

**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**

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Notice of the regular meeting of the **Hood County Juvenile Board** on **Wednesday, December 4, 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 November 27, 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  
DARRELL COCKERHAM, COUNTY JUDGE

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER AT 8:00 A.M. ON THE AFORSAID DATE OF DECEMBER 4, 2013.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE NOVEMBER 20, 2013 MEETING. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

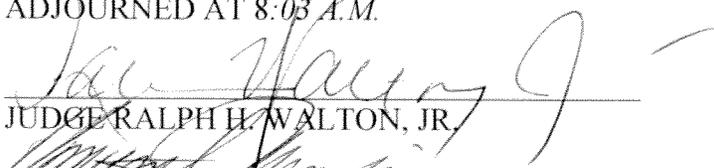
REGARDING ITEM 3: NO ACTION REQUIRED.

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 MESSINA TO RATIFY PAYROLL FROM NOVEMBER 4, 2013 – NOVEMBER 17, 2013 AND LONGEVITY PAYROLL FOR THE 2013 – 2014 BUDGET YEAR. 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 COCKERHAM. MOTION CARRIED. SEE ATTACHED.

ADJOURNED AT 8:03 A.M.

  
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JUDGE RALPH H. WALTON, JR.

  
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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 4th day of December, 2013 with the following exceptions: NONE.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Beth Pate, LBSW

ALL RECORDS FROM 12/04/2013 TO 12/04/2013 DATE-TO-BR-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT
ANDREW OTTMAY LAW OFFICE PO BOX 1679 GRANBURY TX 76048	2014 112-570-400	ATTORNEY FEES	JUV/D.C.C. COURT AP CAUSE # J01068		12/02/13	02 131586	350.00
ANNA BALLEW JUVENILE PROBATION	2014 010-570-415	EDUCATION, TRAVEL	JUV/TX SEX OFFENDER TLC 11/11-14/13		12/02/13	02	5.25
BRIAN DUNN, LCSW 145 MEADOW DRIVE NORTH GRANBURY TX 76048	2014 010-570-407	PSYCHOLOGICAL SERV	JUV/J.B. FAMILY SES 11/9/13		12/02/13	02 131669	100.00
	2014 010-570-407	PSYCHOLOGICAL SERV	JUV/J.B. IND. SESSI 11/15/13		12/02/13	02 131669	80.00
	2014 010-570-407	PSYCHOLOGICAL SERV	JUV/J.B. IND. SESSI 11/21/13		12/02/13	02 131669	80.00
G4S YOUTH SERVICES, LLC 6302 BENJAMIN ROAD, STE 4 TAMPA FL 33634	2014 010-570-487	FOSTER CARE NON-SE	JUV/B.A. OCT PLACEM HOOD-1013		12/02/13	02 131583	5,735.00
MARK B DEWITT ATTORNEY AT LAW PO BOX 1274 GRANBURY TX 76048	2014 112-570-400	ATTORNEY FEES	JUV/H.A.C. COURT AP CAUSE # J01044		12/02/13	02 131587	150.00
	2014 112-570-400	ATTORNEY FEES	JUV/P.C.R. COURT AP CAUSE # J01046		12/02/13	02 131619	200.00
MATTHEW MILLS ATTORNEY AT LAW 5324 MISSION CIRCLE GRANBURY TX 76049	2014 112-570-400	ATTORNEY FEES	JUV/F.M. COURT APPO CASUE # J01069		12/02/13	02 131585	175.00
NESTLE WATERS NORTH AMERI DBA OZARKA DIRECT 4718 MOUNTAIN CREEK PKWY DALLAS TX 75236	2014 010-570-330	SUPPLIES	JUV/WATER & COOLER 03K0124641		12/02/13	02 131670	22.26
REDWOOD TOXICOLOGY LABORA PO BOX 5680 SANTA ROSA CA 95402	2014 010-570-485	DRUG TESTING	JUV/OCT DRUG TESTIN 000396201310		12/02/13	02 131584	103.35
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 NOV 2013		12/02/13	02 131673	106.33

