

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

HONORABLE DARRELL COCKERHAM  
- County Judge -  
Hood County, Texas



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

BETH PATE  
- Chief Juvenile Probation Officer -  
P.O. Box 2081 • Granbury, TX 76048  
(817) 579-3273

## HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

Notice of the regular meeting of the Hood County Juvenile Board on Wednesday, June 05, 2013, 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 destruction of eligible files and take appropriate action.

ADJOURN

  
DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse at 100 E. Pearl St., Granbury, Texas on May 29, 2013 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. 1414 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.

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 JUNE 5, 2013.

REGARDING ITEM 2: MOTION MADE BY JUDGE WALTON TO APPROVE  
THE MINUTES OF THE MAY 22, 2013 MEETING. SECONDED BY  
JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

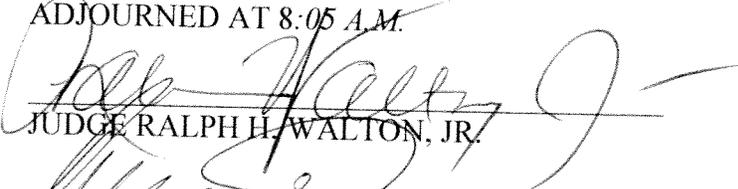
REGARDING ITEM 4: MOTION MADE BY JUDGE MESSINA TO APPROVE  
PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT.  
SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

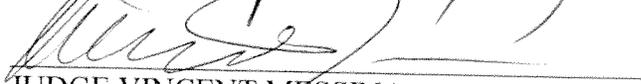
REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY  
PAYROLL FROM MAY 6, 2013 – MAY 19, 2013. SECONDED BY  
JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

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.

REGARDING ITEM 7: MOTION MADE BY JUDGE MESSINA TO APPROVE  
THE DESTRUCTION OF ELIGIBLE FILES. SECONDED BY JUDGE WALTON.  
MOTION CARRIED. SEE ATTACHED.

ADJOURNED AT 8:05 A.M.

  
JUDGE RALPH H. WALTON, JR.

  
JUDGE VINCENT MESSINA

  
JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

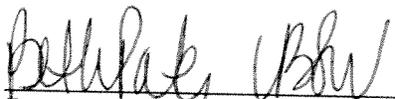
THE STATE OF TEXAS

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 5th day of June, 2013 with the following exceptions: None

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Beth Pate, LBSW

ALL RECORDS FROM 06/05/2013 TO 06/05/2013 DATE-TO-BE-PAID

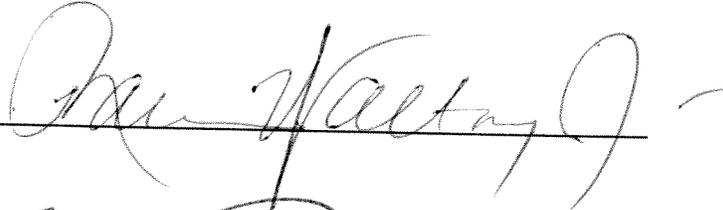
VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT
ACCURATE ANALYSIS 9135 ALEX DRIVE COOPERSVILLE MI 49404	2013 010-570-485	DRUG TESTING	JUV/Z.C. 12 PANEL U	2348	05/31/13	08 129188	70.00
	2013 010-570-485	DRUG TESTING	JUV/Z.C. 12 PANEL U	2268	05/31/13	08 129124	70.00
							----- 140.00
H & H PRINTING AMY THOMAS 1459 N PLAZA DR, SUITE 10 GRANBURY TX 76048	2013 010-570-330	SUPPLIES	JUV/ENVELOPES	5784	05/31/13	08 129063	45.00
	2013 010-570-330	SUPPLIES	JUV/LETTERHEAD	5784	05/31/13	08 129063	73.00
							----- 118.00
HOOD COUNTY SHERIFF - TRA 010-568-425	2013 010-570-425	TRANSPORT TRAVEL	JUV/REIMB JUVE TRAN	5/17/13	05/31/13	08 129107	128.50
							----- 128.50
JUVENILE JUSTICE ASSOCIAT PO BOX 40506 AUSTIN TX 78704	2013 010-570-415	EDUCATION, TRAVEL	JUV/TJJD POST-LEGIS REG	7/30-8/1/13	05/29/13	08	175.00
							----- 175.00
MATTHEW MILLS ATTORNEY AT LAW 5324 MISSION CIRCLE GRANBURY TX 76049	2013 112-570-400	ATTORNEY FEES	JUV/Q.M.H. COURT AP CAUSE #	J00369	05/31/13	08 129160	650.00
							----- 650.00
SOUTHERN COMPUTER WAREHOU P O BOX 538035 ATLANTA GA 30353	2013 010-570-330	SUPPLIES	JUV/PRINTERS	784396	05/31/13	08 129125	183.02
							----- 183.02
STAPLES ADVANTAGE DEPT. DAL #1804682 P O BOX 83689 CHICAGO IL 60696	2013 010-570-330	SUPPLIES	JUV/OFFICE SUPPLIES	7100354023	05/31/13	08 129108	43.33
							----- 43.33
U.S. BANK NATIONAL ASSOCI VOYAGER FLEET ACCT:#XXXX P. O. BOX 412535 KANSAS CITY MO 64141	2013 010-570-331	FUEL & OIL	JUV/FUEL	APR-MAY 2013	05/31/13	08 129187	157.78
							----- 157.78
WAL-MART COMMUNITY BRC ACCT# XXXXXXXXXXXX00 1597 PO BOX 530934 ATLANTA GA 30353	2013 010-570-330	SUPPLIES	JUV/KLEENEX	017005	05/31/13	08 129109	5.24
	2013 010-570-330	SUPPLIES	JUV/PLANNER	017005	05/31/13	08 129109	7.97
	2013 010-570-330	SUPPLIES	JUV/LYSOL	017005	05/31/13	08 129109	14.91
	2013 010-570-416	CLOTHING - CLIENT	JUV/K.L. MISC CLOTH	029997	05/31/13	08 129214	104.18
							----- 132.30
							----- 1,727.93
TOTAL CHECKS TO BE WRITTEN							1,727.93

