

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 18, 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

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 June 11, 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
DARRELL COCKERHAM, COUNTY JUDGE

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER AT 8:05 A.M. ON THE AFORSAID DATE OF JUNE 18, 2014.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE MINUTES OF THE JUNE 4, 2014 MEETING. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

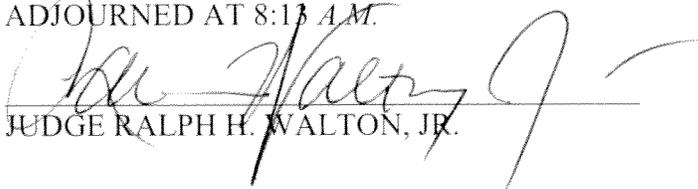
REGARDING ITEM 4: MOTION MADE BY JUDGE COCKERHAM TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM MAY 19, 2014 – JUNE 1, 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 COCKERHAM. MOTION CARRIED. SEE ATTACHED.

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

ADJOURNED AT 8:13 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 18th day of June, 2014 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER



Beth Pate, LBSW



Hood County, TX

Payment Register

APPKT00131 - 06/18/14 JUVENILE PROBATION

01 - Vendor Set 01

Bank: GEN DISB - GENERAL DISBURSEMENT

Vendor Number	Vendor Name					Total Vendor Amount
<u>008566</u>	4M GRANBURY YOUTH SERVICES, INC.					5,544.61
Payment Type	Payment Number					Payment Date Payment Amount
Check						06/16/2014 5,544.61
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
<u>03/31/2014</u>	JUV/DETENTION MAY 2014 / MEDICAL	06/13/2014	06/18/2014	0.00	24.57	
<u>03/31/2014 M.S.</u>	JUV/DETENTION MAY 2014 / MEDICAL	06/13/2014	06/18/2014	0.00	25.54	
<u>5/12/14</u>	JUV/DETENTION MAY 2014 / MEDICAL	06/13/2014	06/18/2014	0.00	4.50	
<u>MAY 2014</u>	JUV/DETENTION MAY 2014 / MEDICAL	06/13/2014	06/18/2014	0.00	5,490.00	

Vendor Number	Vendor Name					Total Vendor Amount
<u>006341</u>	AT&T LONG DISTANCE					31.72
Payment Type	Payment Number					Payment Date Payment Amount
Check						06/16/2014 31.72
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
<u>MAY 2014</u>	JUV/MAY 2014	06/12/2014	06/18/2014	0.00	31.72	

Vendor Number	Vendor Name					Total Vendor Amount
<u>005273</u>	DELL MARKETING L.P.					4,665.55
Payment Type	Payment Number					Payment Date Payment Amount
Check						06/16/2014 4,665.55
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
<u>XJCK241F7</u>	PC DESKTOPS	06/13/2014	06/18/2014	0.00	4,665.55	

Vendor Number	Vendor Name					Total Vendor Amount
<u>009866</u>	G4S YOUTH SERVICES, LLC					4,340.00
Payment Type	Payment Number					Payment Date Payment Amount
Check						06/16/2014 4,340.00
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
<u>HOOD-0514</u>	JUV/COURTORDER/H.C. PLACEMENT MAY 2014	06/13/2014	06/18/2014	0.00	4,340.00	

Vendor Number	Vendor Name					Total Vendor Amount
<u>009786</u>	GARY HIVELY					385.00
Payment Type	Payment Number					Payment Date Payment Amount
Check						06/16/2014 385.00
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
<u>MAY 2014</u>	JUV/ASSESSMENTS & INDIVIDUAL COUNSELING	06/13/2014	06/18/2014	0.00	385.00	

Vendor Number	Vendor Name					Total Vendor Amount
<u>005618</u>	GRAYSON COUNTY DEPARTMENT					3,038.00
Payment Type	Payment Number					Payment Date Payment Amount
Check						06/16/2014 3,038.00
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
<u>9110</u>	JUV/J.A. PLACEMENT MAY 2014	06/13/2014	06/18/2014	0.00	3,038.00	

