

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 26, 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.
- VIII. Consider designating Room Number 256 at the District Attorney's Office as a juvenile processing office in Hood County & take appropriate action.

ADJOURN

A handwritten signature in cursive script, appearing to read "Darrell Cockerham".

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on March 19, 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 Dept. 1418 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__26__, 2014.

REGARDING ITEM 2: MOTION MADE BY JUDGE__MESSINA__ TO APPROVE
THE MINUTES OF THE __MARCH__5__, 2014 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__MESSINA__. MOTION CARRIED. SEE
ATTACHED.

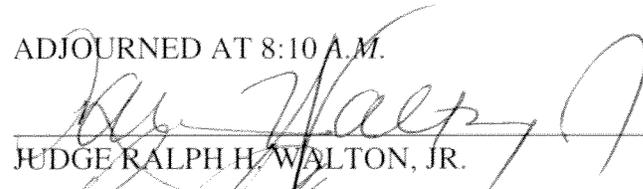
REGARDING ITEM 5: MOTION MADE BY JUDGE__WALTON__ TO RATIFY
PAYROLL FROM FEBRUARY 24, 2014 – MARCH 9, 2014. SECONDED BY
JUDGE__MESSINA__. MOTION CARRIED. SEE ATTACHED.

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.

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

REGARDING ITEM 8: MOTION MADE BY JUDGE__WALTON__ TO DESIGNATE
ROOM NUMBER 256 AT THE DISTRICT ATTORNEY'S OFFICE AS A JUVENILE
PROCESSING OFFICE IN HOOD COUNTY. SECONDED BY
JUDGE__MESSINA__. MOTION CARRIED. SEE ATTACHED.

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 26th day of March, 2014 with the following exceptions: NONE.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Beth Pate, LBSW

ALL RECORDS FROM 03/15/2014 TO 03/15/2014 DATE-TO-BR-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT
CORRECTIONAL MANAGEMENT I	2014 010-570-415	EDUCATION, TRAVEL	JUV/WOMEN IN CRIMIN REG	4/22-25/14	03/11/14	06	225.00
GEORGE J. BETO CRIM JUST							
SAM HOUSTON STATE UNIV							
HUNTSVILLE TX 77341							
GARY HIVELEY	2014 010-570-407	PSYCHOLOGICAL SERV	JUV/H.J. ASSESSMENT	2/7/14	03/13/14	06 132993	82.50
PO BOX 53	2014 010-570-407	PSYCHOLOGICAL SERV	JUV/D.D. ASSESSMENT	2/25/14	03/13/14	06 132993	82.50
GLEN ROSE TX 76043							
GRANBURY TIRE CENTER	2014 010-570-350	VEHICLE MAINTENANC	JUV/EXPEDITON WIPE	60334	03/13/14	06 132981	21.00
3607 EAST HIGHWAY 377							
GRANBURY TX 76049							
GRAYSON COUNTY DEPARTMENT	2014 010-570-405	MEDICAL SERVICE	JUV/J.A. DR VISIT	1 5990	03/13/14	06 133034	200.00
OF JUVENILE SERVICES	2014 010-570-405	MEDICAL SERVICE	JUV/J.A. RX	1/28/14 5990	03/13/14	06 133034	4.00
86 DYESS	2014 010-570-488	POST ADJUDICATION-	JUV/J.A. FEB PLACEM	5989	03/13/14	06 133034	2,744.00
DENISON TX 75020							
GULF COAST TRADING CENTER	2014 010-570-487	POSTER CARE NON-SE	JUV/D.F. FEB PLACEM	201313650	03/13/14	06 133056	2,884.84
143 FOREST SERVICE ROAD #							
NEW WAVERLY TX 77358							
GAS YOUTH SERVICES, LLC	2014 010-570-487	FOSTER CARE NON-SE	JUV/H.C. FEB PLACEM	HOOD-0214	03/13/14	06 133057	3,920.00
6302 BENJAMIN ROAD, STE 4	2014 010-570-487	FOSTER CARE NON-SE	JUV/B.A. FEB PLACEM	HOOD-0214	03/13/14	06 133057	5,180.00
TAMPA FL 33634							
JP MORGAN CHASE BANK, NA	2014 010-570-425	TRANSPORT TRAVEL	JUV/S. PENDLETON EX	FEB 2014	03/13/14	06 133064	24.00
ACCT#XXXXXXXXX0002 9290 MA	2014 010-570-425	TRANSPORT TRAVEL	JUV/A. BALLEW EXPEN	FEB 2014	03/13/14	06 133064	15.52
P.O. BOX 4475	2014 010-570-425	TRANSPORT TRAVEL	JUV/B. PATE EXPENSE	FEB 2014	03/13/14	06 133064	8.00
CAROL STREAM IL 60137							
LENA POPE HOME, INC.	2014 010-570-407	PSYCHOLOGICAL SERV	JUV/C.P. IND. SESSI	101218	03/13/14	06 133060	85.00
3131 SANGUINET ST.	2014 010-570-407	PSYCHOLOGICAL SERV	JUV/C.P. PSY EVAL	101218	03/13/14	06 133060	155.00
2014 010-570-407	PSYCHOLOGICAL SERV	JUV/K.B. PSY EVAL	101218	03/13/14	06 133060	155.00	
FORT WORTH TX 76107							
MARK B DEWITT	2014 112-570-400	ATTORNEY FEES	JUV/D.D. COURT APPO	2/24/14 DETN HRG	03/13/14	06 133031	150.00
ATTORNEY AT LAW							
PO BOX 1274							
GRANBURY TX 76048							
PARNELL RYAN, PH.D., LPC,	2014 010-570-407	PSYCHOLOGICAL SERV	JUV/S.B. IND. COUNS	HCVSSB0214	03/13/14	06 133050	120.00

