

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

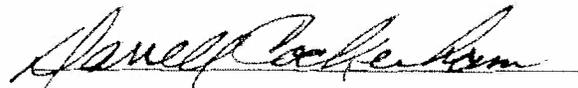
- Chief Juvenile Probation Officer -
P.O. Box 2081 • Granbury, TX 76048
(817) 579-3273

**HOOD COUNTY YOUTH SERVICES
355TH JUDICIAL DISTRICT**

Notice of the regular meeting of the **Hood County Juvenile Board** on **Wednesday, January 7, 2015** 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 December 30, 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 JANUARY 7, 2015.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO
APPROVE THE MINUTES OF THE DECEMBER 17, 2014 MEETING.
SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

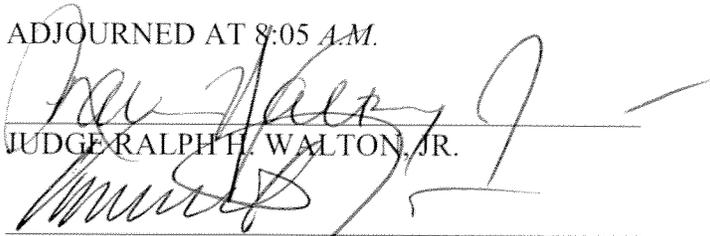
REGARDING ITEM 3: NO ACTION REQUIRED.

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 DECEMBER 1, 2014 - DECEMBER 14, 2014 AND FROM
DECEMBER 15, 2014 - DECEMBER 28, 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.

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

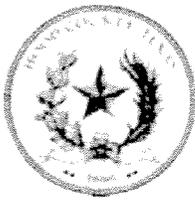
To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 7th day of January,

2015 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Packet: APPKT00429 - 01/07/15 JUVENILE PROBATION
Vendor Set: 01 - Vendor Set 01

Check Date: 1/2/2015

Vendor Number	Vendor Name	Bank Code	Payment Type	Invoice #	Invoice Description	Account Number	Distribution Amount
Fund: 010 - GENERAL FUND							
<u>009494</u>	DEANA SMITH						
GEN DISB	Check			<u>MILEAGE 1/9/15</u>	JUV/7TH ANNUALCHILD WELFARE CONFERENCE	010-5700-41500	30.00
<u>009022</u>	DUE FROM GEN FUND - INDIGENT DEF GRANT						
GEN DISB	Check			<u>12/9/14 THROUGH 1/</u>	JUV/REIMBURSE INDIGENT DEFENSE ATTORNEY	010-5700-40000	1,100.00
<u>007644</u>	HEATHER BROGAN-MCCARTY, LBSW,LPC						
GEN DISB	Check			<u>12/1-15/14</u>	JUV/COURTORDER/COUNSELING R.L.	010-5700-40710	400.00
<u>009876</u>	NESTLE WATERS NORTH AMERICA INC.						
GEN DISB	Check			<u>04L0124641176</u>	JUV/WATER & COOLER RENTAL 11/15-12/14/14	010-5700-33000	15.53
<u>007920</u>	PARNELL RYAN, PH.D., LPC, LSOTP						
GEN DISB	Check			<u>HCVSSB1114</u>	JUV/COURTORDER/COUNSELING FOR S.B.	010-5700-40710	60.00
<u>006591</u>	SENTINEL OFFENDER SERVICES, LLC						
GEN DISB	Check			<u>83241</u>	JUV/COURTORDER/NOV ELEC MONITOR K.B. & I	010-5700-48620	162.45
<u>001129</u>	TARLETON STATE UNIVERSITY						
GEN DISB	Check			<u>REGISTRATION 1/9/15</u>	JUV/7TH ANNUAL CHI;D WELFARE CONFERENCE	010-5700-41500	20.00
<u>010074</u>	TERRY MCCARTY						
GEN DISB	Check			<u>M.S. 12/2-16/14</u>	JUV/COURTORDER/COUNSELING M.S. & I.G.	010-5700-40710	130.00
				<u>12/3-16/14</u>	JUV/COURTORDER/COUNSELING M.S. & I.G.	010-5700-40710	300.00
<u>003001</u>	TEXAS ASSOCIATION OF COUNTIES						
GEN DISB	Check			<u>4TH QUARTER OCT-D</u>	JUV/4TH QUARTER OCT-DEC 2025	010-5700-20700	341.54
<u>009639</u>	U.S. BANK NATIONAL ASSOCIATION ND						
GEN DISB	Check			<u>DECEMBER 2014 - JUV</u>	JUV/FUEL	010-5700-33100	80.14
Fund 010 Total:							2,639.66
Fund: 112 - INDIGENT DEFENSE GRANTS							
<u>006740</u>	MARK PILAND						
GEN DISB	Check			<u>D.B.S.M 12/18-22/14</u>	JUV/COURTORDER/ATTY FEES H.N.L. & D.B.S.M.	112-5701-40000	150.00
				<u>H.N.L 12/18-22/14</u>	JUV/COURTORDER/ATTY FEES H.N.L. & D.B.S.M.	112-5701-40000	150.00
Fund 112 Total:							300.00
Report Total:							2,939.66

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from December 1 through December 14, 2014

Paid on December 19, 2014

Total Payroll - Fund 56	\$	<u>10,058.12</u>
Total Employees Paid		4

Motion Made by Board Member

Alan Vaer J

To ratify Payroll as presented.

Seconded by Board Member

Arnell Cochran

All voted AYE, motion carried.

Approved this 7th day of January, 2015

Juvenile Probation Director

Sheila B

Treasurer

Kathy Davis

Auditor

Stan McBrown

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from December 15 through December 28, 2014

Paid on January 2, 2015

Total Payroll - Fund 56 \$ 10,222.36
Total Employees Paid 4

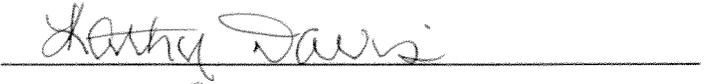
Motion Made by Board Member 
To ratify Payroll as presented.

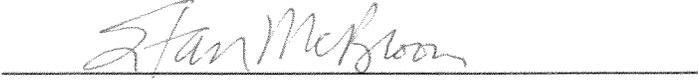
Seconded by Board Member 

All voted AYE, motion carried.

Approved this 7th day of January, 2015

Juvenile Probation Director 

Treasurer 

Auditor 



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
JANUARY 7, 2015

Max Anders for Bob Blessing
PERSONNEL DIRECTOR

Stan McBrown
AUDITOR

Arnold Cookman
COUNTY JUDGE

Tom Walters
DISTRICT JUDGE

Shelli R.
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

