

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, September 17, 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 cursive script, 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 September 10, 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 AFORSAID DATE OF__SEPTEMBER__17__, 2014.

REGARDING ITEM 2: MOTION MADE BY JUDGE__MESSINA__ TO APPROVE
THE MINUTES OF THE__SEPTEMBER__3__, 2014 MEETING. SECONDED BY
JUDGE__WALTON__. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

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

REGARDING ITEM 5: MOTION MADE BY JUDGE__MESSINA__ TO RATIFY
PAYROLL FROM AUGUST 25, 2014 - SEPTEMBER 7, 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.

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

ADJOURNED AT 8:09 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

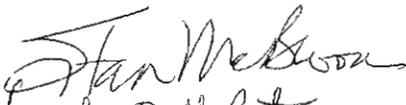
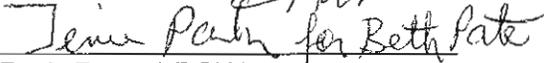
THE STATE OF TEXAS

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 17th day of September, 2014 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

 FISCAL OFFICER

Beth Pate, LBSW



Hood County, TX

Payment Register

APPKT00255 - 09/17/14 JUVENILE PROBATION

01 - Vendor Set 01

Bank: GEN DISB - GENERAL DISBURSEMENT

Vendor Number	Vendor Name					Total Vendor Amount
008566	4M GRANBURY YOUTH SERVICES, INC.					6,390.00
Payment Type	Payment Number			Payment Date	Payment Amount	
Check				09/12/2014	6,390.00	
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
AUGUST 2014	JUV/COURTORDER/DETENTION	09/09/2014	09/17/2014	0.00	6,390.00	
008802	BETH PATE					70.90
Payment Type	Payment Number			Payment Date	Payment Amount	
Check				09/12/2014	70.90	
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
AUGUST 2014	JUV/JUVENILE PROBATION COMMUNITY BASE PROGRAM	09/11/2014	09/17/2014	0.00	70.90	
009751	GARY HIVELY					715.00
Payment Type	Payment Number			Payment Date	Payment Amount	
Check				09/12/2014	715.00	
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
AUGUST 2014	JUV/COURTORDER/COUNSELING	09/09/2014	09/17/2014	0.00	385.00	
JULY 2014	JUV/COURTORDER/COUNSELING	09/09/2014	09/17/2014	0.00	330.00	
009911	GRAYSON COUNTY DEPARTMENT					784.00
Payment Type	Payment Number			Payment Date	Payment Amount	
Check				09/12/2014	784.00	
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
0119	JUV/COURTORDER/J.A. PLACEMENT	09/09/2014	09/17/2014	0.00	784.00	
007644	HEATHER BROGAN-MCCARTY, LBSW,LPC					510.00
Payment Type	Payment Number			Payment Date	Payment Amount	
Check				09/12/2014	510.00	
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
AUGUST 2014	JUV/COURTORDER/COUNSELING	09/09/2014	09/17/2014	0.00	510.00	
007415	HOOD COUNTY SHERIFF - TRANSPORT					202.00
Payment Type	Payment Number			Payment Date	Payment Amount	
Check				09/12/2014	202.00	
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
TRANSPORT A.S. 9/2/14	JUV/REIMBURSE TRANSPORT OF JUVENILE	09/09/2014	09/17/2014	0.00	202.00	
006740	MARK PILAND					150.00
Payment Type	Payment Number			Payment Date	Payment Amount	
Check				09/12/2014	150.00	
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
DETENTION HEARINGS C.A.S.	JUV/COURTORDER/C.A.S. ATTY FEES	09/09/2014	09/17/2014	0.00	150.00	

Payment Register

APPKT00255 - 09/17/14 JUVENILE PROBATION

Vendor Number	Vendor Name			Total Vendor Amount
<u>003376</u>	MILLWOOD HOSPITAL, LP			60.00
Payment Type	Payment Number	Payment Date	Payment Amount	
Check		09/12/2014	60.00	
Payable Number	Description	Payable Date	Due Date	Discount Amount Payable Amount
<u>22REGISTRATIONS 9/16/14 S</u>	JUV/2014 HOPE - DEPRESSION, STRESS & ANXIETY	09/11/2014	09/17/2014	0.00 60.00

