

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

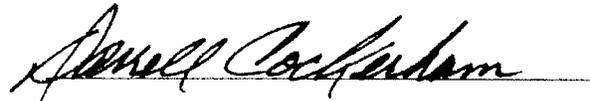
SHELLI BERRY
- Chief Juvenile Probation Officer -
P.O. Box 2081 - Granbury, TX 76048
(817) 579-3273

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

Notice of the regular meeting of the **Hood County Juvenile Board** on **Wednesday, February 18, 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 Feb. 11, 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

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER
AT 8:00 A.M. ON THE AFORSAID DATE OF FEBRUARY 18, 2015.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE
THE MINUTES OF THE FEBRUARY 4, 2015 MEETING. SECONDED BY
JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

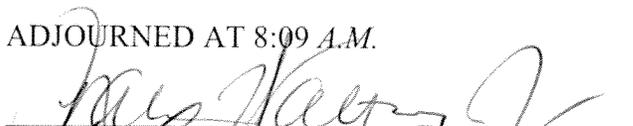
REGARDING ITEM 4: MOTION MADE BY JUDGE WALTON TO APPROVE
PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT.
SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY
PAYROLL FROM JANUARY 26, 2015 - FEBRUARY 8, 2015. SECONDED BY
JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

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

REGARDING ITEM 7: TABLED MONTHLY UPDATE FROM LAKE GRANBURY
YOUTH SERVICES..

ADJOURNED AT 8:09 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

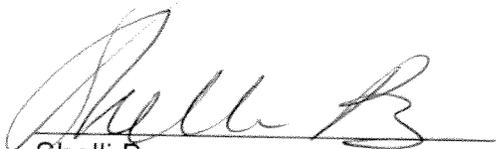
THE STATE OF TEXAS

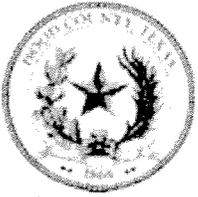
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 18th day of February, 2015 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT00504 - 2/18/15 JUVENILE PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
009786	GARY HIVELY	02/13/2015	Regular	0.00	1,072.50	
007644	HEATHER BROGAN-MCCARTY, LBSW	02/13/2015	Regular	0.00	500.00	
000018	MARK B DEWITT	02/13/2015	Regular	0.00	425.00	
007315	PRESTO PRINTING	02/13/2015	Regular	0.00	16.38	
010153	RITE OF PASSAGE, INC.	02/13/2015	Regular	0.00	6,210.00	
006591	SENTINEL OFFENDER SERVICES, LLC	02/13/2015	Regular	0.00	11.40	
010074	TERRY MCCARTY	02/13/2015	Regular	0.00	430.00	
003003	TEXAS ASSOCIATION OF COUNTIES	02/13/2015	Regular	0.00	687.50	
009038	XEROX CORPORATION	02/13/2015	Regular	0.00	335.10	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	11	9	0.00	9,687.88
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	11	9	0.00	9,687.88

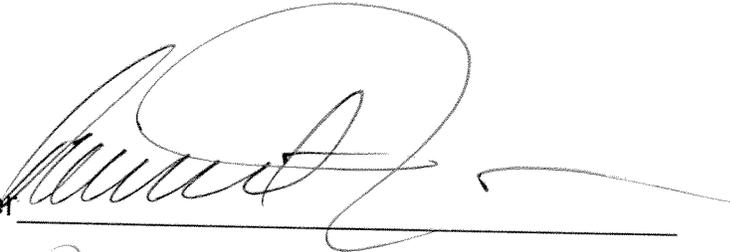
**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from January 26 through February 8, 2015

Paid on February 13, 2015

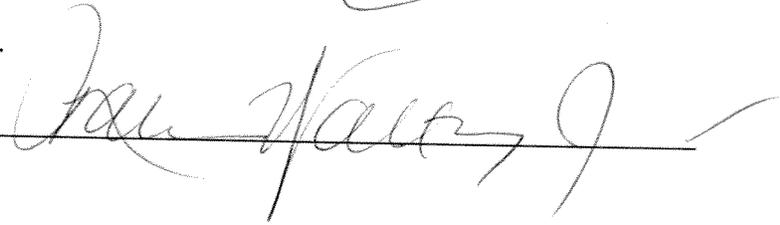
Total Payroll - Fund 56	\$	<u>11,703.91</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



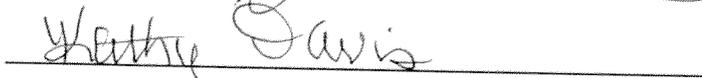
All voted AYE, motion carried.

Approved this 18th day of February, 2015

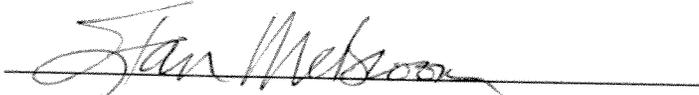
Juvenile Probation Director



Treasurer



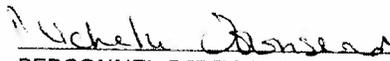
Auditor





HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

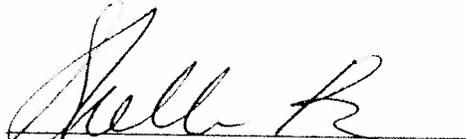
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
FEBRUARY 18, 2015


PERSONNEL DIRECTOR


AUDITOR

COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

