

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, November 6, 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

A handwritten signature in cursive script, appearing to read "Darrell Cockerham", written over a horizontal line.

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on October 31, 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. 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 @ LAW JUDGE

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER AT 8:05 A.M. ON THE AFORSAID DATE OF NOVEMBER 6, 2013.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE OCTOBER 16, 2013 AND THE OCTOBER 24, 2013 MEETINGS. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

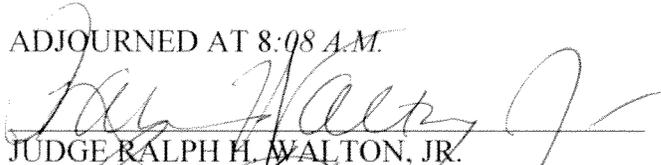
REGARDING ITEM 3: NO ACTION REQUIRED.

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 OCTOBER 7, 2013 – OCTOBER 20, 2013. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

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

ADJOURNED AT 8:08 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 6th day of November, 2013 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Beth Pate, LBSW

ALL RECORDS FROM 11/06/2013 TO 11/06/2013 DATE-TO-BR-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD	PO NO	AMOUNT
ANNA BALLEW JUVENILE PROBATION	2014 010-570-415	EDUCATION, TRAVEL	JUV/TX SEX OFFENDER M&M	11/11-14/13	10/31/13	01		440.00
CARTRIDR WORLD DREAM RANCH 11614 JIM CRISTAL RD KRDUM	2014 010-570-330 2014 010-570-330 2014 010-570-330	SUPPLIES SUPPLIES SUPPLIES	JUV/YELLOW INK CART JUV/MAGENTA INK CAR JUV/CYAN INK CARTRI	17518 17518 17518	10/31/13 10/31/13 10/31/13	01 01 01	131098 131098 131098	50.70 50.70 56.97
GRANBURY TIRE CENTER 3607 EAST HIGHWAY 377	2014 010-570-350 2014 010-570-350 2014 010-570-350	VEHICLE MAINTENANC VEHICLE MAINTENANC VEHICLE MAINTENANC	JUV/IMPALA PASS REA JUV/IMPALA FRP PASS JUV/IMPALA DRIVER D	58148 58148 58148	10/31/13 10/31/13 10/31/13	01 01 01	131122 131122 131122	175.73 186.78 202.87
GRANBURY	2014 010-570-350	VEHICLE MAINTENANC	JUV/LABOR	58148	10/31/13	01	131122	220.00
JP MORGAN CHASE BANK, NA ACCT#XXXXXXXXX0002 9290 MA PO BOX 94016 PALATINE IL 60094	2014 010-570-425	TRANSPORT TRAVEL	JUV/T. PARKER EXPEN	SEP 2013	10/31/13	01	131235	48.16
M L PHINNEY DISTRIBUTING PO BOX 843 STEPHENSVILLE TX 76401	2014 010-570-330	SUPPLIES	JUV/CUPS	037213	10/31/13	01	131280	32.00
MARK B DEWITT ATTORNEY AT LAW PO BOX 1274	2014 112-570-400 2014 112-570-400 2014 112-570-400	ATTORNEY FEES ATTORNEY FEES ATTORNEY FEES	JUV/P.S. COURT APPO JUV/P.R. COURT APPO JUV/D.D. COURT APPO	10/4-7/13 J01046 10/21/13	10/31/13 10/31/13 10/31/13	01 01 01	131137 131316 131316	150.00 150.00 150.00
GRANBURY TX 76048								450.00
SAV LOUIS	2014 010-570-415	EDUCATION, TRAVEL	JUV/TX SEX OFFENDER HTL	11/11-14/13	10/31/13	01		250.13
U.S. BANK NATIONAL ASSOCI VOYAGER FLEET ACCT:#XXXX P.O. BOX 412535 KANSAS CITY MO 64141	2014 010-570-331	FUEL & OIL	JUV/FUEL	OCT 2013	10/31/13	01	131245	110.69
								110.69
TOTAL CHECKS TO BR WRITTEN								2,362.73

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from 10/07/13 through 10/20/13

Paid on October 25, 2013

Total Payroll - Fund 56	\$	<u>9,156.59</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 6th day of November 2013

Juvenile Probation Director



Treasurer



Auditor

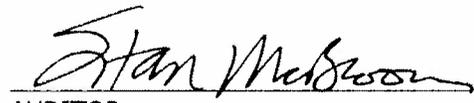




HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
NOVEMBER 6, 2013


PERSONNEL DIRECTOR


AUDITOR

COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

