

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, June 4, 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 black ink, appearing to read "Darrell Cockerham", written over a horizontal line.

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on May 28, 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 JUNE 4, 2014.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO
APPROVE THE MINUTES OF THE MAY 21, 2014 MEETING. SECONDED
BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

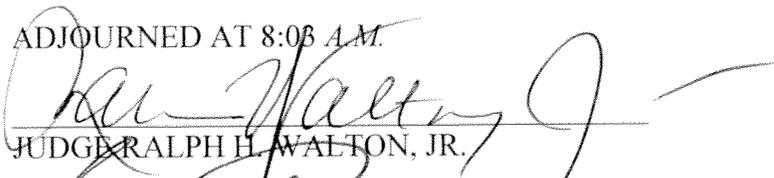
REGARDING ITEM 3: NO ACTION REQUIRED.

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

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY
PAYROLL FROM MAY 5, 2014 – MAY 18, 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 MESSINA. 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 4th day of June, 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: APPKT00110 - JUV PROB 6/4/14
Vendor Set: 01 - Vendor Set 01

Check Date: 5/30/2014

Vendor Number	Vendor Name	Bank Code	Payment Type	Invoice #	Invoice Description	Account Number	Distribution Amount
Fund: 010 - GENERAL FUND							
<u>009022</u>	DUE FROM GEN FUND - INDIGENT DEF GRANT						
GEN DISB	Check			<u>04/09/14 THRU 05/21</u>	JUV/REIMBURSE INDIGENT ATTORNEY FEES	010-5700-40000	1,600.00
<u>008475</u>	EXPRESSWAY CAR CARE LLC						
GEN DISB	Check			<u>1-94830</u>	JUV/EXPEDITION/IMPALA INSPECTIONS & OIL CI	010-5700-33100	37.97
				<u>1-94838</u>		010-5700-33100	29.99
						010-5700-35000	14.50
				<u>1-94830</u>		010-5700-35000	14.50
<u>009876</u>	NESTLE WATERS NORTH AMERICA INC.						
GEN DISB	Check			<u>04E0124641176</u>	JUV/WATER /COOLER RENTAL 4/15/14-5/14/14	010-5700-33000	8.57
<u>009709</u>	QUESTCARE MEDICAL SERVICES, PA.						
GEN DISB	Check			<u>R0018479 11/10/13</u>	JUV/D.F. EMERGENCY ROOM PHYSICIAN'S BILL	010-5700-40500	21.92
<u>006713</u>	REDWOOD TOXICOLOGY LAB, INC.						
GEN DISB	Check			<u>467888</u>	JUV/ICUPS DRUG TESTS	010-5700-48500	211.37
<u>009639</u>	U.S. BANK NATIONAL ASSOCIATION ND						
GEN DISB	Check			<u>4/28/14 - 5/14/14</u>	JUV/FUEL 4/28 - 5/14/14	010-5700-33100	84.23
<u>009038</u>	XEROX CORPORATION						
GEN DISB	Check			<u>074011242</u>	JUV/APR 2014 COPY MACHINE LEASE	010-5700-32900	327.68
Fund 010 Total:							2,350.73
Report Total:							2,350.73



Hood County, TX

Check Approval Register

Fund Summary

Fund	Account	Amount
010 - GENERAL FUND		
	010-5700-32900	327.68
	010-5700-33000	8.57
	010-5700-33100	152.19
	010-5700-35000	29.00
	010-5700-40000	1,600.00
	010-5700-40500	21.92
	010-5700-48500	211.37
	Fund 010 Total:	2,350.73
	Report Total:	2,350.73

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll form 05/05/14 through 05/18/14

Paid on May 23, 2014

Total Payroll - Fund 56	\$	<u>8,829.89</u>
Total Employees Paid		5

Motion Made by Board Member 

To ratify Payroll as presented.

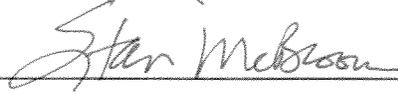
Seconded by Board Member 

All voted AYE, motion carried.

Approved this 4th day of June 2014

Juvenile Probation Director 

Treasurer 

Auditor 



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

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

Bob Blessing
PERSONNEL DIRECTOR

Stan Watson
AUDITOR

Arnold Jackson
COUNTY JUDGE

Joe Waltry Jr.
DISTRICT JUDGE

Heidi Patey
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

