

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, November 5, 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. Consider designating the following Room Numbers at the schools as juvenile processing offices in Hood County & take appropriate action:
  - A. Stars Academy/Behavior Transition Center - Room #2
  - B. Acton Middle School - Head Principal Office Room #501 and Conference Room #503
  - C. Granbury Middle School - Head Principal Office Room #501 and Conference Room #503
  - D. Granbury High School- Room #'s 4-112, #4-133, #4-134, #4-104 and #4-109
  - E. Crossland 9th Grade Center - All Assistant Principal's offices and Conference Room
- VIII. Consider Recertifying the following agency's as juvenile processing offices in Hood County & take appropriate action:
  - A. Granbury Police Department - Room #169
  - B. Hood County Sheriff's Department - Room #'s A-109, A-165 and A-265
  - C. Hood County Youth Services - All Offices
  - D. Lipan City Hall
  - E. Tolar City Hall
  - F. Rite of Passage - Lake Granbury Youth Services - Room #155 and #115
  - G. Hood County District Attorney's Office - Room #'s 246, #247, #250 and #256

ADJOURN

  
DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on October 29, 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.

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 \_\_NOVEMBER\_\_ 5\_\_, 2014.

REGARDING ITEM 2: MOTION MADE BY JUDGE\_\_COCKERHAM\_\_ TO APPROVE THE MINUTES OF THE\_\_OCTOBER\_\_ 22\_\_, 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 OCTOBER 6, 2014 - OCTOBER 19, 2014 . SECONDED BY JUDGE\_\_COCKERHAM\_\_. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 6: MOTION MADE BY JUDGE\_\_MESSINA\_\_ TO APPROVE THE PERSONNEL CHANGES, NEW HIRES AND TERMINATIONS. SECONDED BY JUDGE\_\_WALTON\_\_. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 7: MOTION MADE BY JUDGE\_\_WALTON TO DESIGNATE THE FOLLOWING ROOM NUMBERS AT THE SCHOOLS AS JUVENILE PROCESSING OFFICES IN HOOD COUNTY. SECONDED BY JUDGE\_\_MESSINA\_\_. MOTION CARRIED. SEE ATTACHED:

A. STARS ACADMEY/BEHAVIOR TRANSITION CENTER - ROOM #2.

B. ACTON MIDDLE SCHOOL - HEAD PRINCIPAL OFFICE ROOM #501 AND CONFERENCE ROOM #503.

C. GRANBURY MIDDLE SCHOOL - HEAD PRINCIPAL OFFICE ROOM #501 AND CONFERENCE ROOM #503.

D. GRANBURY HIGH SCHOOL - ROOM #'S 4-112, #4-133, #4-134, #4-104 AND #4-109.

E. CROSSLAND 9TH GRADE CENTER - ALL ASSISTANT PRINCIPAL'S OFFICES AND CONFERENCE ROOM .

REGARDING ITEM 8: MOTION MADE BY JUDGE\_\_WALTON\_\_ TO RECERTIFY THE FOLLOWING AGENCY'S AS JUVENILE PROCESSING OFFICE IN HOOD COUNTY. SECONDED BY JUDGE\_\_MESSINA\_\_. MOTION CARRIED. SEE ATTACHED.

A. GRANBURY POLICE DEPARTEMENT - ROOM #169.

B. HOOD COUNTY SHERIFF'S DEPARTMENT - ROOM #'S A-109, A-165 AND A-265.

C. HOOD COUNTY YOUTH SERVICES - ALL OFFICES.

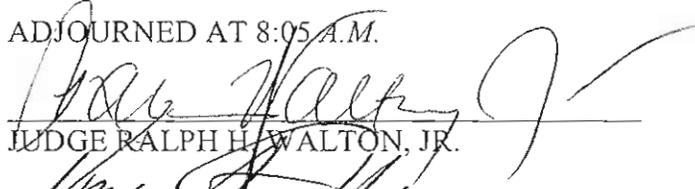
D. LIPAN CITY HALL.

E. TOLAR CITY HALL.

F. RITE OF PASSAGE - LAKE GRANBURY YOUTH SERVICES - ROOM #155 AND #115.

G. HOOD COUNTY DISTRICT ATTORNEY'S OFFICE ROOM #'S 246, #250 AND #256.

ADJOURNED AT 8:05 A.M.

  
\_\_\_\_\_  
JUDGE RALPH H. WALTON, JR.

