

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, May 7, 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

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 April 30, 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__MAY__7__, 2014.

REGARDING ITEM 2: MOTION MADE BY JUDGE__COCKERHAM__ TO
APPROVE THE MINUTES OF THE__APRIL__16__, 2014 MEETING. SECONDED
BY JUDGE__MESSINA__. MOTION CARRIED. SEE ATTACHED.

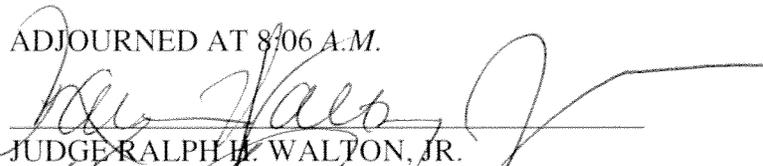
REGARDING ITEM 3: NO ACTION REQUIRED.

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.

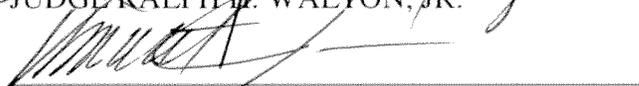
REGARDING ITEM 5: MOTION MADE BY JUDGE__WALTON__ TO RATIFY
PAYROLL FROM APRIL 7, 2014 - APRIL 20, 2014. SECONDED BY
JUDGE__MESSINA__. MOTION CARRIED. SEE ATTACHED.

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

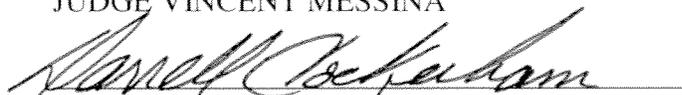
ADJOURNED AT 8:06 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

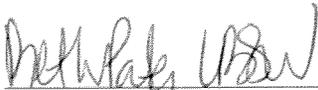
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 7th day of May,

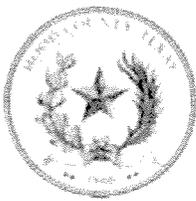
2014 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER



