

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, April 8, 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

A handwritten signature in cursive script that reads "Darrell Cockerham".

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on April 1, 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 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 APRIL 8, 2015.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE MARCH 18, 2015 MEETING. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE BUDGET LINE ITEM AMENDMENT. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

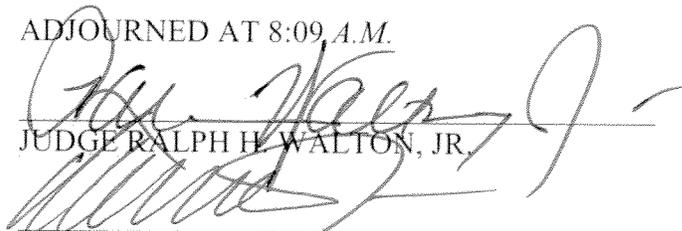
REGARDING ITEM 4: MOTION MADE BY JUDGE MESSINA TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY PAYROLL FROM MARCH 9, 2015 - MARCH 22, 2015. 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 COCKERHAM. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM 7: ANGELA LOWE, PROGRAM DIRECTOR FOR LAKE GRANBURY YOUTH SERVICES GAVE A MONTHLY UPDATE. JAMES BERGER, DIRECTOR OF FACILITY OPERATIONS AND SERVICES FOR RITE OF PASSAGE GAVE A CONSTRUCTION UPDATE FOR THE FACILITY.

ADJOURNED AT 8:09 A.M.

  
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JUDGE RALPH H. WALTON, JR.

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

  
\_\_\_\_\_  
JUDGE DARRELL COCKERHAM

# 2015 BUDGET AMENDMENT FORM

DEPARTMENT

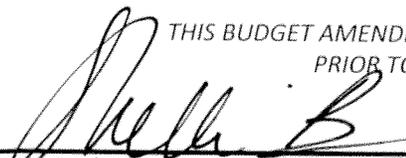
JUVENILE PROBATION

COURT DATE

4/8/2015

ITEM	TO/FROM REASON	GENERAL LEDGER ACCOUNT CODE	AMOUNT
1	TO (INCREASE)	010 - 5700 - 41500	\$2,000.00
	FROM (DECREASE)	010 - 5700 - 48830	\$2,000.00
	REASON (BE SPECIFIC)	TO INCREASE EDUCATION, TRAVEL & TRAINING TO COVER COST OF REQUIRED TRAINING FOR JUVENILE PROBATION STAFF.	
2	TO (INCREASE)	- - -	
	TO (INCREASE)	- - -	
	REASON (BE SPECIFIC)		
3	TO (INCREASE)	- - -	
	FROM (DECREASE)	- - -	
	REASON (BE SPECIFIC)		

THIS BUDGET AMENDMENT **MUST** BE RETURNED TO THE AUDITOR'S OFFICE BY **TUESDAY**  
PRIOR TO THE NEXT COMMISSIONERS COURT FOR PROCESSING.

  
 \_\_\_\_\_  
 ELECTED/APPOINTED OFFICIAL

3/31/15  
 \_\_\_\_\_  
 DATE

  
 \_\_\_\_\_  
 AUDITOR

3/31/15  
 \_\_\_\_\_  
 DATE

THIS BUDGET AMENDMENT AND THE PAYMENT WARRANT ARE SUBJECT TO PRESENTATION IN  
 THE SAME COMMISSIONER'S COURT.

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

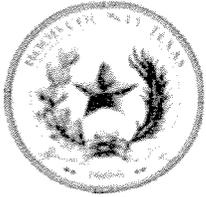
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 8th day of April, 2015 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT00581 - 4/8/15 JUV PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
<b>Bank Code: GEN DISB-GENERAL DISBURSEMENT</b>						
008955	CARTRIDGE WORLD	04/02/2015	Regular	0.00	213.98	
000160	CORRECTIONAL MANAGEMENT INS	04/02/2015	Regular	0.00	465.00	
011291	GREAT LAKES TRAINING, INC.	04/02/2015	Regular	0.00	299.99	
007595	JP MORGAN CHASE BANK, NA	04/02/2015	Regular	0.00	43.40	
006740	MARK PILAND	04/02/2015	Regular	0.00	150.00	
011290	MARX HAWELL & ASSOCIATES	04/02/2015	Regular	0.00	135.00	
006713	REDWOOD TOXICOLOGY LAB, INC.	04/02/2015	Regular	0.00	160.16	
010086	STAPLES ADVANTAGE	04/02/2015	Regular	0.00	48.28	
003001	TEXAS ASSOCIATION OF COUNTIES	04/02/2015	Regular	0.00	240.76	
009639	U.S. BANK NATIONAL ASSOCIATION	04/02/2015	Regular	0.00	53.13	

**Bank Code GEN DISB Summary**

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	11	10	0.00	1,809.70
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
	<b>11</b>	<b>10</b>	<b>0.00</b>	<b>1,809.70</b>

### Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH	4/2015	1,809.70
			<u>1,809.70</u>

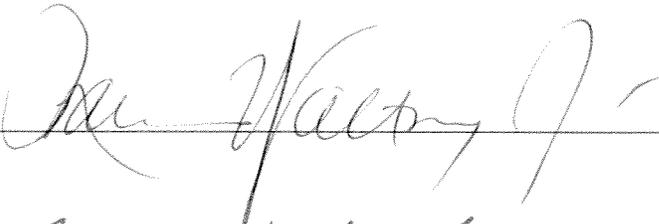
**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from March 9, 2015 through March 22, 2015

Paid on March 27, 2015

<b>Total Payroll - Fund 56</b>	<b>\$</b>	<b><u>8,024.09</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 8th day of April 2015

Juvenile Probation Director

  
\_\_\_\_\_

Treasurer

  
\_\_\_\_\_

Auditor

  
\_\_\_\_\_



## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
April 8, 2015

*Richard Aguirre*

PERSONNEL DIRECTOR

*Sam McBeeson*

AUDITOR

*Samuel Cookham*

COUNTY JUDGE

*Tom Hainy*

DISTRICT JUDGE

*Shelli R.*

JUVENILE PROBATION DIRECTOR

*Robert L.*

COUNTY COURT AT LAW JUDGE

