

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, October 22, 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 October 17, 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.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development).

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 OCTOBER 22, 2014.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE MINUTES OF THE OCTOBER 8, 2014 MEETING. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

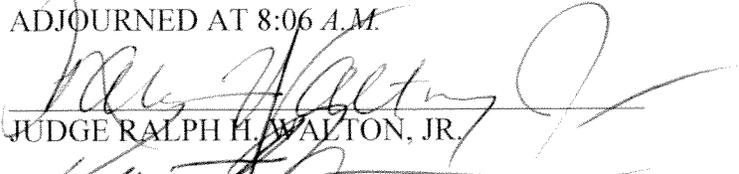
REGARDING ITEM 3: NO ACTION REQUIRED.

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

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM SEPTEMBER 22, 2014 - OCTOBER 5, 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.

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

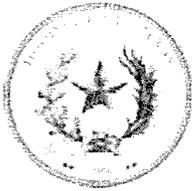
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 22nd day of October, 2014 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Beth Pate, LBSW



Hood County, TX

# Payment Register

APPKT00308 - 10/21/14 JUV PROB OLD BUDGET

01 - Vendor Set 01

Bank: GEN DISB - GENERAL DISBURSEMENT

<b>Vendor Number</b>	<b>Vendor Name</b>			<b>Total Vendor Amount</b>
<u>009022</u>	DUE FROM GEN FUND - INDIGENT DEF GRANT			550.00
<b>Payment Type</b>	<b>Payment Number</b>	<b>Payment Date</b>	<b>Payment Amount</b>	
Check		10/20/2014	550.00	
<b>Payable Number</b>	<b>Description</b>	<b>Payable Date</b>	<b>Due Date</b>	<b>Discount Amount Payable Amount</b>
<u>9/1/14 THROUGH 9/30/14</u>	JUV/REIMBURSE INDIGENT DEFENSE ATTORNEY FEES	10/17/2014	10/21/2014	0.00 550.00

<b>Vendor Number</b>	<b>Vendor Name</b>			<b>Total Vendor Amount</b>
<u>007644</u>	HEATHER BROGAN-MCCARTY, LBSW,LPC			500.00
<b>Payment Type</b>	<b>Payment Number</b>	<b>Payment Date</b>	<b>Payment Amount</b>	
Check		10/20/2014	500.00	
<b>Payable Number</b>	<b>Description</b>	<b>Payable Date</b>	<b>Due Date</b>	<b>Discount Amount Payable Amount</b>
<u>SEPT 2014</u>	JUV/COURTORDER/COUNSELING	10/17/2014	10/21/2014	0.00 500.00

<b>Vendor Number</b>	<b>Vendor Name</b>			<b>Total Vendor Amount</b>
<u>009036</u>	LENA POPE HOME, INC.			170.00
<b>Payment Type</b>	<b>Payment Number</b>	<b>Payment Date</b>	<b>Payment Amount</b>	
Check		10/20/2014	170.00	
<b>Payable Number</b>	<b>Description</b>	<b>Payable Date</b>	<b>Due Date</b>	<b>Discount Amount Payable Amount</b>
<u>102209</u>	JUV/COURTORDER/COUNSELING I.F.	10/17/2014	10/21/2014	0.00 170.00

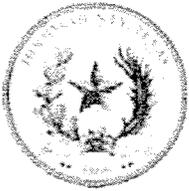
<b>Vendor Number</b>	<b>Vendor Name</b>			<b>Total Vendor Amount</b>
<u>005838</u>	REDWOOD TOXICOLOGY LABORATORY, INC.			192.60
<b>Payment Type</b>	<b>Payment Number</b>	<b>Payment Date</b>	<b>Payment Amount</b>	
Check		10/20/2014	192.60	
<b>Payable Number</b>	<b>Description</b>	<b>Payable Date</b>	<b>Due Date</b>	<b>Discount Amount Payable Amount</b>
<u>00039620149</u>	JUV/COURTORDER/DRUG TESTING SEPT 2014	10/17/2014	10/21/2014	0.00 192.60

<b>Vendor Number</b>	<b>Vendor Name</b>			<b>Total Vendor Amount</b>
<u>010074</u>	TERRY MCCARTY, MA, MS, LCDC, LMFT ASSOCIATE			465.00
<b>Payment Type</b>	<b>Payment Number</b>	<b>Payment Date</b>	<b>Payment Amount</b>	
Check		10/20/2014	465.00	
<b>Payable Number</b>	<b>Description</b>	<b>Payable Date</b>	<b>Due Date</b>	<b>Discount Amount Payable Amount</b>
<u>SEPT 2014</u>	JUV/COURTORDER/COUNSELING	10/17/2014	10/21/2014	0.00 465.00

<b>Vendor Number</b>	<b>Vendor Name</b>			<b>Total Vendor Amount</b>
<u>009018</u>	XEROX CORPORATION			338.44
<b>Payment Type</b>	<b>Payment Number</b>	<b>Payment Date</b>	<b>Payment Amount</b>	
Check		10/20/2014	338.44	
<b>Payable Number</b>	<b>Description</b>	<b>Payable Date</b>	<b>Due Date</b>	<b>Discount Amount Payable Amount</b>
<u>076172223</u>	JUV/COPY MACHINE LEASE SEPT 2014	10/17/2014	10/21/2014	0.00 338.44

