

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, January 6, 2016 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

A handwritten signature in cursive script that reads "Darrell Cockerham".

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on December 30, 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
DARRELL COCKERHAM, COUNTY JUDGE

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER
AT 8:00 A.M. ON THE AFORSAID DATE OF JANUARY 6, 2016.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO
APPROVE THE MINUTES OF THE DECEMBER 16, 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 COCKERHAM. MOTION CARRIED. SEE
ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY
PAYROLL FROM NOVEMBER 30, 2015 - DECEMBER 13, 2015 AND FROM
DECEMBER 14, 2015 - DECEMBER 27, 2015. SECONDED BY
JUDGE COCKERHAM. 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.

ADJOURNED AT 8:15 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA

JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

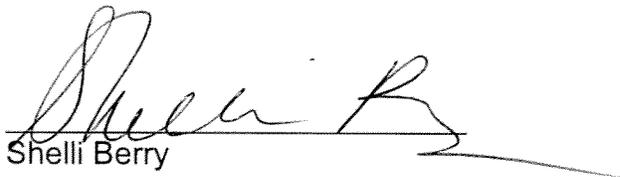
COUNTY OF HOOD

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 January,

2016 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 DE	12/31/2015	Regular	0.00	1,100.00	
008475	EXPRESSWAY CAR CARE LLC	12/31/2015	Regular	0.00	43.93	
008313	FREDERICK M. SANDERS	12/31/2015	Regular	0.00	700.00	
005817	GRANBURY TIRE CENTER	12/31/2015	Regular	0.00	401.25	
007595	JP MORGAN CHASE BANK, NA	12/31/2015	Regular	0.00	58.00	
006740	MARK PILAND	12/31/2015	Regular	0.00	400.00	
009876	NESTLE WATERS NORTH AMERICA	12/31/2015	Regular	0.00	11.86	
012617	PSYCHOTHERAPY SERVICES & YOKEF	12/31/2015	Regular	0.00	530.00	
005838	REDWOOD TOXICOLOGY LABORATO	12/31/2015	Regular	0.00	131.50	
006591	SENTINEL OFFENDER SERVICES, LLC	12/31/2015	Regular	0.00	136.80	
009639	U.S. BANK NATIONAL ASSOCIATION	12/31/2015	Regular	0.00	50.53	
000091	WEST PAYMENT CENTER	12/31/2015	Regular	0.00	342.00	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	14	12	0.00	3,905.87
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
	14	12	0.00	3,905.87

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from November 30 through December 13, 2015

Paid on December 18, 2015

Total Payroll - Fund 56	\$	<u>8,291.40</u>
Total Employees Paid		5

Motion Made by Board Member

Paul Walley

To ratify Payroll as presented.

Seconded by Board Member

Samuel Cookman

All voted AYE, motion carried.

Approved this 6th day of January 2016

Juvenile Probation Director

Shelli Ryz

Treasurer

Kathy Davis

Auditor

Stan McCreon

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from December 14 through December 27, 2015

Paid on January 1, 2016

Total Payroll - Fund 56	\$	<u>11,644.82</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



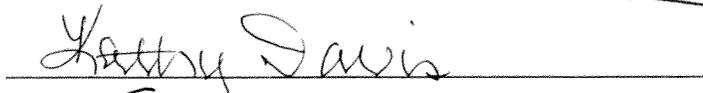
All voted AYE, motion carried.

Approved this 6th day of January 2016

Juvenile Probation Director



Treasurer



Auditor





**HOOD COUNTY PERSONNEL
AND RISK MANAGEMENT**

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
January 6, 2016

Richard Arguin
PERSONNEL DIRECTOR

Stan Nelson
AUDITOR

Spencer Cockburn
COUNTY JUDGE

Casey Walker
DISTRICT JUDGE

Shawn B.
JUVENILE PROBATION DIRECTOR

Mittie
COUNTY COURT AT LAW JUDGE

