

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, July 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 July 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.

RECEIVED
AUG 11 2014
COUNTY JUDGE

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 JULY 16, 2014.

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

REGARDING ITEM 3: NO ACTION REQUIRED.

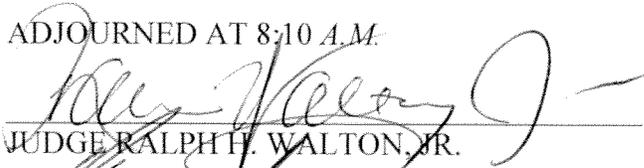
REGARDING ITEM 4: MOTION MADE BY JUDGE MESSINA TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY PAYROLL FROM JUNE 16, 2014 – JUNE 29, 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 MESSINA. 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

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

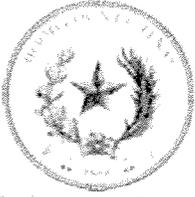
COUNTY OF HOOD

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 July, 2014 with the following exceptions: None

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

Beth Pate, LBSW
Beth Pate, LBSW



Hood County, TX

Payment Register

APPKT00174 - 07/16/2014 JUVENILE PROBATION

01 - Vendor Set 01

Bank: GEN DISB - GENERAL DISBURSEMENT

Vendor Number 008566	Vendor Name 4M GRANBURY YOUTH SERVICES, INC.			Total Vendor Amount 3,551.89
Payment Type Check	Payment Number	Payment Date	Payment Amount	
		07/11/2014	3,551.89	
Payable Number 6/18/14	Description JUV/COURTORDER/DETENTION/MEDICAL	Payable Date 07/11/2014	Due Date 07/16/2014	Discount Amount 0.00
				Payable Amount 41.89
Payable Number JUNE 2014	Description JUV/COURTORDER/DETENTION/MEDICAL	Payable Date 07/11/2014	Due Date 07/16/2014	Discount Amount 0.00
				Payable Amount 3,510.00

Vendor Number 009022	Vendor Name DUE FROM GEN FUND - INDIGENT DEF GRANT			Total Vendor Amount 500.00
Payment Type Check	Payment Number	Payment Date	Payment Amount	
		07/11/2014	500.00	
Payable Number 05/28/14 THRU 06/30/14 JL	Description JUV/REIMBURSE INDIGENT ATTORNEY FEES	Payable Date 07/11/2014	Due Date 07/16/2014	Discount Amount 0.00
				Payable Amount 500.00

Vendor Number 009266	Vendor Name G4S YOUTH SERVICES, LLC			Total Vendor Amount 3,220.00
Payment Type Check	Payment Number	Payment Date	Payment Amount	
		07/11/2014	3,220.00	
Payable Number HOOD-0614	Description JUV/COURTORDER/PLACEMENT JUN 2014	Payable Date 07/11/2014	Due Date 07/16/2014	Discount Amount 0.00
				Payable Amount 3,220.00

Vendor Number 009786	Vendor Name GARY HIVELY			Total Vendor Amount 110.00
Payment Type Check	Payment Number	Payment Date	Payment Amount	
		07/11/2014	110.00	
Payable Number 6/18/2014	Description JUV/COURTORDER/COUNSELING	Payable Date 07/11/2014	Due Date 07/16/2014	Discount Amount 0.00
				Payable Amount 55.00
Payable Number 6/4/2014	Description JUV/COURTORDER/COUNSELING	Payable Date 07/11/2014	Due Date 07/16/2014	Discount Amount 0.00
				Payable Amount 55.00

Vendor Number 005618	Vendor Name GRAYSON COUNTY DEPARTMENT			Total Vendor Amount 2,940.00
Payment Type Check	Payment Number	Payment Date	Payment Amount	
		07/11/2014	2,940.00	
Payable Number 0150	Description JUV/COURTORDER/J.A. JUN 2014 PLACEMENT	Payable Date 07/11/2014	Due Date 07/16/2014	Discount Amount 0.00
				Payable Amount 2,940.00

Vendor Number 001468	Vendor Name GULF COAST TRADES CENTER			Total Vendor Amount 1,648.48
Payment Type Check	Payment Number	Payment Date	Payment Amount	
		07/11/2014	1,648.48	
Payable Number 201313826	Description JUV/COURTORDER/PLACEMENT JUNE 2014	Payable Date 07/11/2014	Due Date 07/16/2014	Discount Amount 0.00
				Payable Amount 1,648.48

