

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 16, 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 April 9, 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. 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

REGARDING ITEM 1: JUDGE__WALTON__ CALLED THE MEETING TO ORDER AT 8:00 A.M. ON THE AFORESAID DATE OF __APRIL__16__, 2014.

REGARDING ITEM 2: MOTION MADE BY JUDGE__MESSINA__ TO APPROVE THE MINUTES OF THE __APRIL__2__, 2014 MEETING. SECONDED BY JUDGE__WALTON__. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: MOTION MADE BY JUDGE__WALTON__ TO APPROVE THE BUDGET LINE ITEM AMENDMENT FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE__MESSINA__. MOTION CARRIED. SEE ATTACHED.

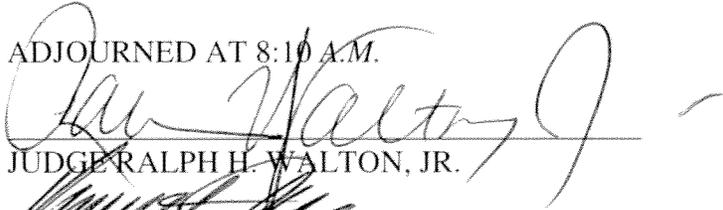
REGARDING ITEM 4: MOTION MADE BY JUDGE__MESSINA__ TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE__WALTON__. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE__WALTON__ TO RATIFY PAYROLL FROM MARCH 24, 2014 – APRIL 6, 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.

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

ADJOURNED AT 8:10 A.M.


JUDGE RALPH H. WALTON, JR.


JUDGE VINCENT MESSINA


JUDGE DARRELL COCKERHAM

2014 BUDGET AMENDMENT FORM

DEPARTMENT

JUVENILE PROBATION

COURT DATE

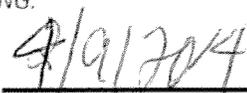
4/16/2014

| ITEM | TO/FROM REASON | GENERAL LEDGER ACCOUNT CODE | AMOUNT |
|------|-------------------------|---|------------|
| 1 | TO (INCREASE) | 010 - 5700 - 40500 | \$3,000.00 |
| | FROM (DECREASE) | 010 - 5700 - 40710 | \$3,000.00 |
| | REASON (BE SPECIFIC) | TO INCREASE MEDICAL EXPENDITURE FOR JUVENILES THAT ARE IN 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.



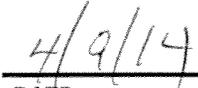
 ELECTED/APPOINTED OFFICIAL



 DATE



 AUDITOR



 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 16th 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

