

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 20, 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.
- VII. Monthly update for Lake Granbury Youth Services.
- VIII. Discuss, consider and take appropriate action regarding prohibiting weapons in probation departments.

ADJOURN

A handwritten signature in cursive script, reading "Darrell Cockerham", written over a horizontal line.

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on January 13, 2016, 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 Juvenile Board 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), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §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 8:04 A.M. ON THE AFORESAID DATE OF JANUARY 20, 2016.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE JANUARY 6, 2016 MEETING. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: MOTION MADE BY JUDGE MESSINA TO APPROVE THE BUDGET AMENDMENTS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

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.

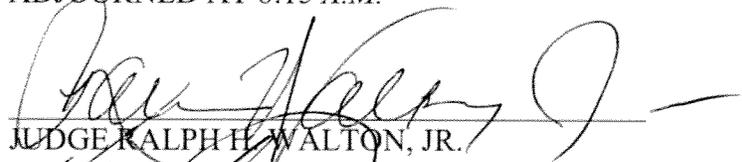
REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY PAYROLL FROM DECEMBER 28, 2015 - JANUARY 10, 2016. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

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

REGARDING ITEM 8: MOTION MADE BY JUDGE MESSINA TO APPROVE THE ORDER PROHIBITING WEAPONS IN ALL OFFICES OF THE JUVENILE PROBATION DEPARTMENT, INCLUDING HALLWAYS, COMMON AREAS, AND RESTROOMS. 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

2016 BUDGET AMENDMENT FORM

DEPARTMENT

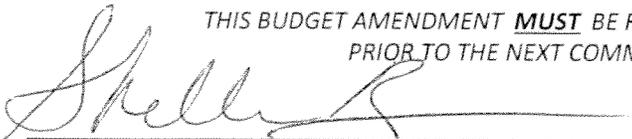
JUVENILE PROBATION

COURT DATE

1/20/2016

ITEM	TO/FROM REASON	GENERAL LEDGER ACCOUNT CODE	AMOUNT
1	TO (INCREASE)	010 - 5700 - 48830	\$20,000.00
	FROM (DECREASE)	010 - 5700 - 40300	\$20,000.00
	REASON (BE SPECIFIC)	TO COVER COST OF POST ADJUDICATION SECURE PLACEMENT.	
2	TO (INCREASE)	- - -	
	TO (INCREASE)	- - -	
	REASON (BE SPECIFIC)		
3	TO (INCREASE)	- - -	
	FROM (DECREASE)	- - -	
	REASON (BE SPECIFIC)		

THIS BUDGET AMENDMENT **MUST** BE RETURNED TO THE AUDITOR'S OFFICE BY **TUESDAY**
PRIOR TO THE NEXT COMMISSIONERS COURT FOR PROCESSING.



ELECTED/APPOINTED OFFICIAL

1/12/16
DATE



AUDITOR

1/12/16
DATE

THIS BUDGET AMENDMENT AND THE PAYMENT WARRANT ARE SUBJECT TO PRESENTATION IN
THE SAME COMMISSIONER'S COURT.