  
\_\_\_\_\_  
JUDGE VINCENT MESSINA

  
\_\_\_\_\_  
JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

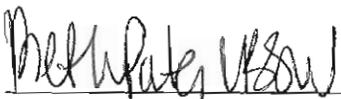
THE STATE OF TEXAS

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 5th day of November, 2014 with the following exceptions: none.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER



Beth Pate, LBSW



Hood County, TX

# Payment Register

APPKT00331 - 11/05/14 JUVENILE PROBATION

01 - Vendor Set 01

Bank: GEN DISB - GENERAL DISBURSEMENT

Vendor Number	Vendor Name					Total Vendor Amount
<u>009876</u>	NESTLE WATERS NORTH AMERICA INC.					15.15
Payment Type	Payment Number		Payment Date	Payment Amount		
Check			10/31/2014	15.15		
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
<u>041012641176</u>	JUV/WATER/COOLER RENTAL	10/28/2014	11/05/2014	0.00	15.15	

### Payment Summary

Type	Payable Count	Payment Count	Discount	Payment
Check	1	1	0.00	15.15
Packet Totals:	1	1	0.00	15.15

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from October 6 through October 19, 2014

Paid on October 24, 2014

Total Payroll - Fund 56	\$	<u>9,490.61</u>
Total Employees Paid		5

Motion Made by Board Member

*Mr. Kelly Jr*

To ratify Payroll as presented.

Seconded by Board Member

*James Cookman*

All voted AYE, motion carried.

Approved this 5th day of November, 2014

Juvenile Probation Director

*Beth Pak USW*

Treasurer

*Kathy Davis*

Auditor

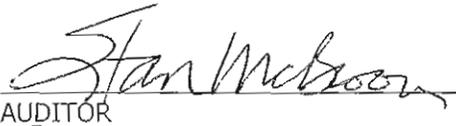
*Stan McBeck*



## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
NOVEMBER 5, 2014

  
PERSONNEL DIRECTOR

  
AUDITOR

  
COUNTY JUDGE

  
DISTRICT JUDGE

  
JUVENILE PROBATION DIRECTOR

  
COUNTY COURT AT LAW JUDGE



HONORABLE RALPH H. WALTON, JR.  
- District Judge -  
355th Judicial District



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HOOD COUNTY YOUTH SERVICES  
355TH JUDICIAL DISTRICT

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November 5, 2014

Pursuant to 52.025 of the Juvenile Justice Code, the Hood County Juvenile Board designates the following locations as Juvenile Processing Offices.

Stars Academy/Behavior Transition Center - Room # 2  
Acton Middle School - Head Principal Office # 501 and Conference Room # 503  
Granbury Middle School - Head Principal Office # 501 and Conference Room # 503  
Granbury High School - # 4-112, # 4-133, # 4-134, #4-104 and #4-109  
Crossland 9th Grade Center - All Assistant Principal's offices and Conference Room

  
Judge Ralph H. Walton, Jr.

  
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Judge Darrell Cockerham

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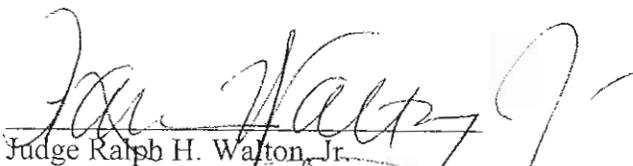
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November 5, 2014

Pursuant to 52.025 of the Juvenile Justice Code, the Hood County Juvenile Board designates the following locations as Juvenile Processing Offices.

Granbury Police Department - Room # 169  
Hood County Sheriff's Department - A-109, A-165, A-265  
Hood County Youth Services - All Offices  
Lipan City Hall  
Tolar City Hall

  
Judge Ralph H. Walton, Jr.

  
Judge Vincent J. Messina

  
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**355TH JUDICIAL DISTRICT**

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November 5, 2014

Pursuant to 52.025 of the Juvenile Justice Code, the Hood County Juvenile Board designates the following locations as Juvenile Processing Offices.

Rite of Passage -Lake Granbury Youth Services - Room # 155, # 115

A handwritten signature in cursive script, appearing to read "Ralph H. Walton, Jr.", written over a horizontal line.

Judge Ralph H. Walton, Jr.

A handwritten signature in cursive script, appearing to read "Vincent J. Messina", written over a horizontal line.

Judge Vincent J. Messina

A handwritten signature in cursive script, appearing to read "Darrell Cockerham", written over a horizontal line.

Judge Darrell Cockerham

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Hood County District Attorney's Office - # 246, # 247, #250, #256

Judge Ralph H. Walton, Jr.

Judge Vincent J. Messina

Judge Darrell Cockerham