

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

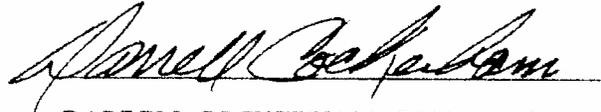
BETH PATE
- Chief Juvenile Probation Officer -
P.O. Box 2081 • Granbury, TX 76048
(817) 579-3273

**HOOD COUNTY YOUTH SERVICES
355TH JUDICIAL DISTRICT**

Notice of the regular meeting of the **Hood County Juvenile Board on Wednesday, March 5, 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


DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on February 26, 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 817-408-3450 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 MARCH 5, 2014.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE FEBRUARY 19, 2014 MEETING. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

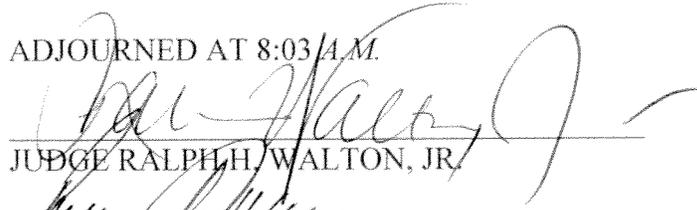
REGARDING ITEM 3: NO ACTION REQUIRED.

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

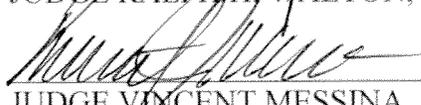
REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM FEBRUARY 10, 2014 – FEBRUARY 23, 2014. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

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.

ADJOURNED AT 8:03 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 5th day of March,

2014 with the following exceptions: NONE

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

Beth Pate, LBSW
Beth Pate, LBSW

ALL RECORDS FROM 03/05/2014 TO 03/05/2014 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT
GAS YOUTH SERVICES, LLC	2014 010-570-487	POSTER CARE NON-SE	JUV/H.C. JAN PLACEM HOOD-0114		02/28/14	05 132791	4,340.00
6302 BENJAMIN ROAD, STE 4	2014 010-570-487	POSTER CARE NON-SE	JUV/B.A. JAN PLACEM HOOD-0114		02/28/14	05 132791	5,735.00
TEMPA	2014 010-570-405	MEDICAL SERVICE	JUV/H.C. RX'S 12/13 HOL-2014		02/28/14	05 132872	324.24
	2014 010-570-405	MEDICAL SERVICE	JUV/B.A. RX'S 8/13- HOL-2014		02/28/14	05 132872	1,167.31
							11,566.55
JP MORGAN CHASE BANK, NA	2014 010-570-415	EDUCATION TRAVEL	JUV/D.S. SELF INJUR REG 1/25/14		02/28/14	05 132792	59.02
ACCT#XXXXXXXXX002 9290 MA	2014 010-570-425	TRANSPORT TRAVEL	JUV/S. PENDELTON EX JAN 2014		02/28/14	05 132792	8.00
P.O. BOX 4475	2014 010-570-425	TRANSPORT TRAVEL	JUV/A. BALLEW EXPEN JAN 2014		02/28/14	05 132792	8.00
CAROL STREAM IL 60197							75.02
LAW OFFICE OF PAMELA A. W	2014 112-570-400	ATTORNEY FEES	JUV/H.N.J. COURT AP CAUSE# J01048		02/28/14	05 132902	200.00
201 EAST BRIDGE STREET							200.00
GRANBURY TX 76048							200.00
NESTLE WATERS NORTH AMERI	2014 010-570-330	SUPPLIES	JUV/COOLER RENTAL 1 04B0124641176		02/28/14	05 132871	1.99
DBA OZARKA	2014 010-570-330	SUPPLIES	JUV/JAN. WATER 04B0124641176		02/28/14	05 132871	6.58
P. O. BOX 856680							8.57
LOUISVILLE KY 40285							88.20
STAPLES ADVANTAGE	2014 010-570-330	SUPPLIES	JUV/COLUMNAR PAD 2/21/2014		02/28/14	05 132892	13.79
DEPT. DAL #1804682	2014 010-570-330	SUPPLIES	JUV/CLASSIFICATION 2/21/2014		02/28/14	05 132892	27.57
P O BOX 83689	2014 010-570-330	SUPPLIES	JUV/ENVELOPES 2/21/2014		02/28/14	05 132892	13.90
CHICAGO IL 60696	2014 010-570-330	SUPPLIES	JUV/PENS 2/21/2014		02/28/14	05 132892	10.45
	2014 010-570-330	SUPPLIES	JUV/CASIO LABELER T 2/21/2014		02/28/14	05 132892	22.49
							88.20
TEXAS ASSOCIATION OF COUN	2014 010-570-204	WORKERS' COMP INSU	JUV/WORKER'S COMP I 2ND QTR JAN-MAR		02/28/14	05	687.50
RISK MGMT POOL/WORKERS' C							687.50
PO BOX 660529							687.50
DALLAS TX 75286							231.06
U.S. BANK NATIONAL ASSOCI	2014 010-570-331	FUEL & OIL	JUV/FUEL 1/24-2/19/14		02/28/14	05 132891	231.06
VOYAGER FLEET ACCT:XXXXX							231.06
P. O. BOX 412535							231.06
KANSAS CITY MO 64141							231.06
WAL-MART COMMUNITY BRC	2014 010-570-416	CLOTHING - CLIENT	JUV/H.J. CLOTHING 018764		02/28/14	05 132789	85.73
ACCT# XXXXXXXXXXXX00 1597							85.73
PO BOX 530934							85.73
ATLANTA GA 30353							330.64
XEROX CORPORATION	2014 010-570-339	COPIER LEASE	JUV/JAN COPY MACHIN 072548576		02/28/14	05 132790	330.64
PO BOX 731892							330.64
DALLAS TX 75373							13,273.27

TOTAL CHECKS TO BE WRITTEN

13,273.27

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from 02/10/14 through 02/23/14

Paid on February 28, 2014

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

Motion Made by Board Member 

To ratify Payroll as presented.

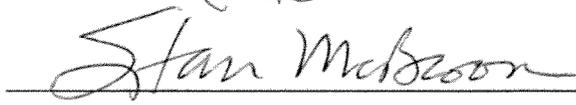
Seconded by Board Member 

All voted AYE, motion carried.

Approved this 5th day of March, 2014

Juvenile Probation Director 

Treasurer 

Auditor 

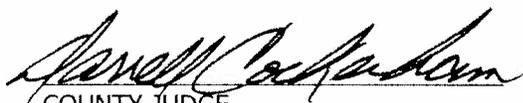


HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

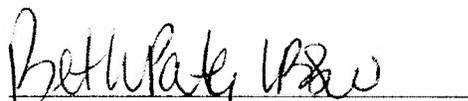
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
MARCH 4, 2014


PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