CERTIFICATION FOR THE PAYMENT OF BILLS

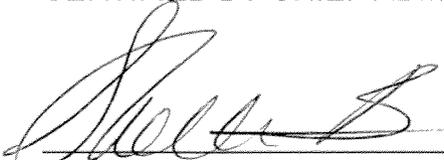
THE STATE OF TEXAS

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 20th 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						
009866	G4S YOUTH SERVICES, LLC	01/14/2016	Regular	0.00	8,115.00	
009786	GARY HIVELY	01/14/2016	Regular	0.00	1,017.50	
005618	GRAYSON COUNTY DEPARTMENT	01/14/2016	Regular	0.00	4,588.00	
002468	GULF COAST TRADES CENTER	01/14/2016	Regular	0.00	3,193.93	
008764	LINDA L. BAILEY, LPC	01/14/2016	Regular	0.00	130.00	
007521	PEGASUS SCHOOLS INC	01/14/2016	Regular	0.00	4,591.41	
012617	PSYCHOTHERAPY SERVICES & YOKEF	01/14/2016	Regular	0.00	755.00	
008474	RITA BENSON, MS, LPC	01/14/2016	Regular	0.00	180.00	
010153	RITE OF PASSAGE, INC.	01/14/2016	Regular	0.00	7,753.21	
006591	SENTINEL OFFENDER SERVICES, LLC	01/14/2016	Regular	0.00	223.20	
010086	STAPLES ADVANTAGE	01/14/2016	Regular	0.00	32.28	
004593	WOOD & ASSOCIATES POLYGRAPH S	01/14/2016	Regular	0.00	200.00	
009038	XEROX CORPORATION	01/14/2016	Regular	0.00	261.85	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	13	13	0.00	31,041.38
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
	13	13	0.00	31,041.38

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from December 28, 2015 through January 10, 2016

Paid on January 15, 2016

Total Payroll - Fund 56	\$	<u>6,954.57</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

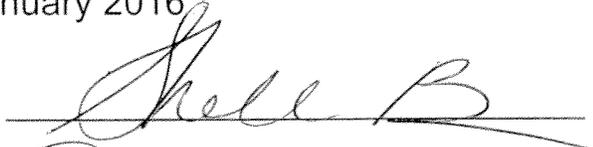
Seconded by Board Member



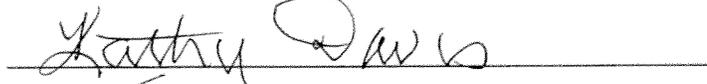
All voted AYE, motion carried.

Approved this 20th day of January 2016

Juvenile Probation Director



Treasurer



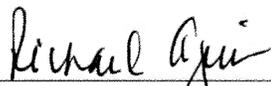
Auditor



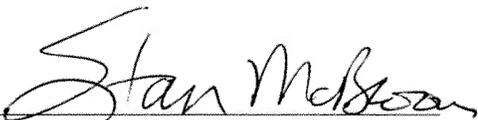


HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
January 20, 2016



PERSONNEL DIRECTOR



AUDITOR

COUNTY JUDGE



DISTRICT JUDGE



JUVENILE PROBATION DIRECTOR



COUNTY COURT AT LAW JUDGE

ORDER OF THE JUVENILE BOARD FINDING AREAS
ESSENTIAL TO THE OPERATIONS OF THE JUVENILE COURT

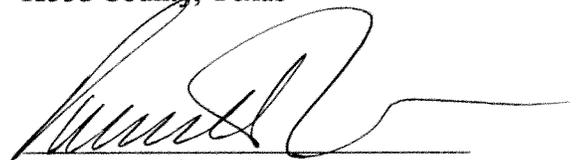
The Juvenile Board of Hood County, Texas, hereby finds that the following are essential to the operations of the Juvenile Court:

- All offices of the Juvenile Probation Department, including hallways, common areas, and restrooms.

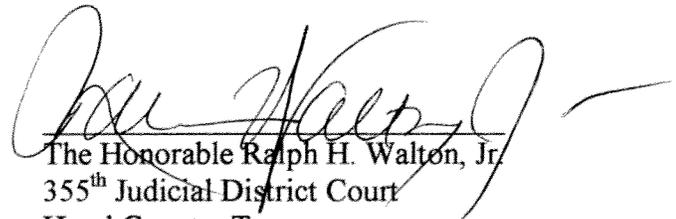
Use of these areas is integral and necessary to the operations of the Juvenile Court.

Entered this 20 day of January, 2016

The Honorable Darrell Cockerham
Hood County Court
Hood County, Texas



The Honorable Vincent J. Messina
Hood County Court at Law
Hood County, Texas



The Honorable Ralph H. Walton, Jr.
355th Judicial District Court
Hood County, Texas