

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, January 8, 2014 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 Jan. 2, 2014 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 817-408-3458 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\_\_JANUARY\_\_8\_\_, 2014.

REGARDING ITEM 2: MOTION MADE BY JUDGE\_\_WALTON\_\_ TO APPROVE  
THE MINUTES OF THE\_\_DECEMBER\_\_18\_\_, 2013 MEETING. SECONDED BY  
JUDGE\_\_COCKERHAM\_\_. MOTION CARRIED. SEE ATTACHED.

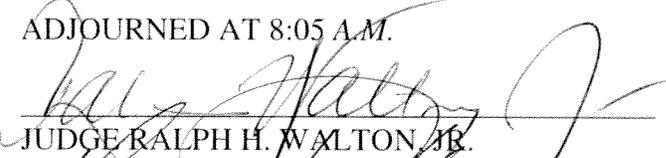
REGARDING ITEM 3: NO ACTION REQUIRED.

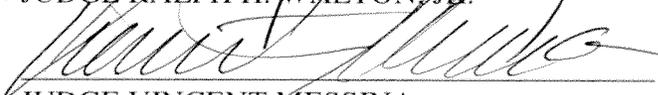
REGARDING ITEM 4: MOTION MADE BY JUDGE\_\_MESSINA\_\_ TO APPROVE  
PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT.  
SECONDED BY JUDGE\_\_WALTON\_\_. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE\_\_WALTON\_\_ TO RATIFY  
PAYROLL FROM DECEMBER 2, 2013 – DECEMBER 15, 2013 AND FROM  
DECEMBER 16, 2013 – DECEMBER 29, 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.

  
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JUDGE RALPH H. WALTON, JR.

  
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JUDGE VINCENT MESSINA

  
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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 8th day of January, 2014 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Beth Pate, LBSW

ALL RECORDS FROM 01/08/2014 TO 01/08/2014 DATE-TO-BR-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVT	AP DATE	PD PO NO	AMOUNT
DUE FROM GEN FUND - INDIG	2014 010-570-400	ATTORNEY FEES	JUV/REIMBURSE INDIG	11/6/13-12/16/13	12/18/13	03	1,525.00
	112-131-010						1,525.00
GARY HIVELEY	2014 010-570-407	PSYCHOLOGICAL SERV	JUV/T.O. IND. SESSI	DEC 2013	01/03/14	04 132099	110.00
PO BOX 53	2014 010-570-407	PSYCHOLOGICAL SERV	JUV/J.F. IND. SESSI	DEC 2013	01/03/14	04 132099	110.00
GLEN ROSE	TX 76043						220.00
GAS YOUTH SERVICES, LLC	2014 010-570-487	FOSTER CARE NON-SE	JUV/B.A. NOV PLACEM	HOOD-1113	01/03/14	04 131942	5,550.00
6302 BENJAMIN ROAD, STE 4							5,550.00
TAMPA	FL 33634						
MARK B DEWITT	2014 112-570-400	ATTORNEY FEES	JUV/D.R.F. COURT AP	J01070	01/03/14	04 131943	500.00
ATTORNEY AT LAW	2014 112-570-400	ATTORNEY FEES	JUV/J.R.F. COURT AP	12/18-12/20/13	01/03/14	04 132010	150.00
PO BOX 1274							650.00
GRANBURY	TX 76048						
NESTLE WATERS NORTH AMERI	2014 010-570-330	SUPPLIES	JUV/COOLER RENTAL	1 0124641176	01/03/14	04 132008	1.99
DBA OZARKA DIRECT							1.99
4718 MOUNTAIN CREEK PKWY							
DALLAS	TX 75236						
PARNELL RYAN, PH.D., LPC,	2014 010-570-407	PSYCHOLOGICAL SERV	JUV/D.F. PSY EVALUA	HCVSDP1113	01/03/14	04 131923	156.00
3509 HULEN STREET STE 100							156.00
FT. WORTH	TX 76107						
REDWOOD TOXICOLOGY LABORA	2014 010-570-485	DRUG TESTING	JUV/NOV DRUG TESTIN	000396201311	01/03/14	04 131924	64.25
PO BOX 5680							64.25
SANTA ROSA	CA 95402						
STAPLES ADVANTAGE	2014 010-570-330	SUPPLIES	JUV/APPOINTMENT BOO	7110664695 12/20	01/03/14	04 132009	25.02
DEPT. DAL #1804682	2014 010-570-330	SUPPLIES	JUV/PHONE CORD DELTA	7110664695 12/20	01/03/14	04 132009	14.60
P O BOX 83689	2014 010-570-330	SUPPLIES	JUV/CHAIR MAT	7110664695 12/20	01/03/14	04 132009	37.95
CHICAGO	IL 60696		JUV/POST IT NOTES	7110664695 12/20	01/03/14	04 132009	10.15
	2014 010-570-330	SUPPLIES	JUV/POST IT NOTES	7110664695 12/20	01/03/14	04 132009	10.68
							98.40
TEXAS ASSOCIATION OF COUN	2014 010-570-207	UNEMPLOYMENT	JUV/UNEMPLOYMENT IN	2ND QR 2014	12/31/13	04	332.24
UNEMPLOYMENT FUND							332.24
P. O. BOX 301156							
DALLAS	TX 75303						
TEXAS ASSOCIATION OF COUN	2014 010-570-204	WORKERS' COMP INSU	JUV/WORKERS COMPENS	1ST OTR OCT-DEC	01/03/14	04 131981	687.50
RISK MGMT POOL/WORKERS' C							687.50
PO BOX 660529							
DALLAS	TX 75266						687.50
U.S. BANK NATIONAL ASSOCI	2014 010-570-331	FUEHL & OIL	JUV/FUEHL	12/26/13	01/03/14	04 132076	35.63

