

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

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, July 03, 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.

ADJOURN


DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on June 26, 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 JULY 3, 2013.

REGARDING ITEM 2: MOTION MADE BY JUDGE WALTON TO APPROVE
THE MINUTES OF THE JUNE 19, 2013 MEETING. SECONDED BY
JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

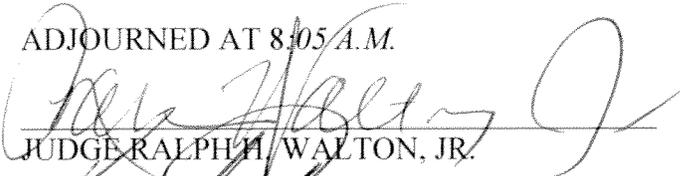
REGARDING ITEM 3: NO ACTION REQUIRED.

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

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY
PAYROLL FROM JUNE 3, 2013 – JUNE 16, 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.

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 3rd day of July, 2013 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Beth Pate, LBSW

ALL RECORDS FROM 07/03/2013 TO 07/03/2013 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT
CARTRIDGE WORLD DREAM RANCH 11614 JIM CHRISTAL RD KRUM TX 76249	2013 010-570-330	SUPPLIES	JUV/BLK INK CARTRID	16042	06/27/13	09 129502	132.00 ----- 132.00
HOOD COUNTY SHERIFF - TRA 010-568-425	2013 010-570-425	TRANSPORT TRAVEL	JUV/REIME TRANSPORT	6/19-20/13	06/27/13	09 129611	1,652.20 ----- 1,652.20
MARK B DEWITT ATTORNEY AT LAW PO BOX 1274 GRANBURY TX 76048	2013 112-570-400 2013 112-570-400 2013 112-570-400	ATTORNEY FEES ATTORNEY FEES ATTORNEY FEES	JUV/H.A.C. COURT AP CAUSE # J1044 JUV/C.J. COURT APPO 6/18/13 JUV/H.A.C. COURT AP CAUSE # J1044		06/27/13 06/27/13 06/27/13	09 129478 09 129580 09 129580	75.00 150.00 150.00 ----- 375.00
TEXAS ASSOCIATION OF COUN UNEMPLOYMENT FUND PO BOX 200989 HOUSTON TX 77216	2013 010-570-207	UNEMPLOYMENT	JUV/UNEMPLOYMENT IN 3RD QTR 2013		06/27/13	09 129579	310.71 ----- 310.71
TEXAS DEPT OF PUBLIC SAFE RESTITUTION CENTER PO BOX 4087 AUSTIN TX 78733	2013 010-570-485	DRUG TESTING	JUV/C.R.M. DRUG ANA LAB#ABI-1302-007		06/27/13	09 129582	140.00 ----- 140.00
THE LAW OFFICE OF PAMELA 201 EAST BRIDGE STREET GRANBURY TX 76048	2013 010-570-400	ATTORNEY FEES	JUV/C.A.G. COURT AP CAUSE # J374		06/27/13	09 129535	500.00 ----- 500.00
TOTAL CHECKS TO BE WRITTEN							3,109.91

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll form 06/03/13 through 06/16/13

Paid on 06/21/13

Total Payroll - Fund 56	\$	<u>8,608.77</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

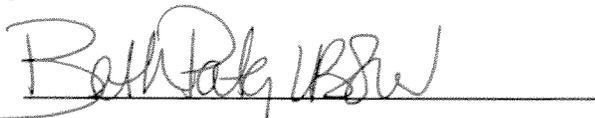
Seconded by Board Member



All voted AYE, motion carried.

Approved this 3rd day of July 2013

Juvenile Probation Director



Treasurer



Auditor





HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
JULY 3, 2013


PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