ALL RECORDS FROM 03/15/2014 TO 03/15/2014 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INVT#	AP DATE	PD PO NO	AMOUNT
3509 HULEN STREET STE 100 FT. WORTH TX 76107							120.00
PRIGASUS SCHOOLS INC PO BOX 577 LOCKHART TX 78644	2014 010-570-487	FOSTER CARE NON-SE	JUV/T.M.C. FEB PLAC	11135	03/13/14	06 133033	4,147.08
REWOOD TOXICOLOGY LAB, I PO BOX 14327 SANTA ROSA CA 95402	2014 010-570-485	DRUG TESTING	JUV/HANDLING	458050	03/13/14	06 133065	24.35
	2014 010-570-485	DRUG TESTING	JUV/ICUPS DRUG TEST	458050	03/13/14	06 133065	390.00
VICTORIA REGIONAL JUVENILE C/O PAMA HENGERLING 97 FOSTER FIELD DR. VICTORIA TX 77904	2014 010-570-488	POST ADJUDICATION-	JUV/E.C. FEB PLACEM	212814	03/13/14	06 133032	3,360.00
WOODWARD YOUTH CORP. 1251 334TH STREET WOODHARD IA 50276	2014 052-452-411	"C" COMMITMT RDCT	JUV/K.L. PLACEMENT		03/13/14	07 133058	4,147.08
4M GRANBURY YOUTH SERVICE 696 N. FM 487 ROCKDALE TX 76567	2014 010-570-403	JUVENILE DETENTION	JUV/DETENTION		03/13/14	06 133010	3,330.00
	2014 010-570-405	MEDICAL SERVICE	JUV/E.C. X-RAY	2/4/14	03/13/14	06 133010	16.84
	2014 010-570-405	MEDICAL SERVICE	JUV/N.L. ANESTHESIA	9/4/13	03/13/14	06 133010	116.60
	2014 010-570-405	MEDICAL SERVICE	JUV/E.C. DR VISIT	1/31/14	03/13/14	06 133010	88.27
	2014 010-570-405	MEDICAL SERVICE	JUV/E.C. TB TEST	2/1/14	03/13/14	06 133010	40.00

TOTAL CHECKS TO BE WRITTEN 31,864.83

3,591.71

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from 02/24/14 through 03/09/14

Paid on March 14, 2014

Total Payroll - Fund 56	\$	<u>13,387.40</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 26th day of March, 2014

Juvenile Probation Director



Treasurer



Auditor



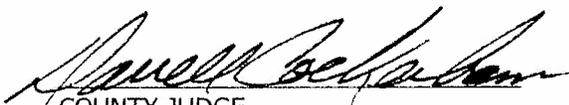


HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

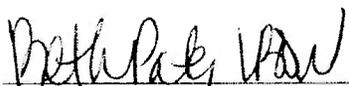
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
MARCH 26, 2014

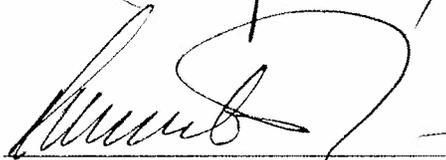

PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

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

March 19, 2014

Pursuant to 52.025 of the Juvenile Justice Code, the Hood County Juvenile Board designates the following locations as Juvenile Processing Offices

Hood County District Attorney's Office - # 246, # 247, ~~#~~ 250, # 256

Signed on this 26 day of March, 2014

Judge Ralph H. Walton, Jr.

Judge Vincent J. Messina

Judge Darrell Cockerham