

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

SHELLI BERRY
- 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 21, 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.
- 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 January 14, 2015, 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 JANUARY 21, 2015.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE MINUTES OF THE JANUARY 7, 2015 MEETING. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

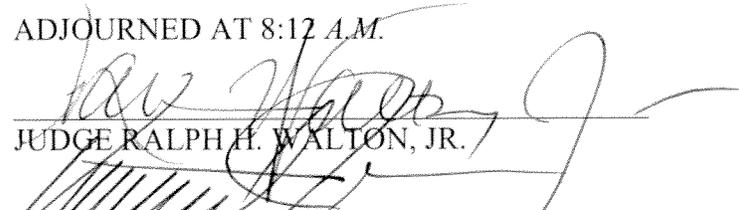
REGARDING ITEM 4: MOTION MADE BY JUDGE WALTON TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM DECEMBER 29, 2014 - JANUARY 11, 2015. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

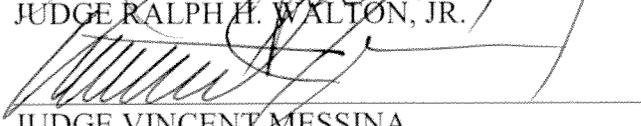
REGARDING ITEM 6: MOTION MADE BY JUDGE MESSINA TO APPROVE THE PERSONNEL CHANGES, NEW HIRES AND TERMINATIONS. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

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

ADJOURNED AT 8:12 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA

JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

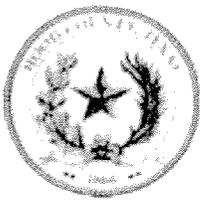
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 21st day of January, 2015 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Packet: APPKT00450 - 1/21/15 JUVENILE PROBATION
Vendor Set: 01 - Vendor Set 01

Check Date: 1/15/2015

Vendor Number	Vendor Name	Bank Code	Payment Type	Invoice #	Invoice Description	Account Number	Distribution Amount
Fund: 010 - GENERAL FUND							
<u>000160</u>	CORRECTIONAL MANAGEMENT INSTITUTE	GEN DISB	Check	<u>3/30/2015-4/2/2015</u>	JUV/WOMEN IN CRIMINAL JUSTICE	010-5700-41500	225.00
<u>009786</u>	GARY HIVELY	GEN DISB	Check	<u>DEC 2014</u>	JUV/COURTORDER/COUNSELING DEC 2014	010-5700-40710	577.50
<u>000459</u>	H & H PRINTING	GEN DISB	Check	<u>6402</u>	JUV/LETTERHEAD	010-5700-33000	85.50
<u>010163</u>	INHEALTH RECORD SYSTEMS	GEN DISB	Check	<u>G87603</u>	JUV/DIVIDERS	010-5700-33000	62.46
<u>007595</u>	JP MORGAN CHASE BANK, NA	GEN DISB	Check	<u>DEC 2014 - JUVENILE</u>	JUV/D.S. & S.P. EXPENSES 12/19/14	010-5700-42500	23.65
<u>009514</u>	JUVENILE LAW SECTION	GEN DISB	Check	<u>2/16-18/15 REGISTRA</u>	JUV/28TH JUVENILE LAW CONFERENCE	010-5700-41500	250.00
				<u>2/16-18/15 REGISTRA</u>	JUV/28TH JUVENILE LAW CONFERENCE	010-5700-41500	250.00
<u>005838</u>	REDWOOD TOXICOLOGY LABORATORY, INC.	GEN DISB	Check	<u>000396201412</u>	JUV/COURTORDER/DRUG TESTING DEC 2014	010-5700-48500	179.60
<u>008474</u>	RITA BENSON, MS, LPC	GEN DISB	Check	<u>12/22/14</u>	JUV/COURTORDER/COUNSELING C.G.	010-5700-40710	75.00
<u>010153</u>	RITE OF PASSAGE, INC.	GEN DISB	Check	<u>DEC 2014</u>	JUV/COURTORDER/DETENTION	010-5700-40300	4,320.00
				<u>A.C. 12/15/14</u>	JUV/COURTORDER/DETENTION	010-5700-40710	475.00
<u>000171</u>	RON'S PHARMACY	GEN DISB	Check	<u>H.C. 12/23/14</u>	JUV/MEDS FOR JUVENILE H.C.	010-5700-40500	22.82
<u>010086</u>	STAPLES ADVANTAGE	GEN DISB	Check	<u>3252936284</u>	JUV/PAPER & OFFICE SUPPLIES	010-4090-41800	73.98
				<u>3252936286</u>	JUV/PAPER & OFFICE SUPPLIES	010-5700-33000	86.35
Fund 010 Total:							6,706.86
Fund: 112 - INDIGENT DEFENSE GRANTS							
<u>000018</u>	MARK B DEWITT	GEN DISB	Check	<u>CAUSE# J01089</u>	JUV/COURTORDER/ATTY FEES L.A.C.	112-5701-40000	350.00
<u>006740</u>	MARK PILAND	GEN DISB	Check	<u>A.C. HEARING 12/31/</u>	JUV/COURTORDER/ATTY FEES A.C.	112-5701-40000	150.00
Fund 112 Total:							500.00
Report Total:							7,206.86

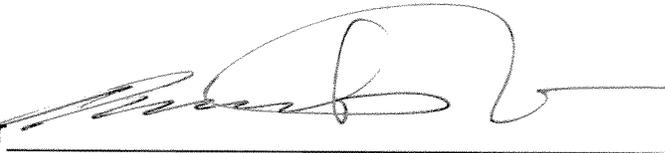
**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll form December 29, 2014 through January 11, 2015

Paid on January 16, 2015

Total Payroll - Fund 56	\$	<u>8,233.06</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



All voted AYE, motion carried.

Approved this 21st day of January, 2015

Juvenile Probation Director



Treasurer



Auditor





HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

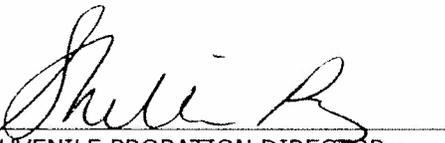
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
JANUARY 21, 2015

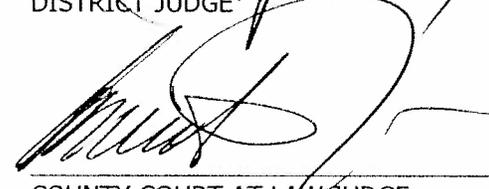

PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

