

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

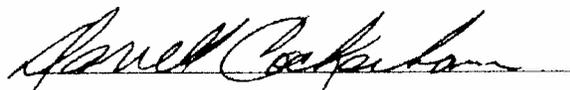
**HOOD COUNTY YOUTH SERVICES  
355TH JUDICIAL DISTRICT**

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Notice of the regular meeting of the **Hood County Juvenile Board** on **Wednesday, May 20, 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 May 13, 2015, by M. Sutton.

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**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 AFORESAID DATE OF MAY 20, 2015.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE MAY 6, 2015 MEETING. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

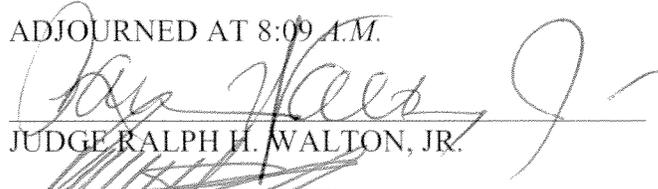
REGARDING ITEM 4: MOTION MADE BY JUDGE WALTON TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

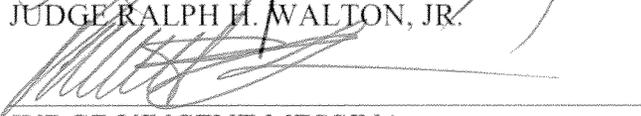
REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM APRIL 20, 2015 - MAY 3, 2015. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

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

ADJOURNED AT 8:09 A.M.

  
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JUDGE RALPH H. WALTON, JR.

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

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

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

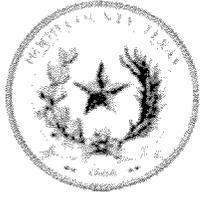
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 20th day of May, 2015 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

Teria Parker for Shelli Berry  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT00662 - 5/20/15 JUVENILE 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>						
009022	DUE FROM GEN FUND - INDIGENT C	05/15/2015	Regular	0.00	1,050.00	
008313	FREDERICK M. SANDERS	05/15/2015	Regular	0.00	175.00	
009786	GARY HIVELY	05/15/2015	Regular	0.00	715.00	
005618	GRAYSON COUNTY DEPARTMENT	05/15/2015	Regular	0.00	4,440.00	
007644	HEATHER BROGAN-MCCARTY, LBSW	05/15/2015	Regular	0.00	900.00	
008764	LINDA L. BAILEY, LPC	05/15/2015	Regular	0.00	130.00	
007920	PARNELL RYAN, PH.D., LPC, LSOTP	05/15/2015	Regular	0.00	2,000.00	
007521	PEGASUS SCHOOLS INC	05/15/2015	Regular	0.00	4,443.30	
007315	PRESTO PRINTING	05/15/2015	Regular	0.00	22.03	
005838	REDWOOD TOXICOLOGY LABORATC	05/15/2015	Regular	0.00	20.50	
010153	RITE OF PASSAGE, INC.	05/15/2015	Regular	0.00	13,110.00	
009038	XEROX CORPORATION	05/15/2015	Regular	0.00	330.70	

**Bank Code GEN DISB Summary**

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	12	12	0.00	27,336.53
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>12</b>	<b>12</b>	<b>0.00</b>	<b>27,336.53</b>

### Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH	5/2015	27,336.53
			<b>27,336.53</b>

# HOOD COUNTY JUVENILE BOARD JUVENILE PROBATION PAYROLL

Payroll from April 20, 2015 through May 3, 2015

Paid on May 8, 2015

Total Payroll - Fund 56	\$	<u>11,718.16</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

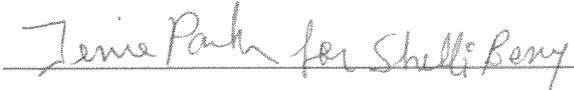
Seconded by Board Member



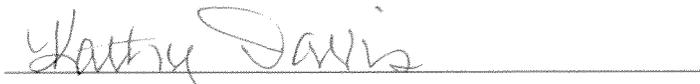
All voted AYE, motion carried.

Approved this 20th day of May 2015

Juvenile Probation Director



Treasurer



Auditor





## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
May 20, 2015

Richard Azuine  
PERSONNEL DIRECTOR

Stan McBean  
AUDITOR

\_\_\_\_\_  
COUNTY JUDGE

Don Walters, Jr.  
DISTRICT JUDGE

Terrie Peck for Shelli Berry  
JUVENILE PROBATION DIRECTOR

[Signature]  
COUNTY COURT AT LAW JUDGE

