

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



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

HONORABLE DARRELL COCKERHAM
- County Judge -
Hood County, Texas

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

Notice of the regular meeting of the **Hood County Juvenile Board** on **Wednesday, June 19, 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. Monthly update from Granbury Regional Juvenile Center.

ADJOURN

A handwritten signature in cursive script, 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 June 12, 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 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.

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 19 , 2013.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE MINUTES OF THE JUNE 5 , 2013 MEETING. SECONDED BY JUDGE WALTON . MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: MOTION MADE BY JUDGE WALTON TO APPROVE THE BUDGET LINE ITEM AMENDMENTS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE COCKERHAM . MOTION CARRIED. SEE ATTACHED.

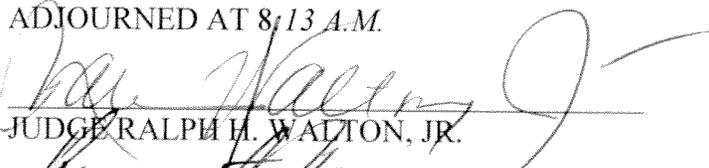
REGARDING ITEM 4: MOTION MADE BY JUDGE COCKERHAM TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE WALTON . MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY PAYROLL FROM MAY 20, 2013 – JUNE 2, 2013. SECONDED BY JUDGE COCKERHAM . MOTION CARRIED. SEE ATTACHED.

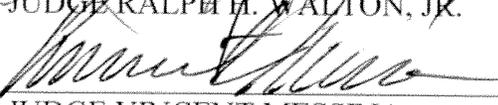
REGARDING ITEM 6: MOTION MADE BY JUDGE WALTON TO APPROVE THE PERSONNEL CHANGES, NEW HIRES AND TERMINATIONS. SECONDED BY JUDGE COCKERHAM . MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 7: TED COOLEY, DIRECTOR OF PROGRAMMING AND MARKETING FOR THE GRANBURY REGIONAL JUVENILE CENTER GAVE A MONTHLY UPDATE.

ADJOURNED AT 8:13 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

2013 BUDGET AMENDMENT FORM

DEPARTMENT JUVENILE PROBATION COURT DATE 6/19/2013

ITEM	TO/FROM REASON	GENERAL LEDGER ACCOUNT CODE	AMOUNT
1	FROM (DECREASE)	052 - 370 - 389	\$ (10,783.00)
	FROM (DECREASE)	052 - 452 - 403	\$ (10,783.00)
	REASON (BE SPECIFIC)	FUND 52 (JUVENILE CCAF) BUDGET IS FOR GRANT "C", COMMITMENT REDUCTION AND THE STATE-APPROVED BUDGET IS \$26,720.00. THIS AMENDMENT BALANCES FUND 52.	
2	TO (INCREASE)	056 - 333 - 370	\$ 10,783.00
	REASON (BE SPECIFIC)	FUND 56 (JUVENILE OPERATIONS) CURRENT REVENUE BUDGET IS \$321,271. THE ANTICIPATED REVENUE WILL BE \$332,054.	
3	TO (INCREASE)	056 - 410 - 403	\$ 10,783.00
	TO (INCREASE)	056 - 410 - 404	\$ 32,370.00
	FROM (DECREASE)	056 - 410 - 102	\$ (32,370.00)
	REASON (BE SPECIFIC)	FUND 56 (JUVENILE OPERATIONS) BUDGET ADJUSTMENTS TO MATCH STATE FUNDS.	
4	FROM (DECREASE)	010 - 570 - 407	\$ (3,000.00)
	TO (INCREASE)	010 - 570 - 425	\$ 1,500.00
	TO (INCREASE)	010 - 570 - 485	\$ 1,500.00
	REASON (BE SPECIFIC)	TO INCREASE EXPENDITURE ACCOUNTS FOR DRUG TESTING AND TRAVEL/TRANSPORT.	

