

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, June 3, 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. Consider appointing Shelli Berry, Director of Juvenile Probation, as authorized individual to sign contracts regarding juvenile detention, adjudication, and psychological services and take appropriate action. With the stipulation of being that she put it on the agenda following the signing of a contract.

ADJOURN

A handwritten signature in cursive script, appearing to read "Darrell Cockerham".

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on May 27, 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

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER AT 8:05 A.M. ON THE AFORSAID DATE OF JUNE 3, 2015.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE MAY 20, 2015 MEETING. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

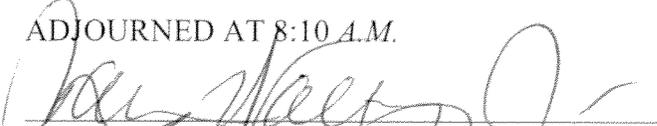
REGARDING ITEM 4: MOTION MADE BY JUDGE WALTON TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM MAY 4, 2015 - MAY 17, 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 WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 7: MOTION MADE BY JUDGE MESSINA TO AUTHORIZE SHELLI BERRY, DIRECTOR OF JUVENILE PROBATION, TO SIGN CONTRACTS REGARDING JUVENILE DETENTION, ADJUDICATION, AND PSYCHOLOGICAL SERVICES. WITH THE STIPULATION BEING THAT SHE PUT IT ON THE AGENDA FOLLOWING THE SIGNING OF A CONTRACT FOR RATIFICATION BY THE JUVENILE BOARD. SECONDED BY JUDGE WALTON. MOTION CARRIED.

ADJOURNED AT 8:10 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 3rd day of June, 2015 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER



Shelli Berry



Hood County, TX

Check Register

Packet: APPKT00687 - 6/3/2015 JUVENILE PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
008475	EXPRESSWAY CAR CARE LLC	05/29/2015	Regular	0.00	14.00	
006745	HOOD COUNTY SHERIFF - TRANSPOR	05/29/2015	Regular	0.00	341.00	
009903	HYDE LAW FIRM, PLLC	05/29/2015	Regular	0.00	950.00	
009785	LAW OFFICE OF PAMELA A. WALKER	05/29/2015	Regular	0.00	600.00	
000018	MARK B DEWITT	05/29/2015	Regular	0.00	350.00	
006740	MARK PILAND	05/29/2015	Regular	0.00	500.00	
009876	NESTLE WATERS NORTH AMERICA II	05/29/2015	Regular	0.00	11.86	
007315	PRESTO PRINTING	05/29/2015	Regular	0.00	22.03	
006591	SENTINEL OFFENDER SERVICES, LLC	05/29/2015	Regular	0.00	8.55	
010086	STAPLES ADVANTAGE	05/29/2015	Regular	0.00	601.97	
005980	TERRIE PARKER	05/29/2015	Regular	0.00	47.00	
003003	TEXAS ASSOCIATION OF COUNTIES	05/29/2015	Regular	0.00	687.50	
009639	U.S. BANK NATIONAL ASSOCIATION	05/29/2015	Regular	0.00	86.96	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	17	13	0.00	4,220.87
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
	17	13	0.00	4,220.87

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH	5/2015	4,220.87
			<u>4,220.87</u>

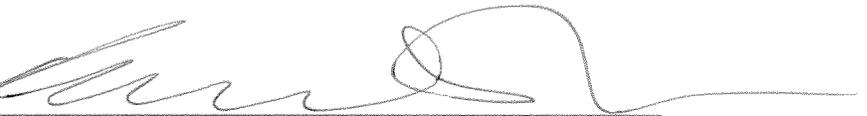
**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from May 4, 2015 through May 17, 2015

Paid on May 22, 2015

Total Payroll - Fund 56	\$	<u>8,327.10</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



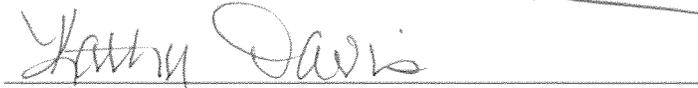
All voted AYE, motion carried.

Approved this 3rd day of June 2015

Juvenile Probation Director



Treasurer



Auditor





**HOOD COUNTY PERSONNEL
AND RISK MANAGEMENT**

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
June 3, 2015

Richard Aguirre
PERSONNEL DIRECTOR

Stan McKeown
AUDITOR

COUNTY JUDGE

Joe Waer
DISTRICT JUDGE

Shelli R.
JUVENILE PROBATION DIRECTOR

Muntz
COUNTY COURT AT LAW JUDGE