DATE 01/03/2014 13:57:13

ACCOUNTS PAYABLE REGISTER

ALL RECORDS FROM 01/08/2014 TO 01/08/2014 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT
VOYAGER FLEET P. O. BOX 412535 KANSAS CITY MO 64141							35.63
WEST PAYMENT CENTER PO BOX 6292	2014 010-570-330	SUPPLIES	JUV/TX FAMILY CODES	828597099	01/03/14	04 131941	106.00
	2014 010-570-480	DUES, SUBSCRIPTION	JUV/TX FAMILY CODES	828597099	01/03/14	04 131941	200.00
CAROL STREAM IL 60197							306.00

TOTAL CHECKS TO BE WRITTEN 9,627.01

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from 12/02/13 through 12/15/13

Paid on December 20, 2013

<b>Total Payroll - Fund 56</b>	<b>\$</b>	<b><u>9,302.87</u></b>
<b>Total Employees Paid</b>		<b>5</b>

Motion Made by Board Member

  
\_\_\_\_\_

To ratify Payroll as presented.

Seconded by Board Member

  
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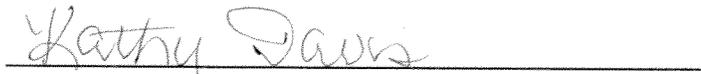
All voted AYE, motion carried.

Approved this 8th day of January 2014

Juvenile Probation Director

  
\_\_\_\_\_

Treasurer

  
\_\_\_\_\_

Auditor

  
\_\_\_\_\_

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from 12/16/13 through 12/29/13

Paid on January 3, 2014

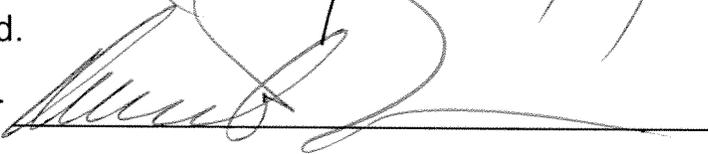
<b>Total Payroll - Fund 56</b>	<b>\$</b>	<b><u>13,435.46</u></b>
<b>Total Employees Paid</b>		<b>5</b>

Motion Made by Board Member

  
\_\_\_\_\_

To ratify Payroll as presented.

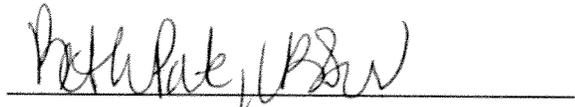
Seconded by Board Member

  
\_\_\_\_\_

All voted AYE, motion carried.

Approved this 8th day of January 2014

Juvenile Probation Director

  
\_\_\_\_\_

Treasurer

  
\_\_\_\_\_

Auditor

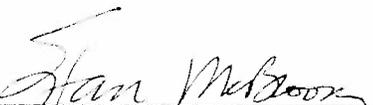
  
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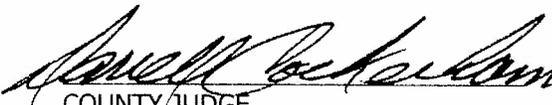


## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
JANUARY 8, 2014

  
PERSONNEL DIRECTOR

  
AUDITOR

  
COUNTY JUDGE

  
DISTRICT JUDGE

  
JUVENILE PROBATION DIRECTOR

  
COUNTY COURT AT LAW JUDGE