### Payment Summary

Type	Payable Count	Payment Count	Discount	Payment
Check	6	6	0.00	2,216.04
Packet Totals:	6	6	0.00	2,216.04



Hood County, TX

# Payment Register

APPKT00309 - 10/22/14 JUV PROB NEW BUDGET

01 - Vendor Set 01

Bank: GEN DISB - GENERAL DISBURSEMENT

<b>Vendor Number</b> <u>008955</u>	<b>Vendor Name</b> CARTRIDGE WORLD			<b>Total Vendor Amount</b> 207.96	
<b>Payment Type</b> Check	<b>Payment Number</b> 22512	<b>Payable Number</b> <u>22512</u>	<b>Description</b> JUV/PRINTER CARTRIDGES	<b>Payable Date</b> 10/17/2014	<b>Due Date</b> 10/22/2014
				<b>Payment Date</b> 10/20/2014	<b>Payment Amount</b> 207.96
				<b>Discount Amount</b> 0.00	<b>Payable Amount</b> 207.96

<b>Vendor Number</b> <u>009494</u>	<b>Vendor Name</b> DEANA SMITH			<b>Total Vendor Amount</b> 328.00	
<b>Payment Type</b> Check	<b>Payment Number</b> MILEAGE-MEALS 10/27-30/14	<b>Payable Number</b> <u>MILEAGE-MEALS 10/27-30/14</u>	<b>Description</b> JUV/MENTAL HEALTH: BRING CALM TO CHAOS	<b>Payable Date</b> 10/17/2014	<b>Due Date</b> 10/22/2014
				<b>Payment Date</b> 10/20/2014	<b>Payment Amount</b> 328.00
				<b>Discount Amount</b> 0.00	<b>Payable Amount</b> 328.00

<b>Vendor Number</b> <u>011390</u>	<b>Vendor Name</b> LA TORRETTA LAKE RESORT			<b>Total Vendor Amount</b> 400.02	
<b>Payment Type</b> Check	<b>Payment Number</b> HOTEL 10/27-30/14	<b>Payable Number</b> <u>HOTEL 10/27-30/14</u>	<b>Description</b> JUV/MENTAL HEALTH: BRINGING CALM TO CHAOS	<b>Payable Date</b> 10/17/2014	<b>Due Date</b> 10/22/2014
				<b>Payment Date</b> 10/20/2014	<b>Payment Amount</b> 400.02
				<b>Discount Amount</b> 0.00	<b>Payable Amount</b> 400.02

<b>Vendor Number</b> <u>000018</u>	<b>Vendor Name</b> MARK B DEWITT			<b>Total Vendor Amount</b> 500.00	
<b>Payment Type</b> Check	<b>Payment Number</b> CAUSE# 101084	<b>Payable Number</b> <u>CAUSE# 101084</u>	<b>Description</b> JUV/COURTORDER/ATTY FEES K.J.B.	<b>Payable Date</b> 10/17/2014	<b>Due Date</b> 10/22/2014
				<b>Payment Date</b> 10/20/2014	<b>Payment Amount</b> 500.00
				<b>Discount Amount</b> 0.00	<b>Payable Amount</b> 500.00

<b>Vendor Number</b> <u>010086</u>	<b>Vendor Name</b> STAPLES ADVANTAGE			<b>Total Vendor Amount</b> 39.66	
<b>Payment Type</b> Check	<b>Payment Number</b> 7125471727.000001	<b>Payable Number</b> <u>7125471727.000001</u>	<b>Description</b> JUV/OFFICE SUPPLIES	<b>Payable Date</b> 10/17/2014	<b>Due Date</b> 10/22/2014
				<b>Payment Date</b> 10/20/2014	<b>Payment Amount</b> 39.66
				<b>Discount Amount</b> 0.00	<b>Payable Amount</b> 39.66

Payment Summary

Type	Payable Count	Payment Count	Discount	Payment
Check	5	5	0.00	1,475.64
Packet Totals:	5	5	0.00	1,475.64

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from September 22 through October 5, 2014

Paid on October 10, 2014

<b>Total Payroll - Fund 56</b>	<b>\$</b>	<b><u>11,807.56</u></b>
<b>Total Employees Paid</b>		<b>5</b>

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



All voted AYE, motion carried.

Approved this 22nd day of October, 2014

Juvenile Probation Director



Treasurer



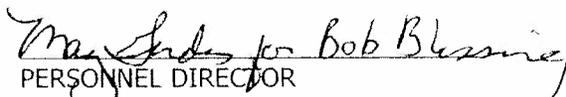
Auditor





## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

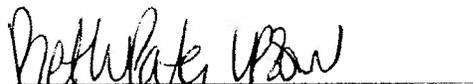
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
OCTOBER 22, 2014

  
PERSONNEL DIRECTOR

  
AUDITOR

  
COUNTY JUDGE

  
DISTRICT JUDGE

  
JUVENILE PROBATION DIRECTOR

  
COUNTY COURT AT LAW JUDGE

