

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

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Notice of the regular meeting of the **Hood County Juvenile Board** on **Wednesday, December 03, 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

  
DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on November 24, 2014, by M. Sutton.

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#### 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 DECEMBER 3, 2014.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO  
APPROVE THE MINUTES OF THE NOVEMBER 26, 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 MESSINA. MOTION CARRIED. SEE ATTACHED.

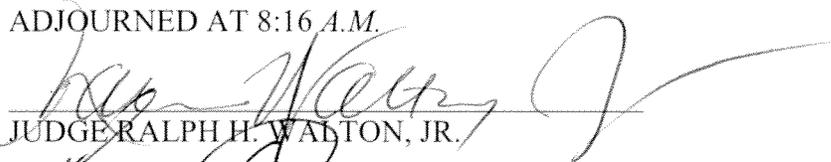
REGARDING ITEM 5: MOTION MADE BY JUDGE COCKERHAM TO RATIFY  
LONGEVITY PAYROLL FOR 2014 - 2015 BUDGET YEAR. SECONDED BY  
JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

AT 8:06 A.M. THE JUVENILE BOARD WENT INTO EXECUTIVE SESSION PER  
TEXAS GOVERNMENT CODE 551.074.

AT 8:15 A.M. THE BOARD RECONVENED BACK IN OPEN SESSION..

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.

ADJOURNED AT 8:16 A.M.

  
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JUDGE RALPH H. WALTON, JR.

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

  
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JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

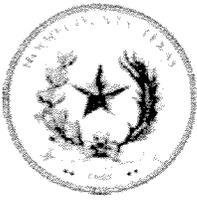
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 3rd day of December, 2014 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

Jan McBean



Packet: APPKT00387 - 12/05/2014 JUVENILE PROBATION  
Vendor Set: 01 - Vendor Set 01

Check Date: 12/1/2014

Vendor Number	Vendor Name	Bank Code	Payment Type	Invoice #	Invoice Description	Account Number	Distribution Amount
<b>Fund: 010 - GENERAL FUND</b>							
<u>009876</u>	NESTLE WATERS NORTH AMERICA INC.						
GEN DISB	Check			<u>04K0124641176</u>	JUV/WATER & COOLER RENTAL 10/15/14-11/14	010-5700-33000	15.15
<u>007920</u>	PARNELL RYAN, PH.D., LPC, LSOTP						
GEN DISB	Check			<u>HCYSJP1114</u>	JUV/COURTORDER/J.P. PSY EVALUATIONS	010-5700-40710	400.00
<u>009639</u>	U.S. BANK NATIONAL ASSOCIATION ND						
GEN DISB	Check			<u>NOVEMBER 2014 JUV</u>	JUV/FUEL	010-5700-33100	88.28
<u>000115</u>	WAL-MART COMMUNITY BRC						
GEN DISB	Check			<u>024749</u>	JUV/KLEENEX, LYSOL & 409 CLEANER	010-5700-33000	25.80
<b>Fund 010 Total:</b>							<b>529.23</b>
<b>Fund: 112 - INDIGENT DEFENSE GRANTS</b>							
<u>000018</u>	MARK B DEWITT						
GEN DISB	Check			<u>CAUSE# J-01085</u>	JUV/COURTORDER/ATTY FEES H.A.C.	112-5701-40000	300.00
<u>006740</u>	MARK PILAND						
GEN DISB	Check			<u>A.C. ATTORNEY FEES</u>	JUV/COURTORDER/ATTY FEES A.C.	112-5701-40000	150.00
<b>Fund 112 Total:</b>							<b>450.00</b>
<b>Report Total:</b>							<b>979.23</b>

**HOOD COUNTY JUVENILE PROBATION  
LONGEVITY PAYROLL  
2014-2015 Budget Year**

In accordance with our policy on Longevity Pay  
the following was paid on December 1, 2014

Longevity pay is awarded at \$5.00 per month, per year of continuous service.  
Employees' anniversary dates are calculated on the number of years the employee  
has served as of December 1st of each year.  
(Taxes & Retirement are included in the totals.)

Juvenile Probation - Fund 056 2,616.76

**Total Payroll \$ 2,616.76**

**Employees Paid 3**

Motion Made by Board Member

*Arnell Cockburn*

To ratify Payroll as presented.

Seconded by Board Member

*Joe Kelly*

All voted AYE, motion carried.

Approved this 3rd day of December 2014

Juvenile Probation Director \_\_\_\_\_

Treasurer

*Kathy Davis*

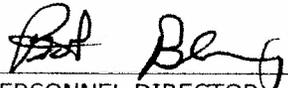
Auditor

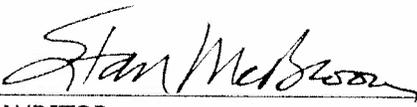
*Stan McBeeson*



## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
DECEMBER 3, 2014

  
PERSONNEL DIRECTOR

  
AUDITOR

  
COUNTY JUDGE

  
DISTRICT JUDGE

\_\_\_\_\_  
JUVENILE PROBATION DIRECTOR

  
COUNTY COURT AT LAW JUDGE