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from 05/06/13 through 05/19/13

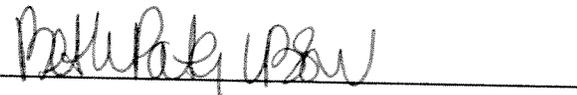
Paid on 05/24/13

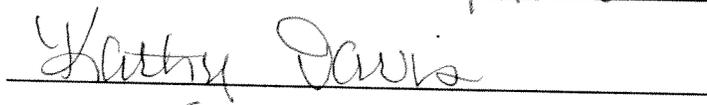
<b>Total Payroll - Fund 56</b>	<b>\$</b>	<u>9,083.20</u>
<b>Total Employees Paid</b>		<b>5</b>

Motion Made by Board Member   
To ratify Payroll as presented.  
Seconded by Board Member 

All voted AYE, motion carried.

Approved this 5th day of June 2013

Juvenile Probation Director 

Treasurer 

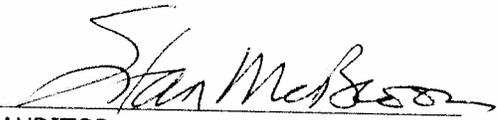
Auditor 



## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
JUNE 5, 2013

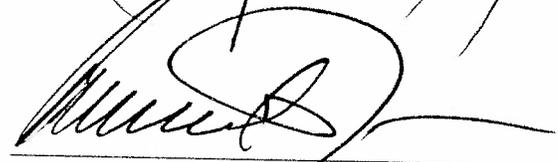
  
PERSONNEL DIRECTOR

  
AUDITOR

  
COUNTY JUDGE

  
DISTRICT JUDGE

  
JUVENILE PROBATION DIRECTOR

  
COUNTY COURT AT LAW JUDGE



**REQUEST FOR THE DESTRUCTION OF FILES AND RECORDS**

Hood County Youth Services request that the Hood County Juvenile Board consider this request for the destruction of files and records. Exhibit A is a list of files that meet the destruction criteria set forth in Section 58.0071 of the Texas Family Code.

  
Beth Pate, LBSW  
Chief Juvenile Probation Officer

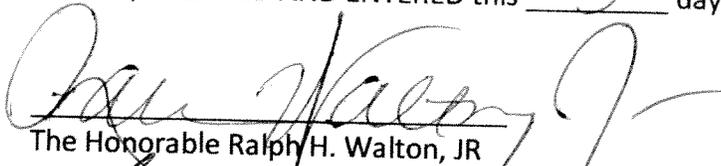
**ORDER DESTROYING FILES AND RECORDS**

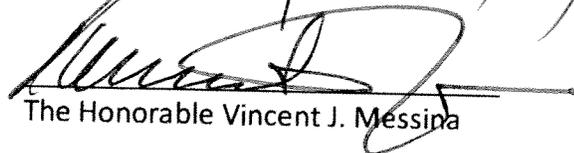
On the 5 day of June, 2013, came to be heard the Hood County Youth Services request for the destruction of eligible files and records. After consideration of the request, the Juvenile Board is of the opinion that the request should be granted.

It is therefore ORDERED that Hood County Youth Services shall destroy files and records that meet the criteria set forth in Section 58.071 of The Texas Family Code. Exhibit A has been reviewed for eligibility and each file qualifies for destruction.

It is therefore ordered, by the Hood County Juvenile Board, that each file contained in Exhibit A be destroyed.

ORDER  
SIGNED, ORDERED AND ENTERED this 5 day of June, 2013.

  
The Honorable Ralph H. Walton, JR

  
The Honorable Vincent J. Messina

  
The Honorable Darrell Cockerham

Exhibit A

REFERRAL #				
3295	4681	4741	4578	5826
3731	4813	4633	5654	6422
4012	4466	5538	6338	6797
3863	4630	4590	5937	6547
4415	4579	4812	4867	
4356	4992	5495	5783	
4474	4594	4701	6324	
3511	3321	5680	6403	
4406	4960	5690	5607	
4433	5250	5494	6217	
3774	5299	4479	6319	
4166	4940	5758	6176	
4397	4475	5535	6162	
4737	5276	5059	5852	
4130	5382	4134	5851	
4571	5340	4568	6164	
4605	5298	4850	4783	
4403	5385	5503	6321	
4195	5337	5308	5742	
3542	4237	4197	6167	
3162	4680	5990	5999	
4595	4801	4886	6320	
4635	5464	4941	6608	
4771	4483	5615	6428	
4030	5599	5857	6401	
4023	4396	5915	6514	
4816	5089	5948	6517	
4572	4566	6242	6662	
4254	5109	5883	5853	
4769	5002	5740	6170	
4893	3892	5595	6171	
4715	5377	5744	6743	
4215	5544	6158	5566	
4606	5440	5502	6102	
4211	4411	5300	6169	
4404	4569	5304	5750	
4476	5294	6111	5604	
4329	5598	6119	6754	
4477	5725	5721	6742	
4282	4766	5567	6594	
3727	5718	5823	6067	