Vendor Number 007644	Vendor Name HEATHER BROGAN-MCCARTY, LBSW,LPC			Total Vendor Amount 500.00
Payment Type Check	Payment Number	Payment Date	Payment Amount	
		07/11/2014	500.00	
Payable Number 06/27 21/14	Description JUV/COURTORDER/COUNSELING A.S. & I.G.	Payable Date 07/11/2014	Due Date 07/16/2014	Discount Amount 0.00
				Payable Amount 500.00

Payment Register

Vendor Number	Vendor Name					Total Vendor Amount
<u>006745</u>	HOOD COUNTY SHERIFF - TRANSPORT					189.50
Payment Type	Payment Number			Payment Date	Payment Amount	
Check				07/11/2014	189.50	
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
<u>6/26/14</u>	JUV/REIMBURSE TRANSPORT B.A.	07/11/2014	07/16/2014	0.00	189.50	
						Total Vendor Amount
						189.50
<u>005238</u>	REDWOOD TOXICOLOGY LABORATORY, INC.					6.75
Payment Type	Payment Number			Payment Date	Payment Amount	
Check				07/11/2014	6.75	
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
<u>00039620146</u>	JUV/COURTORDER/DRUG TESTING	07/11/2014	07/16/2014	0.00	6.75	
						Total Vendor Amount
						6.75
<u>003001</u>	TEXAS ASSOCIATION OF COUNTIES					282.94
Payment Type	Payment Number			Payment Date	Payment Amount	
Check				07/11/2014	282.94	
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
<u>2ND QUARTER APR - JUN 20</u>	JU/UNEMPLOYMENT INSURANCE 2ND QUARTER APR-JUI	07/11/2014	07/16/2014	0.00	282.94	
						Total Vendor Amount
						282.94
<u>008714</u>	VICTORIA REGIONAL JUVENILE DETENTION					3,500.00
Payment Type	Payment Number			Payment Date	Payment Amount	
Check				07/11/2014	3,500.00	
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
<u>612814</u>	JUV/COURTORDER/PLACEMENT JUN 2014	07/11/2014	07/16/2014	0.00	3,500.00	

Payment Summary

Type	Payable Count	Payment Count	Discount	Payment
Check	13	11	0.00	16,449.56
Packet Totals:	13	11	0.00	16,449.56

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from 06/16/14 to 06/29/14

Paid on July 3, 2014

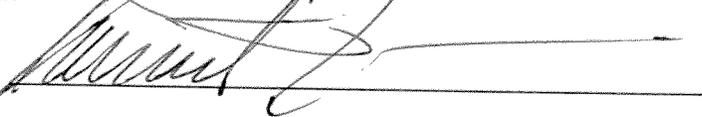
Total Payroll - Fund 56	\$	<u>10,934.14</u>
Total Employees Paid		4

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



All voted AYE, motion carried.

Approved this 16th day of July, 2014

Juvenile Probation Director



Treasurer



Auditor

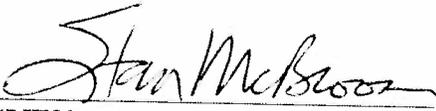




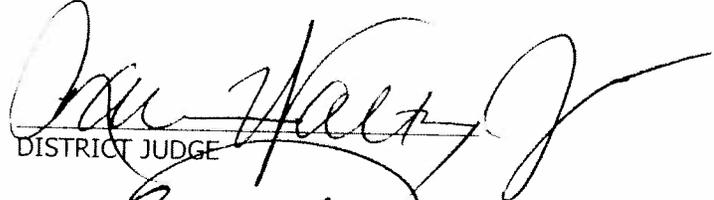
HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

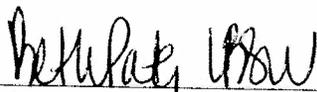
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
JULY 16, 2014

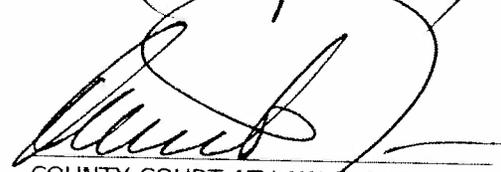

PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