Vendor Number	Vendor Name					Total Vendor Amount
<u>002468</u>	GULF COAST TRADES CENTER					3,193.93
Payment Type	Payment Number					Payment Date Payment Amount
Check						06/16/2014 3,193.93
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
<u>201310779</u>	JUV/COURTORDER/D.F. PLACEMENT MAY 204	06/13/2014	06/18/2014	0.00	3,193.93	

Payment Register

APPKT00131 - 06/18/14 JUVENILE PROBATION

Vendor Number	Vendor Name					Total Vendor Amount
006745	HOOD COUNTY SHERIFF - TRANSPORT					197.50
Payment Type	Payment Number			Payment Date	Payment Amount	
Check				06/16/2014	197.50	
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
6762014	JUV/REIMBURSE TRANSPORT B.A.	06/13/2014	06/18/2014	0.00	197.50	
009036	LENA POPE HOME, INC.					85.00
Payment Type	Payment Number			Payment Date	Payment Amount	
Check				06/16/2014	85.00	
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
1016311	JUV/COURTORDER/K.B. IND. COUNSELING	06/13/2014	06/18/2014	0.00	85.00	
007920	PARNELL RYAN, PH.D., LPC, LSOTP					325.35
Payment Type	Payment Number			Payment Date	Payment Amount	
Check				06/16/2014	325.35	
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
HCYSSB0514	JUV/COURTORDER/S.B. MAY 2014 IND. COUNSELING	06/13/2014	06/18/2014	0.00	60.00	
HCYSTM0514	JUV/T.M. PSYCHOLOGICAL EVALUATION	06/13/2014	06/18/2014	0.00	265.35	
009655	STAPLES ADVANTAGE					47.07
Payment Type	Payment Number			Payment Date	Payment Amount	
Check				06/16/2014	47.07	
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
679114	JUV/OFFICE SUPPLIES	06/13/2014	06/18/2014	0.00	47.07	
003003	TEXAS ASSOCIATION OF COUNTIES					687.50
Payment Type	Payment Number			Payment Date	Payment Amount	
Check				06/16/2014	687.50	
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
2ND QUARTER 2014	JUV/WORKER'S COMPENSATION - 2014; 2ND QUARTER	06/13/2014	06/18/2014	0.00	687.50	
008714	VICTORIA REGIONAL JUVENILE DETENTION					4,340.00
Payment Type	Payment Number			Payment Date	Payment Amount	
Check				06/16/2014	4,340.00	
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
512814	JUV/E.C. PLACEMENT MAY 2014	06/13/2014	06/18/2014	0.00	4,340.00	

Payment Summary

Type	Payable Count	Payment Count	Discount	Payment
Check	17	13	0.00	26,881.23
Packet Totals:	17	13	0.00	26,881.23

HOOD COUNTY JUVENILE BOARD JUVENILE PROBATION PAYROLL

Payroll from 05/19/14 through 06/01/14

Paid on June 6, 2014

Total Payroll - Fund 56	\$	<u>11,075.86</u>
Total Employees Paid		4

Motion Made by Board Member 

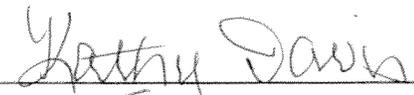
To ratify Payroll as presented.

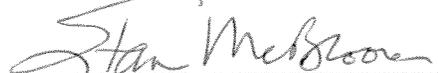
Seconded by Board Member 

All voted AYE, motion carried.

Approved this 18th day of June 2014

Juvenile Probation Director 

Treasurer 

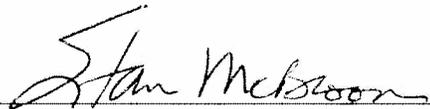
Auditor 



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

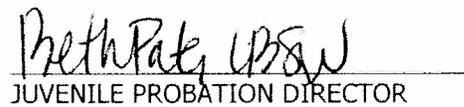
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
JUNE 18, 2014

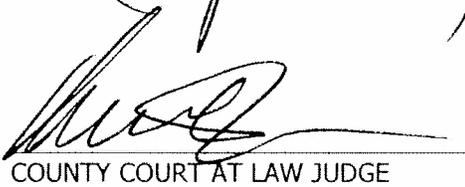

PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