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



 ELECTED/APPOINTED OFFICIAL

6/12/13

 DATE



 AUDITOR

6/14/13

 DATE

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 19th day of June, 2013 with the following exceptions: NONE.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Beth Pate, LBSW

ALL RECORDS FROM 06/19/2013 TO 06/19/2013 DATE-TO-BR-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT
ACCURATE ANALYSIS 9135 ALEX DRIVE COOPERVILLE MI 49404	2013 010-570-485	DRUG TESTING	JUV/Z.C. 12 PANEL U	2426	06/14/13	09 129337	70.00
DOB FROM GRN FUND - INDIG 112-131-010	2013 010-570-400	ATTORNEY FEES	JUV/REIMBURSE INDIG	5/21/13-6/13/13	06/13/13	09	650.00
EXPRESSWAY CAR CARE LLC DBA EXPRESSWAY LUBE 621 W. PEARL ST GRANBURY TX 76048	2013 010-570-331	FUEL & OIL	JUV/EXPEDITION INSP	1-80396	06/14/13	09 129287	14.50
	2013 010-570-331	FUEL & OIL	JUV/IMPALA OIL CHAN	1-80396	06/14/13	09 129287	28.95
	2013 010-570-331	FUEL & OIL	JUV/EXPEDITION OIL	1-80407	06/14/13	09 129287	38.95
	2013 010-570-331	FUEL & OIL	JUV/IMPALA INSPECTI	1-80407	06/14/13	09 129287	14.50
GARY GIVRLY PO BOX 53	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/B.H. IND SESSIO	5/24/13	06/14/13	09 129290	55.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.B. IND SESSIO	5/24/13	06/14/13	09 129290	55.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/Z.H. ASSESSMENT	5/7/13	06/14/13	09 129290	82.50
GLEN ROSE TX 76043	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.B. ASSESSMENT	5/7/13	06/14/13	09 129290	82.50
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.B. IND SESSIO	5/18/13	06/14/13	09 129290	68.75
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/B.H. IND SESSIO	5/28/13	06/14/13	09 129290	55.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.B. IND SESSIO	5/28/13	06/14/13	09 129290	55.00
GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES 86 DYESS DENISON TX 75020	2013 052-452-411	"C" COMMITMENT RDCT	JUV/A.S. MAY PLACEM	5610	06/14/13	10 129336	3,038.00
	2013 052-452-411	"C" COMMITMENT RDCT	JUV/B.H. MAY PLACEM	5610	06/14/13	10 129336	2,940.00
GULF COAST TRADES CENTER 143 FOREST SERVICE ROAD # NEW WAVERLY TX 77358	2013 010-570-487	FOSTER CARE NON-SE	JUV/C.M. MAY PLACEM	201313242	06/14/13	09 129367	1,346.38
HEATHER BROGAN-MCCARTY, L. LICENSED PROF. COUNSELOR PO BOX 904 GRANBURY TX 76048	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/C.K. COUNSELING	MAY 2013	06/14/13	09 129288	400.00
JP MORGAN CHASR BANK, NA ACCT#XXXXXXXXX0002 9290 MA PO BOX 94016 PALATINE IL 60094	2013 010-570-425	TRANSPORT TRAVEL	JUV/S. PENDELTON EX	MAY 2013	06/14/13	09 129401	8.00
	2013 010-570-425	TRANSPORT TRAVEL	JUV/D. SMITH EXPENS	MAY 2013	06/14/13	09 129401	8.00
	2013 010-570-425	TRANSPORT TRAVEL	JUV/A. BALLEW EXPEN	MAY 2013	06/14/13	09 129401	63.01
	2013 010-570-425	TRANSPORT TRAVEL	JUV/B. PATE EXPENSE	MAY 2013	06/14/13	09 129401	23.50
							102.51
LENA POPE HOME, INC.	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/J.B. MAY FAMITLY	109146	06/14/13	09 129368	170.00

