

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 17, 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

Handwritten signature of Darrell Cockerham in black ink.

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E Pearl St., Granbury, Texas on July 10, 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 JULY 17, 2013.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE JULY 3, 2013 MEETING. SECONDED BY JUDGE COCKERHAM. 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 MESSINA. MOTION CARRIED. SEE ATTACHED.

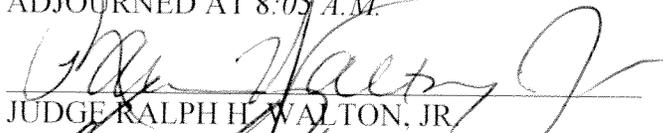
REGARDING ITEM 4: MOTION MADE BY JUDGE COCKERHAM TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY PAYROLL FROM JUNE 17, 2013 – JUNE 30, 2013. SECONDED BY JUDGE MESSINA. 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: ANGELA LOWE, FACILITY ADMINISTRATOR FOR THE GRANBURY REGIONAL JUVENILE CENTER GAVE A MONTHLY UPDATE.

ADJOURNED AT 8:05 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

BUDGET AMENDMENT REQUEST

DEPARTMENT

Juvenile Services

COURT DATE

7/17/2013

ITEM	TO / FROM REASON	GENERAL LEDGER ACCOUNT CODE			AMOUNT
1	TO INCREASE	010	570	350	750.00
	FROM (decrease)	010	570	402	(750.00)
	REASON (BE SPECIFIC)	Provide funds to repair air conditioner compressor in Ford Expedition			
2	TO (InCREASE)				
	TO (InCREASE)				
	REASON (BE SPECIFIC)				
	FROM (decrease)				
	FROM (decrease)				
	REASON (BE SPECIFIC)				
4	FROM (decrease)				
	FROM (decrease)				
	REASON (BE SPECIFIC)				

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

Bill White
ELECTED/APPOINTED OFFICIAL

Stan McBroon
AUDITOR

7/11/13
DATE

7/11/13
DATE

PAGE 1 OF

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 17th day of July, 2013 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Beth Pate, LBSW

ALL RECORDS FROM 07/17/2013 TO 07/17/2013 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	2491	07/11/13	10 129702	70.00 ----- 70.00
BETH PATE JUVENILE	2013 010-570-415	EDUCATION, TRAVEL	JUV/TJJD POST-LEGIS M&M 7/30-8/1/13		07/11/13	10	272.00 ----- 272.00
CROWNE PLAZA	2013 010-570-415	EDUCATION, TRAVEL	JUV/TJJD POST-LEGIS HTL 7/30-8/1/13		07/11/13	10	293.25 ----- 293.25
GARY HIVELEY PO BOX 53 GLEN ROSE TX 76043	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/B.C. IND. SESSI JUNE 2013		07/11/13	10 129704	110.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/J.F. IND. SESSI JUNE 2013		07/11/13	10 129704	55.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/B.H. IND. SESSI JUNE 2013		07/11/13	10 129704	165.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.B. IND. SESSI JUNE 2013		07/11/13	10 129704	165.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/J.F. ASSESSMENT 6/18/13		07/11/13	10 129704	82.50 ----- 577.50
GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES 86 DYESS DENISON TX 75020	2013 052-452-411	"C" COMMITMNT RDCT	JUV/A.S. JUN PLACEM 5653		07/11/13	11 129734	2,940.00 ----- 2,940.00
HOOD COUNTY SHERIFF - TRA 010-568-425	2013 010-570-425	TRANSPORT TRAVEL	JUV/REIMB B.A. TRAN 7/9/13		07/11/13	10 129797	64.50 ----- 64.50
LENA POPE HOME, INC. 3131 SANGUINET ST. PORT WORTH TX 76107	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/J.B. IND. SESSI 109314		07/11/13	10 129766	170.00 ----- 170.00
LINDA L. BAILEY, LPC 3212 COLLINSWORTH STE 7 FORT WORTH TX 76107	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.M. IND. SESSI JUNE 2013		07/11/13	10 129703	375.00 ----- 375.00
MARK B DEWITT ATTORNEY AT LAW PO BOX 1274 GRANBURY TX 76048	2013 112-570-400	ATTORNEY FEES	JUV/K.J.B. COURT AP CAUSE # J1057		07/11/13	10 129738	350.00 ----- 350.00
PEGASUS SCHOOLS INC PO BOX 577 LOCKHART TX 78644	2013 052-452-411	"C" COMMITMNT RDCT	JUV/T.M.C. JUN PLAC 10513		07/11/13	11 129733	4,147.50 ----- 4,147.50
REDWOOD TOXICOLOGY LABORA PO BOX 5680 SANTA ROSA CA 95402	2013 010-570-485	DRUG TESTING	JUV/JUNE DRUG TESTI 00039620136		07/11/13	10 129767	362.00 ----- 362.00
SPARKLETTTS - DS WATERS OF	2013 010-570-330	SUPPLIES	JUV/COOLER RENTAL 8788499062813		07/11/13	10 129736	2.00