Check Approval Register

Packet: APPKT00041 - JUVENILE COURT 4/16/14
Vendor Set: 01 - Vendor Set 01

Check Date: 4/10/2014

| Vendor Number | Vendor Name | Bank Code | Payment Type | Invoice # | Invoice Description | Account Number | Distribution Amount |
|--|--------------------------------------|-----------|--------------|--------------------------------|------------------------------------|----------------|---------------------|
| Fund: 010 - GENERAL FUND | | | | | | | |
| <u>008566</u> | 4M GRANBURY YOUTH SERVICES, INC. | GEN DISB | Check | <u>MAR 2014 DETENTION</u> | JUV/MAR 2014 DETENTION | 010-5700-40300 | 3,870.00 |
| | | | | <u>03/26/14</u> | | 010-5700-40500 | 60.33 |
| | | | | <u>02/4/14</u> | | 010-5700-40500 | 24.14 |
| | | | | <u>3/28/14</u> | | 010-5700-40500 | 10.00 |
| <u>000160</u> | CORRECTIONAL MANAGEMENT INSTITUTE | GEN DISB | Check | <u>REG 4/22-25/14 SP</u> | JUV/WOMEN IN CRIMINAL JUSTICE CONF | 010-5700-41500 | 225.00 |
| <u>009494</u> | DEANA SMITH | GEN DISB | Check | <u>MILES & MEALS 4/22-</u> | JUV/WOMEN IN CRIMINAL JUSTICE CONF | 010-5700-41500 | 441.00 |
| <u>009866</u> | G4S YOUTH SERVICES, LLC | GEN DISB | Check | <u>HOOD-0314</u> | JUV/B.A. & H.C. MAR 2014 PLACEMENT | 010-5700-40500 | 304.80 |
| | | | | | | 010-5700-40710 | 402.50 |
| <u>009786</u> | GARY HIVELY | GEN DISB | Check | <u>MAR 2014</u> | JUV/MAR 2014 COUNSELING | 010-5700-40710 | 247.50 |
| <u>005618</u> | GRAYSON COUNTY DEPARTMENT | GEN DISB | Check | <u>6027</u> | JUV/PLACEMENT | 010-5700-48830 | 3,038.00 |
| <u>011345</u> | HILTON | GEN DISB | Check | <u>HOTEL 4/22-25/14</u> | JUV/WOMEN IN CRIMINAL JUSTICE CONF | 010-5700-41500 | 313.95 |
| <u>006745</u> | HOOD COUNTY SHERIFF - TRANSPORT | GEN DISB | Check | <u>04/01/14 TRANSPORT</u> | JUV/REIMBURSE TRANSPORT OF M.S. | 010-5700-42500 | 258.88 |
| <u>007920</u> | PARNELL RYAN, PH.D., LPC, LSOTP | GEN DISB | Check | <u>HCYSSB0314</u> | JUV/S.B. MAR 2014 IND. SESSIONS | 010-5700-40710 | 120.00 |
| <u>005838</u> | REDWOOD TOXICOLOGY LABORATORY, INC. | GEN DISB | Check | <u>00039620143</u> | JUV/DRUG TESTING MAR 2014 | 010-5700-48500 | 163.15 |
| <u>011462</u> | SAN LUIS | GEN DISB | Check | <u>HOTEL 4/22-25/14</u> | JUV/WOMEN IN CRIMINAL JUSTICE CONF | 010-5700-41500 | 313.95 |
| <u>009536</u> | SHAE SANDERS | GEN DISB | Check | <u>MILES & MEALS 4/22-</u> | JUV/WOMEN IN CRIMINAL JUSTICE CONF | 010-5700-41500 | 280.50 |
| <u>008714</u> | VICTORIA REGIONAL JUVENILE DETENTION | GEN DISB | Check | <u>312814</u> | JUV/E.C. MAR 2014 PLACEMENT | 010-5700-48830 | 3,038.00 |
| Fund 010 Total: | | | | | | | 13,111.70 |
| Fund: 052 - JUVENILE CCAF | | | | | | | |
| <u>009866</u> | G4S YOUTH SERVICES, LLC | GEN DISB | Check | <u>HOOD-0314</u> | JUV/B.A. & H.C. MAR 2014 PLACEMENT | 052-4520-41010 | 5,450.00 |
| <u>002468</u> | GULF COAST TRADES CENTER | GEN DISB | Check | <u>201313696</u> | JUV/D.F. MAR 2014 PLACEMENT | 052-4520-41100 | 3,193.93 |
| <u>007521</u> | PEGASUS SCHOOLS INC | GEN DISB | Check | <u>MAR 2014 M.C. PLACE</u> | JUV/T.M.C. MAR 2014 PLACEMENT | 052-4520-41010 | 4,591.41 |
| <u>008714</u> | VICTORIA REGIONAL JUVENILE DETENTION | GEN DISB | Check | <u>312814</u> | JUV/E.C. MAR 2014 PLACEMENT | 052-4520-41010 | 1,302.00 |
| <u>009718</u> | WOODWARD YOUTH CORP. | GEN DISB | Check | <u>MAR 2014 K.L. PLACE</u> | JUV/K.L. MAR 2014 PLACEMENT | 052-4520-41100 | 4,443.30 |
| Fund 052 Total: | | | | | | | 18,980.64 |
| Fund: 112 - INDIGENT DEFENSE GRANTS | | | | | | | |
| <u>000018</u> | MARK B DEWITT | GEN DISB | Check | <u>CAUSE # J01076-M.L.S</u> | JUV/COURT ORDER ATTORNEY FEES | 112-5701-40000 | 150.00 |
| | | | | <u>CAUSE # J01076</u> | | 112-5701-40000 | 500.00 |
| | | | | <u>CAUSE # J01062</u> | | 112-5701-40000 | 150.00 |
| Fund 112 Total: | | | | | | | 800.00 |
| Report Total: | | | | | | | 32,892.34 |



Hood County, TX

Check Approval Register

Fund Summary

| Fund | Account | Amount |
|-------------------------------|------------------------|------------------|
| 010 - GENERAL FUND | | |
| | 010-5700-40300 | 3,870.00 |
| | 010-5700-40500 | 399.27 |
| | 010-5700-40710 | 770.00 |
| | 010-5700-41500 | 1,574.40 |
| | 010-5700-42500 | 258.88 |
| | 010-5700-48500 | 163.15 |
| | 010-5700-48830 | 6,076.00 |
| | Fund 010 Total: | 13,111.70 |
| 052 - JUVENILE CCAF | | |
| | 052-4520-41010 | 11,343.41 |
| | 052-4520-41100 | 7,637.23 |
| | Fund 052 Total: | 18,980.64 |
| 112 - INDIGENT DEFENSE GRANTS | | |
| | 112-5701-40000 | 800.00 |
| | Fund 112 Total: | 800.00 |
| | Report Total: | 32,892.34 |

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from 03/24/14 through 04/06/14

Paid on April 11, 2014

| | | |
|-------------------------|----|------------------|
| Total Payroll - Fund 56 | \$ | <u>12,069.04</u> |
| Total Employees Paid | | 5 |

Motion Made by Board Member

Joe Valters, Jr.

To ratify Payroll as presented.

Seconded by Board Member

Mumtaz

All voted AYE, motion carried.

Approved this 16th day of April, 2014

Juvenile Probation Director

Keith Kelly BSW

Treasurer

Kathy Davis

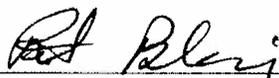
Auditor

Stan McBeon

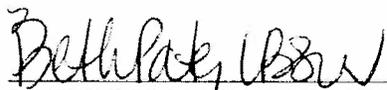


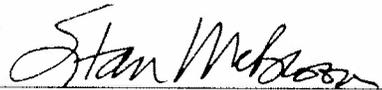
HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
APRIL 16, 2014


PERSONNEL DIRECTOR

COUNTY JUDGE


JUVENILE PROBATION DIRECTOR


AUDITOR


DISTRICT JUDGE


COUNTY COURT AT LAW JUDGE

