

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, January 22, 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.
- VII. Monthly update from Granbury Regional Juvenile Center.

ADJOURN


DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on January 15, 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. 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
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 AFORESAID DATE OF JANUARY 22, 2014.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE JANUARY 8, 2014 MEETING. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE BUDGET AMENDMENT FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

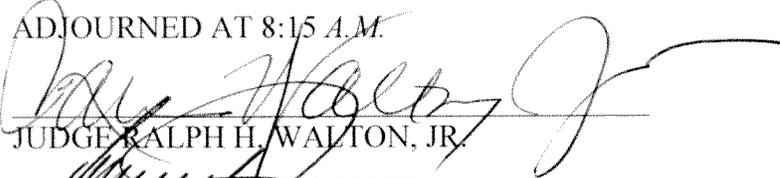
REGARDING ITEM 4: MOTION MADE BY JUDGE WALTON TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM DECEMBER 30, 2013 – JANUARY 12, 2014. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

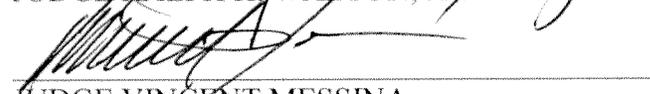
REGARDING ITEM 6: MOTION MADE BY JUDGE WALTON TO APPROVE THE PERSONNEL CHANGES, NEW HIRES AND TERMINATIONS. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 7: ANGELA LOWE, FACILITY ADMINISTRATOR FOR THE GRANBURY REGIONAL JUVENILE CENTER GAVE A MONTHLY UPDATE.

ADJOURNED AT 8:15 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

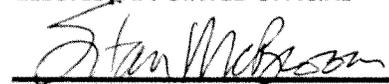
2014 BUDGET AMENDMENT FORM

DEPARTMENT JUVENILE PROBATION COURT DATE 1/22/2014

ITEM	TO/FROM REASON	GENERAL LEDGER ACCOUNT CODE	AMOUNT
1	TO (INCREASE)	010 - 570 - 487	\$40,000.00
	FROM (DECREASE)	010 - 570 - 488	\$40,000.00
	REASON (BE SPECIFIC)	TO INCREASE EXPENDITURE ACCOUNT FOR NON-SECURE PLACEMENT	
2	TO (INCREASE)	- - -	
	TO (INCREASE)	- - -	
	REASON (BE SPECIFIC)		
3	TO (INCREASE)	- - -	
	FROM (DECREASE)	- - -	
	REASON (BE SPECIFIC)		

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


ELECTED/APPOINTED OFFICIAL


AUDITOR

1/14/14
DATE

1/15/14
DATE

THIS BUDGET AMENDMENT AND THE PAYMENT WARRANT ARE SUBJECT TO PRESENTATION IN
THE SAME COMMISSIONER'S COURT.

CERTIFICATION FOR THE PAYMENT OF BILLS

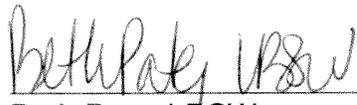
THE STATE OF TEXAS

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 22nd day of January, 2014 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Beth Pate, LBSW

ALL RECORDS FROM 01/22/2014 TO 01/22/2014 DATE-TO-BR-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD	PO NO	AMOUNT
CARRIDGE WORLD DREAM RANCH 11614 JIM CHRISTAL RD KRMN TX 76249	2014 010-570-330 2014 010-570-330 2014 010-570-330 2014 010-570-330	SUPPLIES SUPPLIES SUPPLIES SUPPLIES	JUV/YELLOW INK CART JUV/MAGENTA INK CAR JUV/CYAN INK CARTRI JUV/BLK INK CARTRID	18435 18435 18435 18435	01/17/14 01/17/14 01/17/14 01/17/14	04 04 04 04	132137 132137 132137 132137	56.97 56.97 56.97 88.00
DUR FROM GRN FUND - INDIG 112-131-010	2014 010-570-400	ATTORNEY FEES	JUV/REIMBURSE INDIG	12/17/13-1/15/14	01/16/14	04		650.00 650.00
GULF COAST TRADERS CENTER 143 FOREST SERVICE ROAD # NEW WAVERLY TX 77358	2014 010-570-487	FOSTER CARE NON-SE	JUV/D. F. DEC PLACEM	201313557	01/17/14	04	132248	2,266.66 2,266.66
GAS YOUTH SERVICES, LLC 6302 BENJAMIN ROAD, STE 4 TAMPA FL 33634	2014 010-570-487 2014 010-570-487	FOSTER CARE NON-SE FOSTER CARE NON-SE	JUV/H. C. DEC PLACEM JUV/B.A. DEC PLACEM	HOOD-1213 HOOD-1213	01/17/14 01/17/14	04 04	132269 132269	3,920.00 5,735.00
HOOD COUNTY SHERIFF - TRA 010-568-425	2014 010-570-425	TRANSPORT TRAVEL	JUV/REIMB. TRANSPOR	J. F. 1/6/14	01/17/14	04	132223	239.00
JP MORGAN CHASE BANK, NA ACCT#XXXXXXXXX002 92390 MA P.O. BOX 4475 CAROL STREAM IL 60197	2014 010-570-425 2014 010-570-425 2014 010-570-425	TRANSPORT TRAVEL TRANSPORT TRAVEL TRANSPORT TRAVEL	JUV/REIMB TRANSPOR	P. R. E. C. 1/7/14	01/17/14	04	132250	221.00 460.00
MARK B DEWITT ATTORNEY AT LAW PO BOX 1274 GRANBURY TX 76048	2014 112-570-400 2014 112-570-400	ATTORNEY FEES ATTORNEY FEES	JUV/J. R. F. COURT AP	1/7/14	01/17/14	04	132290	75.00 75.00
MARK PILLAND 115 W. PEARL #106 GRANBURY TX 76048	2014 112-570-400 2014 112-570-400	ATTORNEY FEES ATTORNEY FEES	JUV/J. A. COURT APPO	CAUSE# J01065	01/17/14	04	132249	150.00 500.00
PARRIEL RYAN, PH. D., L.P.C. 3509 HOLEN STREET STE 100 FT. WORTH TX 76107	2014 010-570-407	PSYCHOLOGICAL SERV	JUV/S. B. PSY EVALUA	HQYSSB0114	01/17/14	04	132271	500.00
PRGASUS SCHOOLS INC	2014 010-570-487	FOSTER CARE NON-SE	JUV/T. M. C. DEC PLAC	10975	01/17/14	04	132167	4,591.41

