

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



*Posted
file*

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, October 16, 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 Courthouse, 100 E. Pearl St., Granbury, Texas on October 8, 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
DARRELL COCKERHAM, COUNTY JUDGE

REGARDING ITEM 1: JUDGE__WALTON__CALLED THE MEETING TO ORDER
AT_8:00_A.M. ON THE AFORSAID DATE OF__OCTOBER 16 __, 2013.

REGARDING ITEM 2: MOTION MADE BY JUDGE__WALTON__ TO APPROVE
THE MINUTES OF THE__OCTOBER 2__, 2013 MEETING. SECONDED BY
JUDGE__COCKERHAM__. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

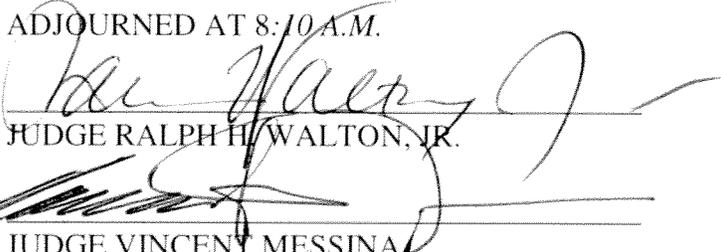
REGARDING ITEM 4: MOTION MADE BY JUDGE__COCKERHAM__ TO
APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION
DEPARTMENT. SECONDED BY JUDGE__WALTON__. MOTION CARRIED. SEE
ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE__WALTON__ TO RATIFY
PAYROLL FROM SEPTEMBER 23, 2013 – OCTOBER 6, 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: BETH PATE, DIRECTOR FOR THE JUVENILE
PROBATION DEPARTMENT GAVE A MONTHLY UPDATE FOR THE
GRANBURY REGIONAL JUVENILE CENTER.

ADJOURNED AT 8:10 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 16th day of October, 2013 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Beth Pate, LBSW

ALL RECORDS FROM 10/15/2013 TO 10/15/2013 DATE-TO-BR-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD	PO NO	AMOUNT
GARY HIVERLY PO BOX 53	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/K.B. IND. SESSI	2013	10/11/13	12	130849	110.00
	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/J.F. IND. SESSI	2013	10/11/13	12	130849	55.00
GLEN ROSE TX 76043								165.00
GAS YOUTH SERVICES, LLC 6302 BENJAMIN ROAD, STE 4	2013 010-570-487	FOSTER CARE NON-SE	JUV/B.A. SEPT PLACE	HOOD-913	10/11/13	12	130994	754.00
	2013 010-570-488	POST ADJUDICATION-	JUV/B.A. SEPT PLACE	HOOD-913	10/11/13	12	130994	4,796.00
TAMPA FL 33634								5,550.00
LENA POPE HOME, INC. 3131 SANGUINET ST. FORT WORTH TX 76107	2013 010-570-407	PSYCHOLOGICAL SERV	JUV/J.R. PSY SERVIC	100381	10/11/13	12	131018	85.00
								85.00
PRCASUS SCHOOLS INC PO BOX 577 LOCKHART TX 78644	2013 010-570-487	FOSTER CARE NON-SE	JUV/T.M.C. SEPT PLA	10751	10/11/13	12	130964	4,443.30
								4,443.30
REDWOOD TOXICOLOGY LAB, I PO BOX 14327 SANTA ROSA CA 95402	2013 010-570-485	DRUG TESTING	JUV/K.B. SEPT DRUG	0039620139	10/11/13	12	131052	43.75
								43.75
TEXAS ASSOCIATION OF COUN UNEMPLOYMENT FUND P. O. BOX 301156 DALLAS TX 75303	2013 010-570-207	UNEMPLOYMENT	JUV/UNEMPLOYMENT IN	4TH QRT FY 2013	10/11/13	12		90.32
								90.32
TEXAS JUVENILE JUSTICE DE PO BOX 12757 AUSTIN TX 78711	2013 052-333-370	STATE REVENUE	JUV/REFUND STATE RE	FY2013:TJPC "C"	10/11/13	12	130922	129.00
	2013 056-333-370	STATE REVENUE	JUV/REFUND STATE RE	FY2013:TJPC-"A"	10/11/13	12	130924	18,454.63
								18,583.63
VICTORIA REGIONAL JUVENIL C/O PAMA HENGERLING 97 FOSTER FIELD DR. VICTORIA TX 77904	2013 010-570-405	MEDICAL SERVICE	JUV/L.P. SEPT MEDIC	99413	10/11/13	12	130925	160.00
	2013 010-570-488	POST ADJUDICATION-	JUV/L.P. SEPT PLACE	99413	10/11/13	12	130925	2,940.00
								3,100.00
WEST PAYMENT CENTER PO BOX 6292 CAROL STREAM IL 60197	2013 010-570-330	SUPPLIES	JUV/TX PENAL CODES	9/23/13	10/11/13	12	130870	244.00
	2013 010-570-480	DUES, SUBSCRIPTION	JUV/TX PENAL CODES	9/23/13	10/11/13	12	130870	59.00
								303.00
WOODWARD YOUTH CORP. 1251 344TH STREET WOODWARD IA 50276	2013 010-570-487	FOSTER CARE NON-SE	JUV/K.L. SEPT PLACE	2013	10/11/13	12	130995	1,456.91
								1,456.91
XEROX CORPORATION	2013 010-570-329	COPIER LEASE	JUV/SEPT COPY MACHI	070343586	10/11/13	12	130963	329.64