ALL RECORDS FROM 07/17/2013 TO 07/17/2013 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT
P O BOX 403628	2013 010-570-330	SUPPLIES	JUV/WATER	8788499062813	07/11/13	10 129736	6.50
ATLANTA GA 30384							8.50
TRACY STEARNS BUSH DBA LAW OFF OF TRACY S. B 1514 CROSSLAND RD, STE 10 GRANBURY TX 76048	2013 112-570-400	ATTORNEY FEES	JUV/E.S.C. COURT AP CAUSE # J01058		07/11/13	10 129737	200.00
							200.00
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	5/24-6/19/13	07/11/13	10 129674	237.12
							237.12
WAL-MART COMMUNITY BRC ACCT# XXXXXXXXXXXX00 1597 PO BOX 530934 ATLANTA GA 30353	2013 010-570-416	CLOTHING - CLIENT	JUV/B.C. JEANS	009112	07/11/13	10 129768	19.92
	2013 010-570-416	CLOTHING - CLIENT	JUV/B.C. JEANS	009112	07/11/13	10 129768	29.76
	2013 010-570-416	CLOTHING - CLIENT	JUV/CREDIT	7/9/13	07/11/13	10 129768	14.88
	2013 010-570-416	CLOTHING - CLIENT	JUV/B.C. JEANS	7/9/13	07/11/13	10 129768	19.92
							54.72
WOODWARD YOUTH CORP. 1251 334TH STREET WOODARD IA 50276	2013 052-452-411	"C" COMMITMNT RDCT	JUV/K.L. PLACEMENT	JUNE 2013	07/11/13	11 129735	4,140.00
							4,140.00
XEROX CORPORATION PO BOX 731892 DALLAS TX 75373	2013 010-570-329	COPIER LEASE	JUV/JUN COPY MACHIN	068783303	07/11/13	10 129675	325.91
							325.91
4M GRANBURY YOUTH SERVICE 696 N. FM 487	2013 010-570-485	DRUG TESTING	JUV/B.C. DRUG TEST	6/24/13	07/11/13	10 129725	4.50
ROCKDALE TX 76567	2013 056-410-403	JUVENILE DETENTION	JUV/DETENTION	JUN 2013	07/11/13	11 129725	6,390.00
							6,394.50
TOTAL CHECKS TO BE WRITTEN							20,982.50

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from 06/17/13 through 06/30/13

Paid on 07/03/13

Total Payroll - Fund 56	\$	<u>12,976.43</u>
Total Employees Paid		5

Motion Made by Board Member

Don Walby Jr.

To ratify Payroll as presented.

Seconded by Board Member

[Signature]

All voted AYE, motion carried.

Approved this 17th day of July 2013

Juvenile Probation Director

[Signature]

Treasurer

Kathryn Davis

Auditor

[Signature]



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
JULY 17, 2013

May Hicks for Bob Blessing
PERSONNEL DIRECTOR

Stan McBoos
AUDITOR

Donell Beckham
COUNTY JUDGE

Don Walters
DISTRICT JUDGE

Beth Pak, PhD
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

