

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

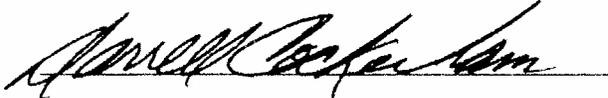
SHELLI BERRY
- Chief Juvenile Probation Officer -
P.O. Box 2081 • Granbury, TX 76048
(817) 579-3273

HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

Notice of the regular meeting of the Hood County Juvenile Board on Monday, July 06, 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.

ADJOURN


DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on July 02, 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
DARRELL COCKERHAM, COUNTY JUDGE

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER AT 8:00 A.M. ON THE AFORESAID DATE OF JULY 6, 2015.

REGARDING ITEM 2: MOTION MADE BY JUDGE WALTON TO APPROVE THE MINUTES OF THE JUNE 17, 2015 MEETING. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

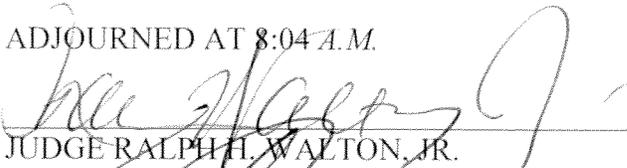
REGARDING ITEM 3: NO ACTION REQUIRED.

REGARDING ITEM 4: MOTION MADE BY JUDGE COCKERHAM 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 JUNE 1, 2015 - JUNE 14, 2015 AND FROM JUNE 15, 2015 - JUNE 28, 2015. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

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

ADJOURNED AT 8:04 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

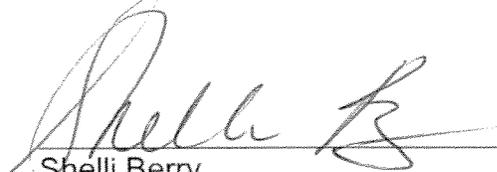
COUNTY OF HOOD

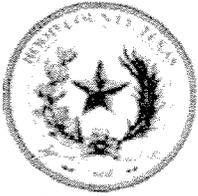
To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 6th day of July,

2015 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT00750 - 7/8/15 JUVENILE PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
010031	ALTMAN PSYCHOLOGICAL SERVICES	07/01/2015	Regular	0.00	550.00	
000459	H & H PRINTING	07/01/2015	Regular	0.00	118.00	
006745	HOOD COUNTY SHERIFF - TRANSPORTATION	07/01/2015	Regular	0.00	60.97	
007595	JP MORGAN CHASE BANK, NA	07/01/2015	Regular	0.00	160.42	
000018	MARK B DEWITT	07/01/2015	Regular	0.00	150.00	
006740	MARK PILAND	07/01/2015	Regular	0.00	600.00	
009876	NESTLE WATERS NORTH AMERICA II	07/01/2015	Regular	0.00	11.86	
007315	PRESTO PRINTING	07/01/2015	Regular	0.00	22.03	
006713	REDWOOD TOXICOLOGY LAB, INC.	07/01/2015	Regular	0.00	160.09	
006591	SENTINEL OFFENDER SERVICES, LLC	07/01/2015	Regular	0.00	265.05	
003001	TEXAS ASSOCIATION OF COUNTIES	07/01/2015	Regular	0.00	169.50	
009639	U.S. BANK NATIONAL ASSOCIATION	07/01/2015	Regular	0.00	33.47	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	12	12	0.00	2,301.39
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
	12	12	0.00	2,301.39

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from June 1 through June 14, 2015

Paid on June 19, 2015

Total Payroll - Fund 56	\$	<u>8,029.01</u>
Total Employees Paid		5

Motion Made by Board Member

Chris Waerns, Jr.

To ratify Payroll as presented.

Seconded by Board Member

Janell Cookinham

All voted AYE, motion carried.

Approved this 6th day of July, 2015

Juvenile Probation Director

Shelli R.

Treasurer

Kathy Davis

Auditor

Rebecca Kidd

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from June 15 through June 28, 2015

Paid on July 3, 2015

Total Payroll - Fund 56	\$	<u>10,704.53</u>
Total Employees Paid		5

Motion Made by Board Member

Don Vandy Jr.

To ratify Payroll as presented.

Seconded by Board Member

Shelley Baker-Low

All voted AYE, motion carried.

Approved this 6th day of July, 2015

Juvenile Probation Director

Shelley Baker-Low

Treasurer

Kathy Davis

Auditor

Rebecca Kidd



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
July 6, 2015

Richard Aguirre
PERSONNEL DIRECTOR

Rebecca Kidd
AUDITOR

Samuel Cookerham
COUNTY JUDGE

Tom Waers
DISTRICT JUDGE

[Signature]
JUVENILE PROBATION DIRECTOR

COUNTY COURT AT LAW JUDGE