ALL RECORDS FROM 10/15/2013 TO 10/15/2013 DATE-TO-BR-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVT#	AP DATE	PD PO NO	AMOUNT
PO BOX 731892 DALLAS TX 75373							329.64
4M GRANBURY YOUTH SERVICES 696 N. FM 487 ROCKDALE TX 76567	2013 010-570-403	JUVENILE DETENTION JUV/D.C.	DETENTION	SEPT 2013	10/11/13	12 130962	360.00
	2013 010-570-403	JUVENILE DETENTION JUV/K.B.	DETENTION	SEPT 2013	10/11/13	12 130962	720.00
	2013 010-570-403	JUVENILE DETENTION JUV/V.N.	DETENTION	SEPT 2013	10/11/13	12 130962	270.00
	2013 010-570-403	JUVENILE DETENTION JUV/C.G.	DETENTION	SEPT 2013	10/11/13	12 130962	270.00
	2013 010-570-403	JUVENILE DETENTION MUV/J.A.	DETENTION	SEPT 2013	10/11/13	12 130962	630.00
	2013 010-570-403	JUVENILE DETENTION JUV/N.L.	DETENTION	SEPT 2013	10/11/13	12 130962	1,170.00
	2013 010-570-403	JUVENILE DETENTION JUV/B.C.	DETENTION	SEPT 2013	10/11/13	12 130962	270.00
	2013 010-570-485	DRUG TESTING	JUV/K.B. U.A.'S	SEPT 2013	10/11/13	12 130962	9.00

3,699.00

TOTAL CHECKS TO BR WRITTEN 37,849.55

ACCOUNTS PAYABLE REGISTER

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT
CLAYTON BRYANT & CINDY TISDALE 220 W. PEARL STREET GRANBURY TX 76048	2014 112-570-400	ATTORNEY FEES	JUV/DAM	CORT APPOIN CAUSE #J01061	10/11/13	01 131069	350.00
EMBASSY SUITES	2014 010-570-415	EDUCATION, TRAVEL	JUV/TJJD	DATA COORD HTL 10/21-23/13	10/11/13	01	227.70
HOOD COUNTY SHERIFF - TRA 010-568-425	2014 010-570-425	TRANSPORT TRAVEL	JUV/REIMB.	TRANSPOR 10/3/2013	10/11/13	01 130978	230.50
MARK B DEWITT ATTORNEY AT LAW PO BOX 1274 GRANBURY TX 76048	2014 112-570-400	ATTORNEY FEES	JUV/K.J.B.	COURT AP CAUSE # J01057	10/11/13	01 130977	75.00
TERRE PARKER JUVENILE PROBATION	2014 010-570-415	EDUCATION, TRAVEL	JUV/TJJD	DATA COORD M&M 10/21-23/13	10/11/13	01	286.00
TEXAS ASSOCIATION OF COUN UNEMPLOYMENT FUND P. O. BOX 301156 DALLAS TX 75303	2014 010-570-207	UNEMPLOYMENT	JUV/UNEMPLOYMENT	IN 4TH QRT FY 2013	10/11/13	01	275.56
WAL-MART COMMUNITY BRC ACCT# XXXXXXXXXXXX00 1597 PO BOX 530934	2014 010-570-416	CLOTHING - CLIENT	JUV/B.C.	BOXERS 003528	10/11/13	01 130935	13.96
	2014 010-570-416	CLOTHING - CLIENT	JUV/B.C.	TOOTHPASTE 003528	10/11/13	01 130935	1.67
	2014 010-570-416	CLOTHING - CLIENT	JUV/B.C.	SOCKS 003528	10/11/13	01 130935	4.00
ATLANTA GA 30353							19.63
WOODWARD YOUTH CORP. 1251 334TH STREET WOODARD IA 50276	2014 052-452-411	"C" COMMITMENT RDCT	JUV/B.C.	SEPT PLACE SEPT 2013	10/11/13	01 130993	3,864.00
	2014 052-452-411	"C" COMMITMENT RDCT	JUV/K.L.	SEPT PLACE SEPT 2013	10/11/13	01 130993	2,683.09
							5,547.09

TOTAL CHECKS TO BE WRITTEN

8,011.48

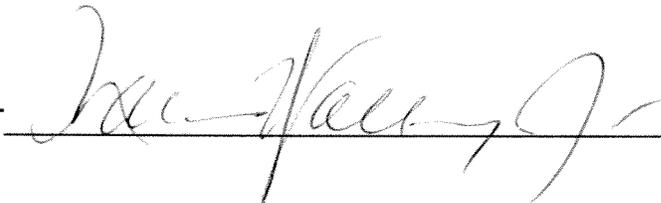
**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from 09/23/13 through 10/06/13

Paid on October 11, 2013

Total Payroll - Fund 56	\$	13,466.39
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



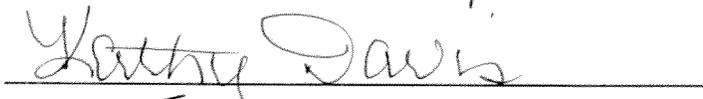
All voted AYE, motion carried.

Approved this 16th day of October 2013

Juvenile Probation Director



Treasurer



Auditor

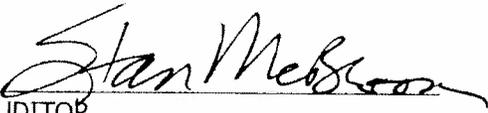




HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
OCTOBER 16, 2013


PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR

COUNTY COURT AT LAW JUDGE

