

HONORABLE RALPH H. WALTON, JR.
- District Judge -
355th Judicial District

HONORABLE DARRELL COCKERHAM
- County Judge -
Hood County, Texas



HONORABLE VINCENT J. MESSINA
- County Court at Law Judge -

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 17, 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 for 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 June 10, 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 JUNE 17, 2015.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE
THE MINUTES OF THE JUNE 3, 2015 MEETING. SECONDED BY
JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

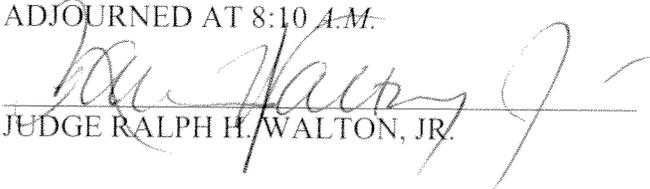
REGARDING ITEM 4: MOTION MADE BY JUDGE WALTON TO APPROVE
PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT.
SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY
PAYROLL FROM MAY 18, 2015 - MAY 31, 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, DIRECTOR OF STUDENT SERVICES
FOR LAKE GRANBURY YOUTH SERVICES GAVE A MONTHLY UPDATE.
THEIR NEW PROGRAM DIRECTOR CODY WOOD WAS INTRODUCED TO THE
BOARD.

ADJOURNED AT 8:10 A.M.



JUDGE RALPH H. WALTON, JR.

JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

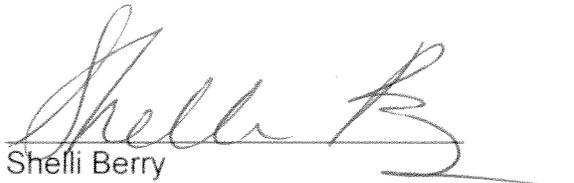
THE STATE OF TEXAS

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 17th day of June, 2015 with the following exceptions: None

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
009038	XEROX CORPORATION	06/12/2015	Regular	0.00	345.53	
000018	MARK B DEWITT	06/12/2015	Regular	0.00	150.00	
007321	TEXAS JUVENILE JUSTICE DEPARTMI	06/12/2015	Regular	0.00	225.00	
010153	RITE OF PASSAGE, INC.	06/12/2015	Regular	0.00	8,139.99	
009786	GARY HIVELY	06/12/2015	Regular	0.00	1,017.50	
007644	HEATHER BROGAN-MCCARTY, LBSW	06/12/2015	Regular	0.00	500.00	
006745	HOOD COUNTY SHERIFF - TRANSPOR	06/12/2015	Regular	0.00	76.50	
007521	PEGASUS SCHOOLS INC	06/12/2015	Regular	0.00	4,591.41	
009030	ANNA BALLEW	06/12/2015	Regular	0.00	51.20	
005618	GRAYSON COUNTY DEPARTMENT	06/12/2015	Regular	0.00	4,588.00	
005838	REDWOOD TOXICOLOGY LABORATC	06/12/2015	Regular	0.00	130.45	
009022	DUE FROM GEN FUND - INDIGENT D	06/12/2015	Regular	0.00	375.00	
000115	WAL-MART COMMUNITY BRC	06/12/2015	Regular	0.00	147.89	
008920	M L PHINNEY DISTRIBUTING INC.	06/12/2015	Regular	0.00	48.00	
008764	LINDA L. BALEY, LPC	06/12/2015	Regular	0.00	325.00	
006740	MARK PILAND	06/12/2015	Regular	0.00	150.00	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	19	16	0.00	20,861.47
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
	19	16	0.00	20,861.47

Fund Summary

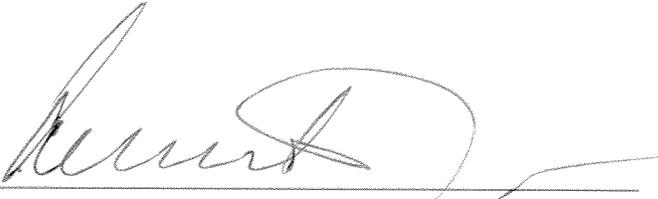
Fund	Name	Period	Amount
999	POOLED CASH	6/2015	20,861.47
		
			20,861.47

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from May 18 to May 31, 2015

Paid on June 5, 2015

Total Payroll - Fund 56	\$	<u>9,893.91</u>
Total Employees Paid		5

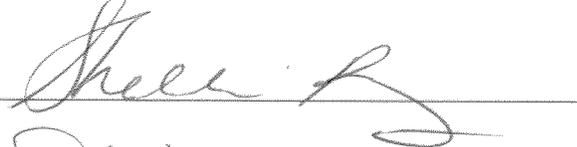
Motion Made by Board Member 

To ratify Payroll as presented.

Seconded by Board Member 

All voted AYE, motion carried.

Approved this 17th 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 17, 2015

Richard Aguirre
PERSONNEL DIRECTOR

Stan McBlown
AUDITOR

COUNTY JUDGE

Donna W. [Signature]
DISTRICT JUDGE

Shelli [Signature]
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

