

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

- 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, December 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 Lake Granbury Youth Services.

ADJOURN

  
DARRELL COCKERHAM, COUNTY JUDGE

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

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).

JAN 08 2015

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 AFORESAID DATE OF DECEMBER 17, 2014.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE DECEMBER 3, 2014 MEETING. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

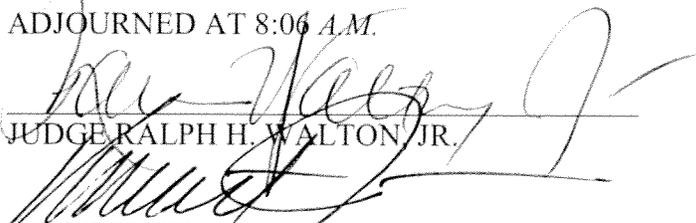
REGARDING ITEM 4: MOTION MADE BY JUDGE COCKERHAM TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM NOVEMBER 17, 2014 - NOVEMBER 30, 2014. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

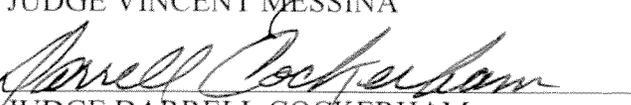
REGARDING ITEM 6: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE PERSONNEL CHANGES, NEW HIRES AND TERMINATIONS. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 7: ANGELA LOWE, PROGRAM DIRECTOR FOR LAKE GRANBURY YOUTH SERVICES GAVE A MONTHLY UPDATE.

ADJOURNED AT 8:06 A.M.

  
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JUDGE RALPH H. WALTON, JR.

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

(list, if any)

CERTIFIED BY HOOD COUNTY AUDITOR

Stan McBeeson



Packet: APPKT00407 - 121714 JUVENILE PROBATION  
Vendor Set: 01 - Vendor Set 01

Check Date: 12/12/2014

Vendor Number	Vendor Name	Invoice #	Invoice Description	Account Number	Distribution Amount
<b>Fund: 010 - GENERAL FUND</b>					
<u>009027</u>	DUE FROM GEN FUND - INDIGENT DEF GRANT				
GEN DISB	Check	<u>11/13/14 THROUGH 1</u>	JUV/REIMBURSE INDIGENT DEFENSE ATTORNEY	010-5700-40000	3,050.00
<u>009786</u>	GARY HIVELY				
GEN DISB	Check	<u>NOVE 2014</u>	JUV/COURTORDER/ASSESSMENT & COUNSELING	010-5700-40710	385.00
<u>007644</u>	HEATHER BROGAN-MCCARTY, LBSW,LPC				
GEN DISB	Check	<u>11/3/14 THROUGH 1</u>	JUV/COURTORDER/COUNSELING FOR R.L.	010-5700-40710	500.00
<u>007595</u>	JP MORGAN CHASE BANK, NA				
GEN DISB	Check	<u>DEC 2014</u>	JUV/D.S. & S.P. EXPENSES 12/3/14	010-5700-42500	19.46
<u>007920</u>	PARNELL RYAN, PH.D., LPC, LSOTP				
GEN DISB	Check	<u>HCYSZ51014</u>	JUV/COURTORDER/PSYCHOSEXUAL EVAL Z.S.	010-5700-40710	500.00
<u>006713</u>	REDWOOD TOXICOLOGY LAB, INC.				
GEN DISB	Check	<u>491402</u>	JUV/COURTORDER/I-CUP DRUG TESTS	010-5700-48500	211.29
<u>005838</u>	REDWOOD TOXICOLOGY LABORATORY, INC.				
GEN DISB	Check	<u>000396201411</u>	JUV/COURTORDER/DRUG TESTING NOV 2014	010-5700-48500	54.00
<u>010153</u>	RITE OF PASSAGE, INC.				
GEN DISB	Check	<u>NOV 2014</u>	JUV/COURTORDER/DETENTION & MEDICAL	010-5700-40300 010-5700-40500	5,580.00 60.33
<u>009536</u>	SHAE PENDLETON				
GEN DISB	Check	<u>MILEAGE 1/9/2015</u>	JUV/7TH ANNUAL CHILD WELFARE CONFERENCE	010-5700-41500	30.00
<u>001129</u>	TARLETON STATE UNIVERSITY				
GEN DISB	Check	<u>REGISTRATION 1/9/2015</u>	JUV/7TH ANNUAL CHILD WELFARE CONFERENCE	010-5700-41500	20.00
<u>010074</u>	TERRY MCCARTY				
GEN DISB	Check	<u>NOV 2014</u>	JUV/COURTORDER/COUNSELING M.S. & I.G.	010-5700-40710	530.00
<u>003003</u>	TEXAS ASSOCIATION OF COUNTIES				
GEN DISB	Check	<u>1ST QUARTER WORK</u>	JUV/1ST QUARTER WORKERS' COMP INSURANCE	010-5700-20400	687.50
<u>009038</u>	XEROX CORPORATION				
GEN DISB	Check	<u>077223726</u>	JUVCOPY MACHINE LEASE NOV 2014	010-5700-32900	326.22
<b>Fund 010 Total:</b>					<b>11,953.80</b>
<b>Fund: 112 - INDIGENT DEFENSE GRANTS</b>					
<u>008313</u>	FREDERICK M. SANDERS				
GEN DISB	Check	<u>CAUSE# J01086</u>	JUV/COURTORDER/ATTY FEES J.N.P.	112-5701-40000	650.00
<u>000018</u>	MARK B DEWITT				
GEN DISB	Check	<u>J-PP 12/4-5/14</u>	JUV/COURTORDER/ATTY FEES L.A.C.	112-5701-40000	150.00
<b>Fund 112 Total:</b>					<b>800.00</b>
<b>Report Total:</b>					<b>12,753.80</b>

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from November 17 to November 30, 2014

Paid on December 5, 2014

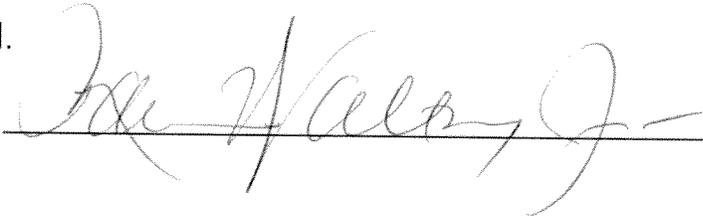
<b>Total Payroll - Fund 56</b>	<b>\$</b>	<b><u>17,333.95</u></b>
<b>Total Employees Paid</b>		<b>5</b>

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



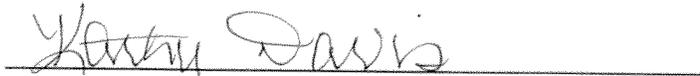
All voted AYE, motion carried.

Approved this 17th day of December, 2014

Juvenile Probation Director

\_\_\_\_\_

Treasurer



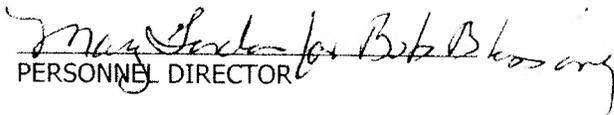
Auditor

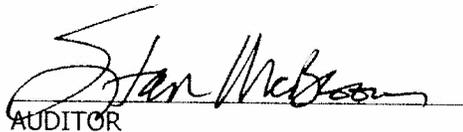




## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

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

  
PERSONNEL DIRECTOR

  
AUDITOR

  
COUNTY JUDGE

  
DISTRICT JUDGE

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

  
COUNTY COURT AT LAW JUDGE