ALL RECORDS FROM 01/22/2014 TO 01/22/2014 DATE-TO-BR-PAID

VENOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVT	AP DATE	PD	PO NO	AMOUNT
PO BOX 577 LOCKHART								4,591.41
REDWOOD TOXICOLOGY LAB, I PO BOX 14327	2014 010-570-485	DRUG TESTING	JUV/HANDLING	450142	01/17/14	04	132270	15.45
	2014 010-570-485	DRUG TESTING	JUV/REDCUP DRUG TE	450142	01/17/14	04	132270	195.00
SANTA ROSA	CA 95402							210.45
REDWOOD TOXICOLOGY LABORA PO BOX 5680 SANTA ROSA	2014 010-570-485	DRUG TESTING	JUV/DEC DRUG TESTIN	000396201312	01/17/14	04	132260	236.45
	CA 95402							236.45
TABLETOP STATE UNIVERSITY SOCIAL WORK PROGRAM PO BOX T-0665 STEPHENSVILLE	2014 010-570-415	EDUCATION, TRAVEL	JUV/CHILD WELFARE C	3REG 1/10/14	01/14/14	04		45.00
VICTORIA REGIONAL JUVENIL C/O PAMA HENCERLING 97 FOSTER FIELD DR. VICTORIA	2014 010-570-405	MEDICAL SERVICE	JUV/L.P. DEC MEDICA	129413	01/17/14	04	132163	417.46
	2014 010-570-488	POST ADJUDICATION-	JUV/L.P. DEC PLACEM	129413	01/17/14	04	132163	980.00
WOODWARD YOUTH CORP. 1251 334TH STREET WOODARD	2014 010-570-487	FOSTER CARE NON-SE	JUV/K.L. PLACEMENT		01/14/14	04		4,591.41
	IA 50276							4,591.41
AM GRANBURY YOUTH SERVICE 696 N. FM 487	2014 010-570-403	JUVENILE DETENTION	JUV/DETENTION		01/17/14	04	132222	7,290.00
	2014 010-570-405	MEDICAL SERVICE	JUV/D.F. DR VISIT	12/9/13	01/17/14	04	132222	60.33
ROCKDALE	TX 76567							60.33
	2014 010-570-405	MEDICAL SERVICE	JUV/P.R. DR VISIT	12/9/13	01/17/14	04	132222	88.27
	2014 010-570-405	MEDICAL SERVICE	JUV/H.C. DR VISIT	12/2/13	01/17/14	04	132222	20.00
	2014 010-570-405	MEDICAL SERVICE	JUV/P.R. PRESCRIPTI	11/22/13	01/17/14	04	132222	40.00
	2014 010-570-405	MEDICAL SERVICE	JUV/H.C. TB TEST	11/28/13	01/17/14	04	132222	40.00
	2014 010-570-405	MEDICAL SERVICE	JUV/D.F. TB TEST	11/28/13	01/17/14	04	132222	40.00
								7,598.93
TOTAL CHECKS TO BR WRITTEN								33,353.01

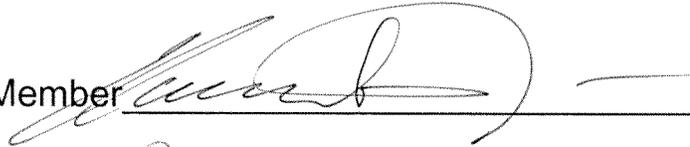
**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from 12/30/13 through 01/12/14

Paid on January 17, 2014

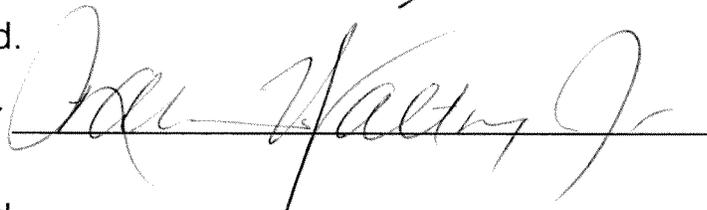
Total Payroll - Fund 56	\$	<u>9,306.86</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



All voted AYE, motion carried.

Approved this 22nd day of January 2014

Juvenile Probation Director



Treasurer



Auditor

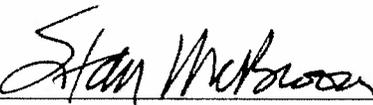




HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

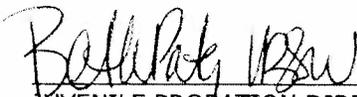
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
JANUARY 22, 2014

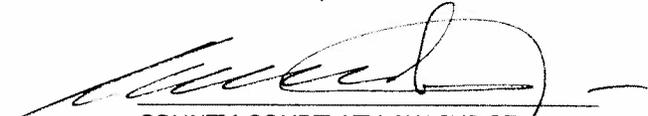

PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

