

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

SHELLI BERRY
- Chief Juvenile Probation Officer -
PO 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 Tuesday, July 10, 2018, 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 June 21, 2018 through July 3, 2018 and take appropriate action. July 10, 2018 Expenditures: \$11,635.22.
- V. Ratify current payroll.
- VI. Consider and approve personnel changes, new hires, and terminations.
- VII. Receive update from Lake Granbury Youth Services.

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 July 3, 2018, 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 JULY 10, 2018.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE MINUTES OF THE JUNE 26, 2018 MEETING. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: MOTION MADE BY JUDGE MESSINA TO APPROVE THE BUDGET LINE ITEM AMENDMENTS. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

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

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM JUNE 11, 2018 - JUNE 24, 2018. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

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

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

ADJOURNED AT 8:10 A.M.

JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



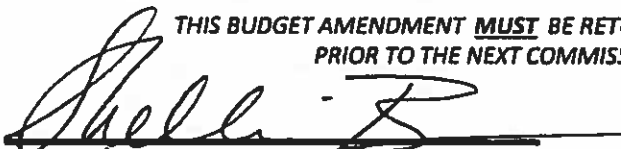
JUDGE DARRELL COCKERHAM

2018 BUDGET AMENDMENT FORM

DEPARTMENT JUVENILE PROBATION COURT DATE 7/10/2018

ITEM	TO/FROM REASON	GENERAL LEDGER ACCOUNT CODE	AMOUNT
1	TO (INCREASE)	010 - 5700 - 48710	\$500.00
	FROM (DECREASE)	010 - 5700 - 40200	\$500.00
	REASON (BE SPECIFIC)	TO COVER PLACEMENT COST.	
2	TO (INCREASE)	010 - 5700 - 48710	\$ 3,000.00
	FROM (DECREASE)	010 - 5700 - 40500	\$ 3,000.00
	REASON (BE SPECIFIC)	TO COVER PLACEMENT COST.	
3	TO (INCREASE)	010 - 5700 - 48710	\$ 1,300.00
	FROM (DECREASE)	010 - 5700 - 41500	\$ 1,300.00
	REASON (BE SPECIFIC)	TO COVER PLACEMENT COST.	

THIS BUDGET AMENDMENT MUST BE RETURNED TO THE AUDITOR'S OFFICE BY TUESDAY PRIOR TO THE NEXT COMMISSIONERS COURT FOR PROCESSING.


 ELECTED/APPOINTED OFFICIAL

7/2/18
 DATE

 AUDITOR

 DATE

THIS BUDGET AMENDMENT AND THE PAYMENT WARRANT ARE SUBJECT TO PRESENTATION IN THE SAME COMMISSIONER'S COURT.

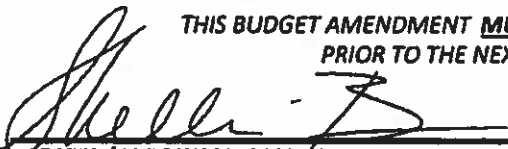
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2018 BUDGET AMENDMENT FORM

DEPARTMENT JUVENILE PROBATION COURT DATE 7/10/2018

ITEM	TO/FROM REASON	GENERAL LEDGER ACCOUNT CODE	AMOUNT
1	TO (INCREASE)	010 - 5700 - 48710	\$400.00
	FROM (DECREASE)	010 - 5700 - 41600	\$400.00
	REASON (BE SPECIFIC)	TO COVER PLACEMENT COST.	
2	TO (INCREASE)	010 - 5700 - 48710	\$ 2,000.00
	FROM (DECREASE)	010 - 5700 - 57000	\$ 2,000.00
	REASON (BE SPECIFIC)	TO COVER PLACEMENT COST.	
3	TO (INCREASE)	010 - 5700 - 48710	\$ 2,000.00
	FROM (DECREASE)	010 - 5700 - 40300	\$ 2,000.00
	REASON (BE SPECIFIC)	TO COVER PLACEMENT COST.	

THIS BUDGET AMENDMENT MUST BE RETURNED TO THE AUDITOR'S OFFICE BY TUESDAY PRIOR TO THE NEXT COMMISSIONERS COURT FOR PROCESSING.


 ELECTED/APPOINTED OFFICIAL

7/2/18
 DATE

 AUDITOR

 DATE

THIS BUDGET AMENDMENT AND THE PAYMENT WARRANT ARE SUBJECT TO PRESENTATION IN THE SAME COMMISSIONER'S COURT.

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS


COUNTY OF HOOD

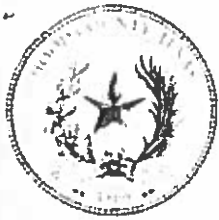
To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 10th day of July,

2018 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT02725 - 07/10/18 JUVENILE PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
009030	ANNA BALLEW	07/03/2018	Regular	0.00	425.70	
009022	DUE FROM GEN FUND - INDIGENT C	07/03/2018	Regular	0.00	1,950.00	
009786	GARY HIVELY	07/03/2018	Regular	0.00	485.00	
011390	LA TORRETTA LAKE RESORT	07/03/2018	Regular	0.00	410.19	
007574	LORI J. KASPAR-COKER	07/03/2018	Regular	0.00	400.00	
009726	LUKAS A. LAWRENCE	07/03/2018	Regular	0.00	200.00	
000018	MARK DEWITT	07/03/2018	Regular	0.00	700.00	
006740	MARK PILAND	07/03/2018	Regular	0.00	650.00	
010153	RITE OF PASSAGE, INC.	07/03/2018	Regular	0.00	6,414.33	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	11	9	0.00	11,635.22
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
	11	9	0.00	11,635.22

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from June 11, 2018 through June 24, 2018

Paid on June 29, 2018

Total Payroll - Fund 56	\$	<u>9,252.95</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

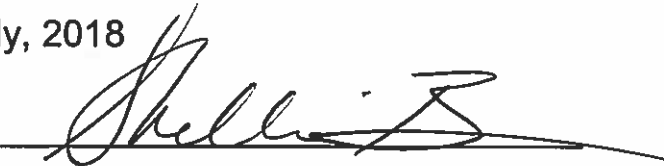
Seconded by Board Member



All voted AYE, motion carried.

Approved this 10th day of July, 2018

Juvenile Probation Director



Treasurer



Auditor





HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
JULY 10, 2018.

Richard Aguin

PERSONNEL DIRECTOR

Rebecca Kidd

AUDITOR

Samuel Cook

COUNTY JUDGE

Mark [unclear]

DISTRICT JUDGE

[Signature]

JUVENILE PROBATION DIRECTOR

[Signature]

COUNTY COURT AT LAW JUDGE

Juvenile Board
 Changes For
 July 10, 2018

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
Terminations							
None							
New Hires							
None							
Comp Time in Excess of 50 hours as of 06/24/2018							
None							
Comp Time Liability as of 06/24/2018		From	To				
Juvenile Probation Fund 056		126.05	149.19				
Total Liability		From	To	Difference			
Fund		# Employees	# Employees				
Juvenile Probation Department		5	5	0			
Additional Information							