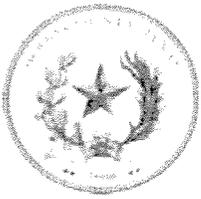
Beth Pate, LBSW



Packet: APPKT00069 - JUVENILE COURT 5/7/14
Vendor Set: 01 - Vendor Set 01

Check Date: 5/1/2014

Vendor Number	Vendor Name	Bank Code	Payment Type	Invoice #	Invoice Description	Account Number	Distribution Amount
Fund: 010 - GENERAL FUND							
<u>008955</u>	CARTRIDGE WORLD	GEN DISB	Check	<u>20191</u>	JUV/PRINTER CARTRIDGES	010-5700-33000	239.92
<u>000011</u>	DOYLE AGENCY INCORPORATED	GEN DISB	Check	<u>5/16/14 THRU 5/15/1</u>	JUV/SURETY BOND	010-5700-33000	100.00
<u>009022</u>	DUE FROM GEN FUND - INDIGENT DEF GRANT	GEN DISB	Check	<u>2/13/14 THRU 4/14/1</u>	JUV/REIMBURSE INDIGENT ATTORNEY FEES	010-5700-40000	2,950.00
<u>008866</u>	G45 YOUTH SERVICES, LLC	GEN DISB	Check	<u>HO4-2014-2</u>	JUV/H.C. MAR 2014 PRESCRIPTIONS	010-5700-40500	234.34
<u>000459</u>	H & H PRINTING	GEN DISB	Check	<u>6138</u>	JUV/LETTERHEAD & ENVELOPES	010-5700-33000	118.00
<u>006745</u>	HOOD COUNTY SHERIFF - TRANSPORT	GEN DISB	Check	<u>04/16/14 REIMBURSE</u>	JUV/REIMB TRANSPORT - B.A.	010-5700-42500	204.00
<u>007595</u>	JP MORGAN CHASE BANK, NA	GEN DISB	Check	<u>MARCH 2014</u>	JUV/MAR 2914 EXPENSES	010-5700-42500	30.80
<u>009036</u>	LENA POPE HOME, INC.	GEN DISB	Check	<u>101387</u>	JUV/K.B. & C.P. MAR 2014 COUNSELING	010-5700-40710	595.00
<u>008376</u>	MILLWOOD HOSPITAL, LP	GEN DISB	Check	<u>3-REGISTRATION 5/2/</u>	JUV/ETHICS DRUG COURT SUICIDE PREVENTION	010-5700-41500	60.00
<u>009876</u>	NESTLE WATERS NORTH AMERICA INC.	GEN DISB	Check	<u>04D0124641176</u>	JUV/WATER & COOLER RENTAL 3/15-4/14/14	010-5700-33000	15.15
<u>007315</u>	PRESTO PRINTING	GEN DISB	Check	<u>220045</u>	JUV/BUSINESS CARDS	010-5700-33000	20.68
<u>009639</u>	U.S. BANK NATIONAL ASSOCIATION ND	GEN DISB	Check	<u>APRIL 2014</u>	JUV/FUEL APRIL 2014	010-5700-33100	110.79
<u>000115</u>	WAL-MART COMMUNITY BRC	GEN DISB	Check	<u>010201</u>	JUV/D.D. CLOTHES FOR PLACEMENT	010-5700-41600	53.37
				<u>028771</u>	JUV/F.G. UNDERWEAR	010-5700-41600	9.47
				<u>010201</u>	JUV/D.D. CLOTHES FOR PLACEMENT	010-5700-41600	4.00
<u>009038</u>	XEROX CORPORATION	GEN DISB	Check	<u>07352072</u>	JUV/MAR 2014 COPY MACHINE LEASE	010-5700-32900	343.63
Fund 010 Total:							5,089.15
Fund: 112 - INDIGENT DEFENSE GRANTS							
<u>000013</u>	MARK B DEWITT	GEN DISB	Check	<u>1-1062</u>	JUV/B.C.A. & D.L.D. COURT APPOINTED ATTY FE	112-5701-40000	350.00
				<u>1-1075</u>		112-5701-40000	500.00
<u>006740</u>	MARK PILAND	GEN DISB	Check	<u>4/16 17/14 F.G. COU</u>	JUV/F.G. COURT APPOINTED ATTY FEES	112-5701-40000	150.00
Fund 112 Total:							1,000.00
Report Total:							6,089.15



Hood County, TX

Check Approval Register

Fund Summary

Fund	Account	Amount
010 - GENERAL FUND		
	010-5700-32900	343.63
	010-5700-33000	493.75
	010-5700-33100	110.79
	010-5700-40000	2,950.00
	010-5700-40500	234.34
	010-5700-40710	595.00
	010-5700-41500	60.00
	010-5700-41600	66.84
	010-5700-42500	234.80
	Fund 010 Total:	5,089.15
112 - INDIGENT DEFENSE GRANTS		
	112-5701-40000	1,000.00
	Fund 112 Total:	1,000.00
	Report Total:	6,089.15

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from 04/07/2014 through 04/20/2014

Paid on April 25, 2014

Total Payroll - Fund 56	\$	<u>9,293.72</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



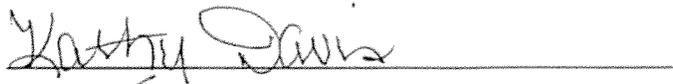
All voted AYE, motion carried.

Approved this 7th day of May, 2014

Juvenile Probation Director



Treasurer



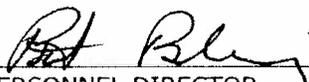
Auditor

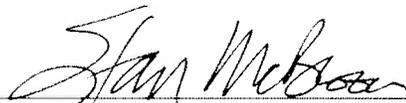




HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

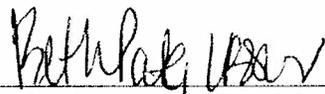
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
MAY 7, 2014

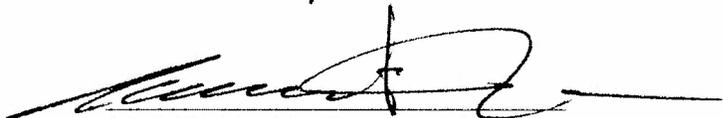

PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

