

HONORABLE RALPH H. WALTON, JR.  
- District Judge -  
355th Judicial District



HONORABLE DARRELL COCKERHAM  
- County Judge -  
Hood County, Texas

HONORABLE VINCENT J. MESSINA  
- County Court at Law Judge -

SIELLI BERRY  
- Chief Juvenile Probation Officer -  
PO Box 2081 • Granbury, TX 76048  
(817) 579-3273 ext 5428

## HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

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Notice of the regular meeting of the Hood County Juvenile Board on Wednesday, June 8, 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.

### ADDENDUM posted 6/1/2016 at 4 P.M.

- VII. Receive an update from Cody W. Wood MA, CPM, Program Director, Lake Granbury Youth Services.

ADJOURN

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

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DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on June 1, 2016, addendum posted June 1, 2016 at 4:00 PM by M. Sutton.

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#### 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 AFORSAID DATE OF JUNE 8, 2016.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE MINUTES OF THE MAY 18, 2016 MEETING. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3:NO ACTION REQUIRED.

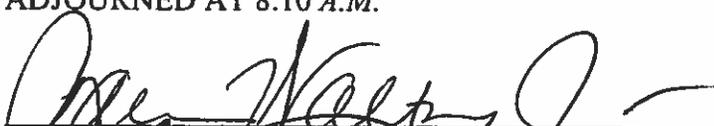
REGARDING ITEM 4: MOTION MADE BY JUDGE WALTON TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY PAYROLL FROM MAY 2, 2016 - MAY 15, 2016 AND FROM MAY 16, 2016 - MAY 29, 2016. 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.

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

ADJOURNED AT 8:10 A.M.

  
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JUDGE RALPH H. WALTON, JR.

  
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JUDGE VINCENT MESSINA

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JUDGE DARRELL COCKERHAM

CERTIFICATION FOR THE PAYMENT OF BILLS

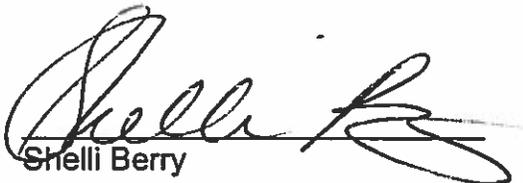
THE STATE OF TEXAS

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 8th day of June, 2016 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT01337 - 06/08/2016 JUVENILE PROBATION

By Vendor Name

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
<b>Bank Code: GEN DISB-GENERAL DISBURSEMENT</b>						
009030	ANNA BALLEW	06/02/2016	Regular	0.00	395.32	
007872	DANIEL P. WEBB	06/02/2016	Regular	0.00	400.00	
009022	DUE FROM GEN FUND - INDIGENT DE	06/02/2016	Regular	0.00	1,500.00	
011331	EMBASSY SUITES	06/02/2016	Regular	0.00	331.05	
008475	EXPRESSWAY CAR CARE LLC	06/02/2016	Regular	0.00	29.98	
009786	GARY HIVELY	06/02/2016	Regular	0.00	1,150.00	
010163	INHEALTH RECORD SYSTEMS	06/02/2016	Regular	0.00	100.02	
007595	JP MORGAN CHASE BANK, NA	06/02/2016	Regular	0.00	31.97	
009785	LAW OFFICE OF PAMELA A. WALKER,	06/02/2016	Regular	0.00	650.00	
006740	MARK PILAND	06/02/2016	Regular	0.00	450.00	
009876	NESTLE WATERS NORTH AMERICA	06/02/2016	Regular	0.00	8.57	
007920	PARNELL E. RYAN, PH.D	06/02/2016	Regular	0.00	380.18	
003003	TEXAS ASSOCIATION OF COUNTIES	06/02/2016	Regular	0.00	693.50	
007321	TEXAS JUVENILE JUSTICE DEPARTME	06/02/2016	Regular	0.00	75.00	
009639	U.S. BANK NATIONAL ASSOCIATION I	06/02/2016	Regular	0.00	28.75	
009038	XEROX CORPORATION	06/02/2016	Regular	0.00	272.98	

**Bank Code GEN DISB Summary**

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	17	16	0.00	6,497.32
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
	<b>17</b>	<b>16</b>	<b>0.00</b>	<b>6,497.32</b>

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from May 2 to May 15, 2016

Paid on May 20, 2016

<b>Total Payroll - Fund 56</b>	<b>\$</b>	<u>8,275.41</u>
<b>Total Employees Paid</b>		<b>5</b>

Motion Made by Board Member

*Orin Walters Jr.*

To ratify Payroll as presented.

Seconded by Board Member

*Ronell Cookham*

All voted AYE, motion carried.

Approved this 8th day of June, 2016

Juvenile Probation Director

*Shelia R.*

Treasurer

*Kathy Davis*

Auditor

*Stan McBrown*

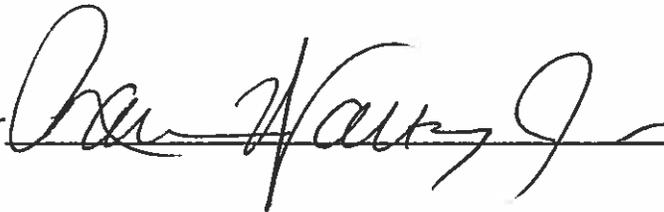
**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from May 16 through May 29, 2016

Paid on June 3, 2016

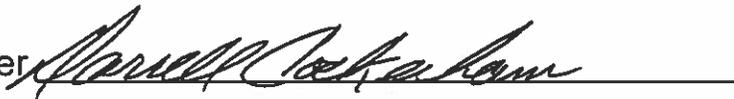
<b>Total Payroll - Fund 56</b>	<b>\$</b>	<u>11,641.15</u>
<b>Total Employees Paid</b>		<b>5</b>

Motion Made by Board Member



To ratify Payroll as presented.

Seconded by Board Member



All voted AYE, motion carried.

Approved this 8th day of June, 2016

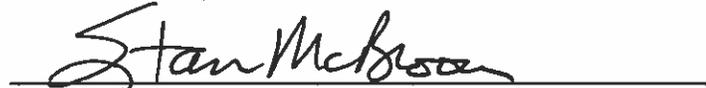
Juvenile Probation Director



Treasurer



Auditor





## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
June 8, 2016

Richard Aguin  
PERSONNEL DIRECTOR

Stan Mebsan  
AUDITOR

David Cockburn  
COUNTY JUDGE

Paul Walcott Jr.  
DISTRICT JUDGE

Shelley B.  
JUVENILE PROBATION DIRECTOR

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COUNTY COURT AT LAW JUDGE

