03/20/2019	Regular	0.00	650.00	
005618	GRAYSON COUNTY DEPARTMENT	03/20/2019	Regular	0.00	9,380.00	
007595	JP MORGAN CHASE BANK, NA	03/20/2019	Regular	0.00	41.74	
007574	LORI J. KASPAR-COKER	03/20/2019	Regular	0.00	650.00	
000469	MARTIN'S OFFICE SUPPLY, INC	03/20/2019	Regular	0.00	12.69	
007920	PARNELL E. RYAN, PH.D	03/20/2019	Regular	0.00	280.18	
007521	PEGASUS SCHOOLS INC	03/20/2019	Regular	0.00	4,544.40	
012617	PSYCHOTHERAPY SERVICES & YOKEI	03/20/2019	Regular	0.00	889.45	
005838	REDWOOD TOXICOLOGY LABORATC	03/20/2019	Regular	0.00	253.19	
010086	STAPLES ADVANTAGE	03/20/2019	Regular	0.00	76.64	

**Bank Code GEN DISB Summary**

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	11	11	0.00	22,311.09
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>11</b>	<b>11</b>	<b>0.00</b>	<b>22,311.09</b>

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from March 4, 2019 through March 17, 2019

Paid on March 22, 2019

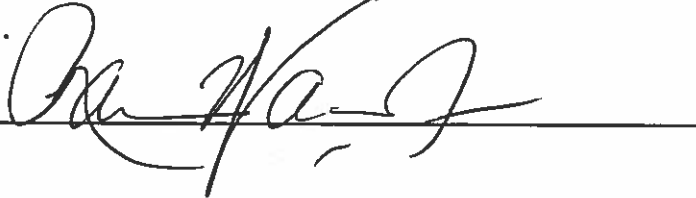
<b>Total Payroll - Fund 56</b>	<b>\$</b>	<u><b>9,485.76</b></u>
<b>Total Employees Paid</b>		<b>5</b>

Motion Made by Board Member



To ratify Payroll as presented.

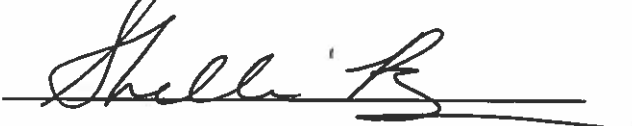
Seconded by Board Member



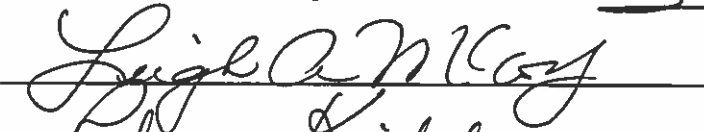
All voted AYE, motion carried.

Approved this 26th day of March, 2019

Juvenile Probation Director



Treasurer



Auditor





## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
MARCH 26, 2019.

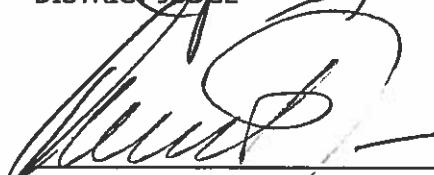
  
\_\_\_\_\_  
PERSONNEL DIRECTOR

  
\_\_\_\_\_  
AUDITOR

  
\_\_\_\_\_  
COUNTY JUDGE

  
\_\_\_\_\_  
DISTRICT JUDGE

  
\_\_\_\_\_  
JUVENILE PROBATION DIRECTOR

  
\_\_\_\_\_  
COUNTY COURT AT LAW JUDGE

Juvenile Board  
 Changes For  
 March 26, 2019

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
<b>Terminations</b>							
None							
<b>New Hires</b>							
None							
<b>Comp Time in Excess of 50 hours as of 03/17/2019</b>							
None							
<b>Comp Time Liability as of 03/17/2019</b>		<b>From</b>	<b>To</b>				
Juvenile Probation Fund 056		44.44	0.00				
<b>Total Liability</b>		<b>From</b>	<b>To</b>	<b>Difference</b>			
<b>Fund</b>		<b># Employees</b>	<b># Employees</b>				
Juvenile Probation Department		5	5	0			
<b>Additional Information</b>							