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VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD	PO NO	AMOUNT
3131 SANGUINET ST. FORT WORTH TX 76107								170.00
LINDA L. BAILEY, LPC 3212 COLLINSWORTH STE 7 FORT WORTH TX 76107	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.M. PSYCHOSEXU 5/6/13		06/14/13	09	129289	250.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.M. IND SSSSTO MAY 2013		06/14/13	09	129289	525.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.M. PARENT MEB 5/31/13		06/14/13	09	129289	80.00
								855.00
MARK B DEWITT ATTORNEY AT LAW PO BOX 1274 GRANBURY TX 76048	2013 112-570-400	ATTORNEY FEES	JUV/T.B.M. COURT AP CAUSE # J01036		06/14/13	09	129294	75.00
	2013 112-570-400	ATTORNEY FEES	JUV/H.A.C. COURT AP CAUSE # J01044		06/14/13	09	129294	150.00
	2013 112-570-400	ATTORNEY FEES	JUV/H.A.C. COURT AP CAUSE # J1044		06/14/13	09	129420	150.00
								375.00
PEGASUS SCHOOLS INC PO BOX 577 LOCKHART TX 78644	2013 010-570-487	FOSTER CARE NON-SE	JUV/T.M.C. MAY PLAC 10429		06/14/13	09	129335	4,285.75
								4,285.75
REDWOOD TOXICOLOGY LAB, I PO BOX 14327 SANTA ROSA CA 95402	2013 010-570-485	DRUG TESTING	JUV/HANDLING 423503		06/14/13	09	129291	18.18
	2013 010-570-485	DRUG TESTING	JUV/REDCUP DRUG TE 423503		06/14/13	09	129291	195.00
								213.18
REDWOOD TOXICOLOGY LABORA PO BOX 5680 SANTA ROSA CA 95402	2013 010-570-485	DRUG TESTING	JUV/MAY DRUG TESTIN 00039620135		06/14/13	09	129402	454.85
								454.85
SENTINEL OFFENDER SERVICE 201 TECHNOLOGY DRIVE IRVINE CA 92618	2013 010-570-486	ELECTRONIC MONITOR	JUV/H.J. MAY ELEC M 76283		06/14/13	09	129366	88.35
								88.35
SPARKLETTTS - DS WATERS OF P O BOX 403628 ATLANTA GA 30384	2013 010-570-330	SUPPLIES	JUV/MAY COOLER RENT 8788499052813		06/14/13	09	129292	2.00
	2013 010-570-330	SUPPLIES	JUV/WATER 8788499052813		06/14/13	09	129292	3.25
	2013 010-570-330	SUPPLIES	JUV/WATER 8788499052813		06/14/13	09	129292	3.25
	2013 010-570-330	SUPPLIES	JUV/CREDIT 8788499052813		06/14/13	09	129292	3.25
								5.25
TEXAS ASSOCIATION OF COUN RISK MGMT POOL/WORKERS' C PO BOX 200437 HOUSTON TX 77216	2013 010-570-204	WORKERS' COMP INSU	JUV/WORKERS' COMP I 3RDQR JUL-SEPI3		06/14/13	09	129271	687.50
								687.50
TEXAS JUVENILE JUSTICE DE PO BOX 12757 AUSTIN TX 78711	2013 010-570-415	EDUCATION, TRAVEL	JUV/TJJD POST-LEGIS REG 7/31/8/1/13		06/11/13	09		175.00
								175.00
WOOD & ASSOCIATES POLYGRA 2013 010-570-407	PSYCHOLOGICAL SERV	JUV/Z.H. POLYGRAPH 5/21/13			06/14/13	09	129295	200.00

DATE 06/14/2013 11:35:50

ACCOUNTS PAYABLE REGISTER

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ALL RECORDS FROM 06/19/2013 TO 06/19/2013 DATE-TO-BR-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT
RICHARD H. WOOD 2303 B ROOSEVELT DRIVE ARLINGTON TX 76016							200.00
WOODWARD YOUTH CORP. 1251 334TH STREET WOODARD IA 50276	2013 010-570-487	FOSTER CARE NON-SE	JUV/K.L. PLACEMENT	MAY 2013	06/14/13	09 129350	4,278.00
XEROX CORPORATION PO BOX 731892 DALLAS TX 75373	2013 010-570-329	COPIER LEASE	JUV/MAY COPY MACHIN	068306447	06/14/13	09 129293	324.47
4M GRANBURY YOUTH SERVICE 696 N. FM 487 ROCKDALE TX 76567	2013 010-570-403	JUVENILE DETENTION	JUV/DETENTION	MAY 2013	06/14/13	09 129286	2,250.00
							2,250.00
TOTAL CHECKS TO BR WRITTEN							23,459.89

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from 05/20/13 through 06/02/13

Paid on 06/07/13

Total Payroll - Fund 56	\$	<u>12,976.30</u>
Total Employees Paid		5

Motion Made by Board Member

Jan Walker, Jr.

To ratify Payroll as presented.

Seconded by Board Member

Arnold Capelham

All voted AYE, motion carried.

Approved this 19th day of June 2013

Juvenile Probation Director

Ruth Baker

Treasurer

Kathy Davis

Auditor

Stan Mcbrum



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
JUNE 19, 2013

Mary Ann... for Bob Blessing
PERSONNEL DIRECTOR

Stan McIsaac
AUDITOR

Garrett Robinson
COUNTY JUDGE

Alan Kelly
DISTRICT JUDGE

Robert... W&W
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