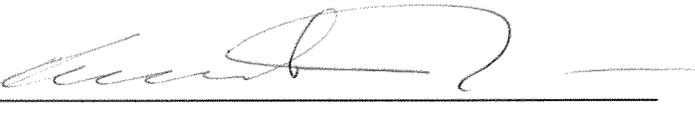
TOTAL CHECKS TO BR WRITTEN 7,107.19

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from 11/04/13 through 11/17/13

Paid on November 22, 2013

<b>Total Payroll - Fund 56</b>	<b>\$</b>	<b><u>9,167.23</u></b>
<b>Total Employees Paid</b>		<b>5</b>

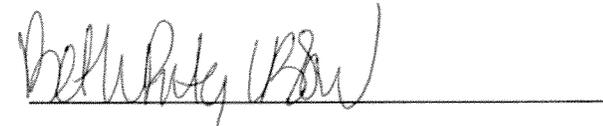
Motion Made by Board Member 

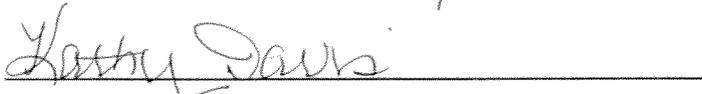
To ratify Payroll as presented.

Seconded by Board Member 

All voted AYE, motion carried.

Approved this 4th day of December 2013

Juvenile Probation Director 

Treasurer 

Auditor 

**HOOD COUNTY JUVENILE PROBATION  
LONGEVITY PAYROLL  
2013-2014 Budget Year**

In accordance with our policy on Longevity Pay  
the following was paid on November 27, 2013

Longevity pay is awarded at \$5.00 per month, per year of continuous service.  
Employees' anniversary dates are calculated on the number of years the employee  
has served as of December 1st of each year.  
(Taxes & Retirement are included in the totals.)

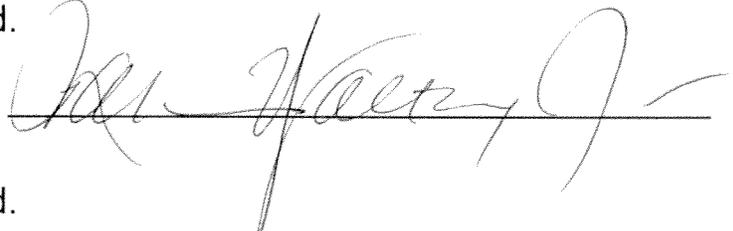
Juvenile Probation - Fund 056 2,210.88

**Total Payroll \$ 2,210.88**

**Employees Paid 2**

Motion Made by Board Member 

To ratify Payroll as presented.

Seconded by Board Member 

All voted AYE, motion carried.

Approved this 4th day of December 2013

Juvenile Probation Director 

Treasurer 

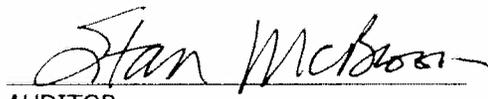
Auditor 

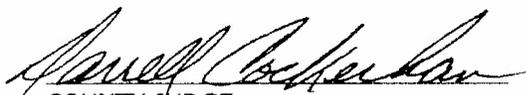


## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

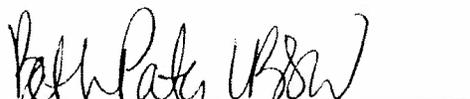
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
DECEMBER 4, 2013

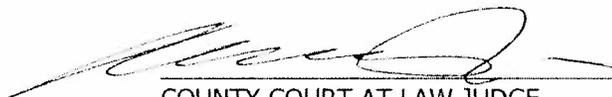
  
PERSONNEL DIRECTOR

  
AUDITOR

  
COUNTY JUDGE

  
DISTRICT JUDGE

  
JUVENILE PROBATION DIRECTOR

  
COUNTY COURT AT LAW JUDGE

