

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, April 2, 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 March 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 AFORSAID DATE OF __APRIL__2__, 2014.

REGARDING ITEM 2: MOTION MADE BY JUDGE__COCKERHAM__ TO
APPROVE THE MINUTES OF THE __MARCH__26__, 2014 MEETING.
SECONDED BY JUDGE__WALTON__. MOTION CARRIED. SEE ATTACHED.

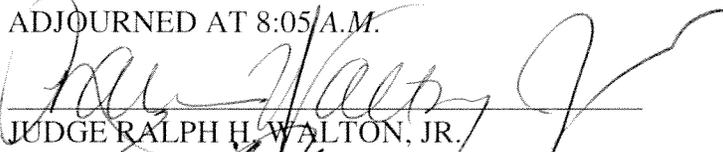
REGARDING ITEM 3: NO ACTION REQUIRED.

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

REGARDING ITEM 5: MOTION MADE BY JUDGE__WALTON__ TO RATIFY
PAYROLL FROM MARCH 10, 2014 – MARCH 23, 2014. SECONDED BY
JUDGE__MESSINA__. MOTION CARRIED. SEE ATTACHED.

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

ADJOURNED AT 8:05 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

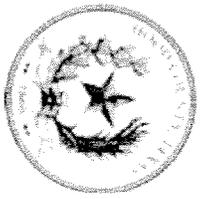
To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 2nd day of April,

2014 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

Beth Pate, LBSW
Beth Pate, LBSW



Hood County, TX

Expense Approval Report

By Fund

Payable Dates 3/17/2014 - 4/1/2014

Payment Dates 4/1/2014 - 4/2/2014

Vendor Name	Account Number	Account Name	Description (Item)	Payable Number	Payable Date	Purchase Order Number	Amount
Fund: 010 - GENERAL FUND							
Department: 5700 - JUVENILE PROBATION							
TEXAS ASSOCIATION OF COU	010-5700-20700	UNEMPLOYMENT	JUV/UNEMPLOYMENT INS A	3RD QR 2014	03/27/2014		353.48
WAL-MART COMMUNITY BR	010-5700-33000	SUPPLIES	CLEANING SUPPLIES	017828	03/31/2014	PO00006	42.62
NESTLE WATERS NORTH AM	010-5700-33000	SUPPLIES	FEB 2014 WATER	04C0124641176-JUV	03/31/2014	PO00005	8.57
XEROX CORPORATION	010-5700-32900	COPIER LEASE	JUV/FEB 2014 COPY MACHIN	0703041742	03/31/2014	PO00003	360.29
U.S. BANK NATIONAL ASSO	010-5700-33100	FUEL & OIL	FEB 2014 FUEL	3/25/14 JUV	03/31/2014	PO00004	125.73
Department 5700 - JUVENILE PROBATION Total:							890.69
Fund 010 - GENERAL FUND Total:							890.69

Expense Approval Report

Payable Dates: 3/17/2014 - 4/1/2014 Payment Dates: 4/1/2014 - 4/2/2014

Vendor Name	Account Number	Account Name	Description (Item)	Payable Number	Payable Date	Purchase Order Number	Amount
Fund: 112 - INDIGENT DEFENSE GRANTS							
Department: 5701 - JUVENILE							
MARK B DEWITT	112-5701-40000	ATTORNEY FEES	JUV/M.L.S. COURT APPOINT	3/11/14 M.L.S. COURT APPO	03/31/2014	P0000001	150.00
J RUSSELL ASH	112-5701-40000	ATTORNEY FEES	JUV/D.M.A. COURT APPOINT	CAUSE # J01072 3/12/14	03/31/2014	P0000002	500.00
Fund 112 - INDIGENT DEFENSE GRANTS Total:							650.00
Department 5701 - JUVENILE Total:							650.00
Grand Total:							1,540.69

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from 03/10/14 through 03/23/14

Paid on March 28, 2014

Total Payroll - Fund 56	\$	<u>9,381.21</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



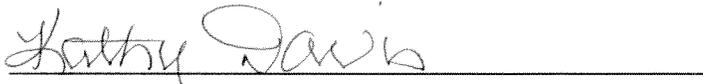
All voted AYE, motion carried.

Approved this 2nd day of April, 2014

Juvenile Probation Director



Treasurer



Auditor

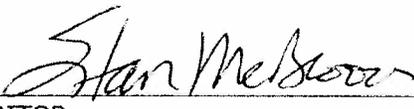




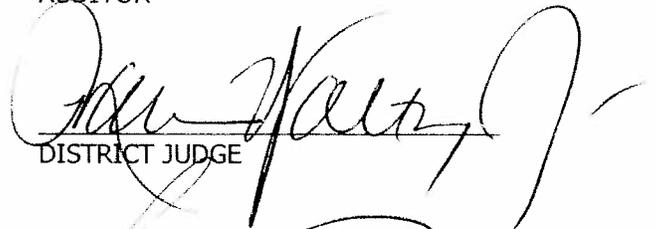
HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

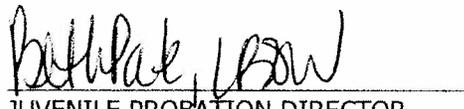
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
APRIL 2, 2014


PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

