

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

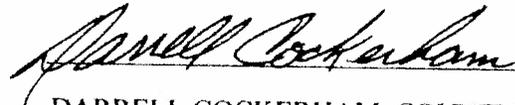
SHELLI BERRY
- Chief Juvenile Probation Officer -
P.O. Box 2081 • Granbury, TX 76048
(817) 579-3273 ext. 5428

HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

Notice of the regular meeting of the **Hood County Juvenile Board** on **Wednesday, December 16, 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 December 9, 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
DARRELL COCKERHAM, COUNTY JUDGE

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER AT 8:00 A.M. ON THE AFORSAID DATE OF DECEMBER 16, 2015.

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

REGARDING ITEM 3: NO ACTION REQUIRED.

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 LONGEVITY PAYROLL FOR THE 2015 - 2016 BUDGET YEAR AND PAYROLL FROM NOVEMBER 16, 2015 - NOVEMBER 29, 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 MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 7: CODY WOOD, PROGRAM DIRECTOR GAVE A MONTHLY UPDATE FOR LAKE GRANBURY YOUTH SERVICES.

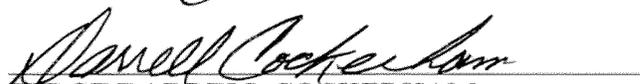
ADJOURNED AT 8:10 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

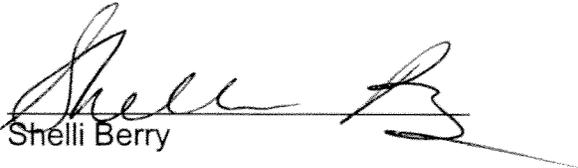
THE STATE OF TEXAS

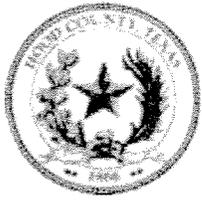
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 16th day of December, 2015 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: GEN DISB-GENERAL DISBURSEMENT						
009022	DUE FROM GEN FUND - INDIGENT C	12/11/2015	Regular	0.00	2,650.00	
009866	G4S YOUTH SERVICES, LLC	12/11/2015	Regular	0.00	5,630.17	
009786	GARY HIVELY	12/11/2015	Regular	0.00	465.00	
005618	GRAYSON COUNTY DEPARTMENT	12/11/2015	Regular	0.00	1,184.00	
002468	GULF COAST TRADES CENTER	12/11/2015	Regular	0.00	2,987.87	
007644	HEATHER BROGAN-MCCARTY, LBSW	12/11/2015	Regular	0.00	800.00	
008764	LINDA L. BAILEY, LPC	12/11/2015	Regular	0.00	335.00	
000018	MARK B DEWITT	12/11/2015	Regular	0.00	1,500.00	
006740	MARK PILAND	12/11/2015	Regular	0.00	1,150.00	
007920	PARNELL E. RYAN, PH.D	12/11/2015	Regular	0.00	400.00	
007521	PEGASUS SCHOOLS INC	12/11/2015	Regular	0.00	4,443.30	
008474	RITA BENSON, MS, LPC	12/11/2015	Regular	0.00	360.00	
010153	RITE OF PASSAGE, INC.	12/11/2015	Regular	0.00	9,473.25	
009639	U.S. BANK NATIONAL ASSOCIATION	12/11/2015	Regular	0.00	2.93	
009038	XEROX CORPORATION	12/11/2015	Regular	0.00	263.05	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	17	15	0.00	31,644.57
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	15	0.00	31,644.57

**HOOD COUNTY JUVENILE PROBATION
LONGEVITY PAYROLL
2015-2016 Budget Year**

In accordance with our policy on Longevity Pay
the following was paid on December 1, 2015

Longevity pay is awarded at \$5.00 per month, per year of continuous service.
Employees' anniversary dates are calculated on the number of years the employee
has served as of December 1st of each year.
(Taxes & Retirement are included in the totals.)

Juvenile Probation - Fund 056 1,786.20

Total Payroll \$ 1,786.20

Employees Paid 2

Motion Made by Board Member



To ratify Payroll as presented.

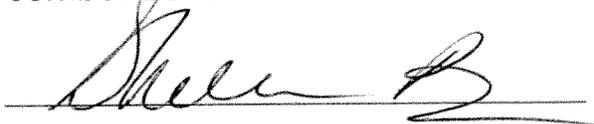
Seconded by Board Member



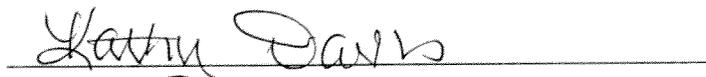
All voted AYE, motion carried.

Approved this 16th day of December 2015

Juvenile Probation Director



Treasurer



Auditor



**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from November 16 through November 29, 2015

Paid on December 4, 2015

Total Payroll - Fund 56	\$	<u>11,686.97</u>
Total Employees Paid		5

Motion Made by Board Member

Paul Waers Jr.

To ratify Payroll as presented.

Seconded by Board Member

Arnold Jackson

All voted AYE, motion carried.

Approved this 16th day of December, 2015

Juvenile Probation Director

Steve B.

Treasurer

Kathy Davis

Auditor

Stan McBoon



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
December 16, 2015


PERSONNEL DIRECTOR


AUDITOR


COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

