

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

SHIELLI BERRY
- Chief Juvenile Probation Officer -
PO 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, May 18, 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.

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 May 11, 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 8:00 A.M. ON THE AFORSAID DATE OF MAY 18, 2016.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE
THE MINUTES OF THE MAY 4, 2016 MEETING. SECONDED BY
JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

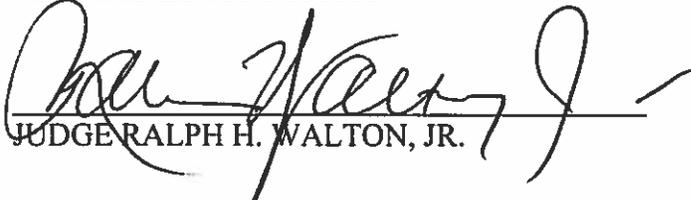
REGARDING ITEM 4: MOTION MADE BY JUDGE MESSINA TO APPROVE
PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT.
SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY
PAYROLL FROM APRIL 18, 2016 - MAY 1, 2016. SECONDED BY
JUDGE MESSINA. 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 FOR LAKE
GRANBURY YOUTH SERVICES GAVE A MONTHLY UPDATE.

ADJOURNED AT 8:15 A.M.


JUDGE RALPH H. WALTON, JR.

JUDGE VINCENT MESSINA


JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

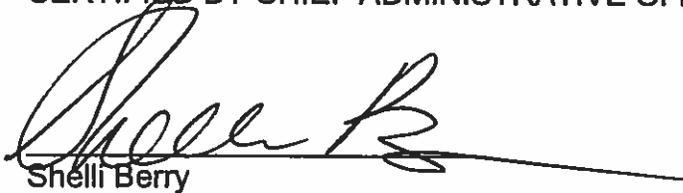
THE STATE OF TEXAS

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 18th day of May, 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						
008290	4M ROCKDALE YOUTH SERVICES, INC	05/16/2016	Regular	0.00	4,869.00	
008955	CARTRIDGE WORLD	05/16/2016	Regular	0.00	250.05	
007872	DANIEL P. WEBB	05/16/2016	Regular	0.00	200.00	
009022	DUE FROM GEN FUND - INDIGENT DE	05/16/2016	Regular	0.00	400.00	
009866	G4S YOUTH SERVICES, LLC	05/16/2016	Regular	0.00	8,038.95	
009786	GARY HIVELY	05/16/2016	Regular	0.00	1,207.50	
005618	GRAYSON COUNTY DEPARTMENT	05/16/2016	Regular	0.00	8,880.00	
002468	GULF COAST TRADES CENTER	05/16/2016	Regular	0.00	3,090.90	
008764	LINDA L. BALEY, LPC	05/16/2016	Regular	0.00	65.00	
006740	MARK PILAND	05/16/2016	Regular	0.00	200.00	
007521	PEGASUS SCHOOLS INC	05/16/2016	Regular	0.00	4,443.30	
012617	PSYCHOTHERAPY SERVICES & YOKEF	05/16/2016	Regular	0.00	380.00	
005838	REDWOOD TOXICOLOGY LABORATO	05/16/2016	Regular	0.00	141.13	
008474	RITA BENSON, MS, LPC	05/16/2016	Regular	0.00	120.00	
010153	RITE OF PASSAGE, INC.	05/16/2016	Regular	0.00	7,168.02	
006591	SENTINEL OFFENDER SERVICES, LLC	05/16/2016	Regular	0.00	106.95	
010086	STAPLES ADVANTAGE	05/16/2016	Regular	0.00	66.45	
009639	U.S. BANK NATIONAL ASSOCIATION I	05/16/2016	Regular	0.00	39.59	
009038	XEROX CORPORATION	05/16/2016	Regular	0.00	261.00	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	20	19	0.00	39,927.84
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
	20	19	0.00	39,927.84

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from April 18 through May 1, 2016

Paid on May 6, 2016

Total Payroll - Fund 56	\$	<u>11,641.14</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



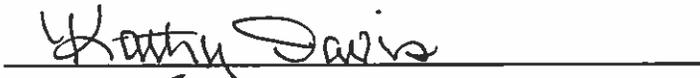
All voted AYE, motion carried.

Approved this 18th day of May, 2016

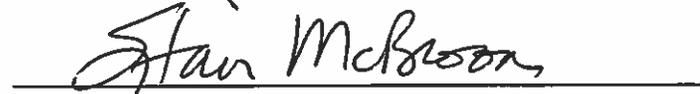
Juvenile Probation Director



Treasurer



Auditor





HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
May 18, 2016

Richard Agui
PERSONNEL DIRECTOR

Stan McBrown
AUDITOR

COUNTY JUDGE

Chris Walcott
DISTRICT JUDGE

Shawn B.
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