Vendor Number	Vendor Name			Total Vendor Amount
<u>000167</u>	POSTMASTER			56.00
Payment Type	Payment Number	Payment Date	Payment Amount	
Check		09/12/2014	56.00	
Payable Number	Description	Payable Date	Due Date	Discount Amount Payable Amount
<u>PO BOX RENTAL FY 201</u>	JUV/PO BOX RENTAL - FY 2015	09/11/2014	09/17/2014	0.00 56.00

Vendor Number	Vendor Name			Total Vendor Amount
<u>006743</u>	REDWOOD TOXICOLOGY LAB, INC.			211.29
Payment Type	Payment Number	Payment Date	Payment Amount	
Check		09/12/2014	211.29	
Payable Number	Description	Payable Date	Due Date	Discount Amount Payable Amount
<u>480804</u>	JUV/COURTORDER/DRUG TEST	09/09/2014	09/17/2014	0.00 211.29

Vendor Number	Vendor Name			Total Vendor Amount
<u>000924</u>	TERRY MCCARTY, MA, MS, LCDC, LMFT ASSOCIATE			325.00
Payment Type	Payment Number	Payment Date	Payment Amount	
Check		09/12/2014	325.00	
Payable Number	Description	Payable Date	Due Date	Discount Amount Payable Amount
<u>07/23/14 THRU 8/19/14</u>	JUV/COURTORDER/COUNSELING M.S.	09/09/2014	09/17/2014	0.00 325.00

Vendor Number	Vendor Name			Total Vendor Amount
<u>003902</u>	TEXAS ASSOCIATION OF COUNTIES			687.50
Payment Type	Payment Number	Payment Date	Payment Amount	
Check		09/12/2014	687.50	
Payable Number	Description	Payable Date	Due Date	Discount Amount Payable Amount
<u>129539 OCT DEC 2014 L.P</u>	JUV/WORKERS COMP INSURANCE - FY 2015	09/11/2014	09/17/2014	0.00 687.50

Vendor Number	Vendor Name			Total Vendor Amount
<u>004559</u>	WOOD & ASSOCIATES POLYGRAPH SERVICE			200.00
Payment Type	Payment Number	Payment Date	Payment Amount	
Check		09/12/2014	200.00	
Payable Number	Description	Payable Date	Due Date	Discount Amount Payable Amount
<u>AUGUST 2014</u>	JUV/COURTORDER/T.M.C. POLYGRAPH	09/09/2014	09/17/2014	0.00 200.00

Payment Summary

Type	Payable Count	Payment Count	Discount	Payment
Check	14	13	0.00	10,361.69
Packet Totals:	14	13	0.00	10,361.69

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

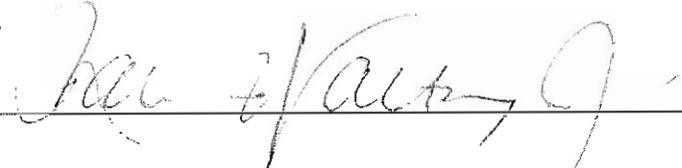
Payroll from August 25 through September 7, 2014

Paid on September 12, 2014

Total Payroll - Fund 56	\$	<u>13,633.98</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 17th day of September, 2014

Juvenile Probation Director

Jennie Parks for Beth Patz

Treasurer

Heather Davis

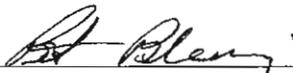
Auditor

Stan McBroon



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
SEPTEMBER 17, 2014



PERSONNEL DIRECTOR



AUDITOR

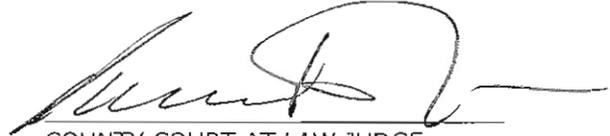
COUNTY JUDGE



DISTRICT JUDGE



JUVENILE PROBATION DIRECTOR



COUNTY COURT AT LAW JUDGE

