

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

SHELI 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, July 13, 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 July 6, 2016 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  
VINCENT MESSINA, COUNTY COURT AT LAW JUDGE  
DARRELL COCKERHAM, COUNTY JUDGE

REGARDING ITEM 1: JUDGE WALTON CALLED THE MEETING TO ORDER AT 8:05 A.M. ON THE AFORSAID DATE OF JULY 13, 2016.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE MINUTES OF THE JUNE 21, 2016 MEETING. SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

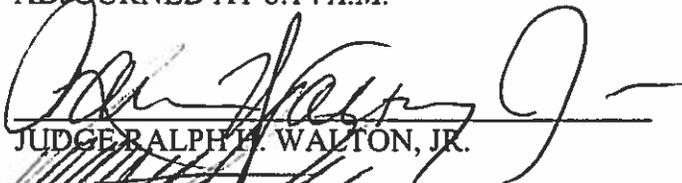
REGARDING ITEM 3: MOTION MADE BY JUDGE MESSINA TO APPROVE THE BUDGET LINE ITEM AMENDMENT FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

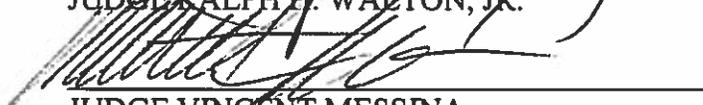
REGARDING ITEM 4: MOTION MADE BY JUDGE COCKERHAM TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

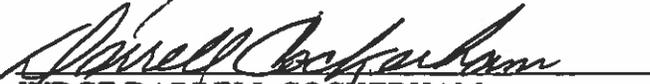
REGARDING ITEM 5: MOTION MADE BY JUDGE MESSINA TO RATIFY PAYROLL FROM JUNE 13, 2016 - JUNE 26, 2016. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

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.

ADJOURNED AT 8:14 A.M.

  
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JUDGE RALPH H. WALTON, JR.

  
\_\_\_\_\_  
JUDGE VINCENT MESSINA

  
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JUDGE DARRELL COCKERHAM

# 2016 BUDGET AMENDMENT FORM

DEPARTMENT

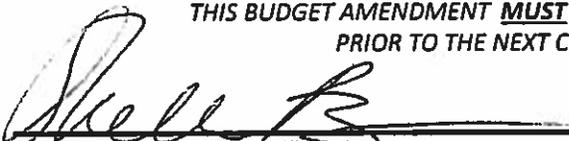
JUVENILE PROBATION

COURT DATE

7/13/2016

ITEM	TO/FROM REASON	GENERAL LEDGER ACCOUNT CODE	AMOUNT
1	TO (INCREASE)	010 - 5700 - 48830	\$13,500.00
	FROM (DECREASE)	010 - 5700 - 40300	\$13,500.00
	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

6/20/16  
DATE

AUDITOR

DATE

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

PAGE 1 OF 1

CERTIFICATION FOR THE PAYMENT OF BILLS

THE STATE OF TEXAS

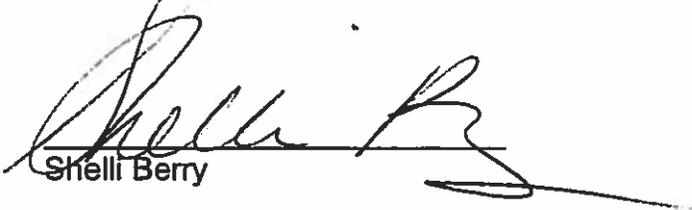
COUNTY OF HOOD

To certify the authorization for payment of bills as presented and made a part of the minutes of Hood County Juvenile Board on this 13th day of July,

2016 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER

  
Shelli Berry



Hood County, TX

# Check Register

Packet: APPKT01395 - 07/14/2016 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>						
008290	4M ROCKDALE YOUTH SERVICES, INC	07/08/2016	Regular	0.00	4,869.00	
009022	DUE FROM GEN FUND - INDIGENT DE	07/08/2016	Regular	0.00	550.00	
009866	G4S YOUTH SERVICES, LLC	07/08/2016	Regular	0.00	10,039.81	
009786	GARY HIVELY	07/08/2016	Regular	0.00	1,507.50	
009903	HYDE LAW FIRM, PLLC	07/08/2016	Regular	0.00	300.00	
006740	MARK PILAND	07/08/2016	Regular	0.00	250.00	
009876	NESTLE WATERS NORTH AMERICA	07/08/2016	Regular	0.00	15.15	
007521	PEGASUS SCHOOLS INC	07/08/2016	Regular	0.00	1,036.77	
012617	PSYCHOTHERAPY SERVICES & YOKEF	07/08/2016	Regular	0.00	875.00	
008474	RITA BENSON, MS, LPC	07/08/2016	Regular	0.00	120.00	
009639	U.S. BANK NATIONAL ASSOCIATION	07/08/2016	Regular	0.00	75.11	
009038	XEROX CORPORATION	07/08/2016	Regular	0.00	272.78	

**Bank Code GEN DISB Summary**

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	13	12	0.00	19,911.12
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>13</b>	<b>12</b>	<b>0.00</b>	<b>19,911.12</b>

**HOOD COUNTY JUVENILE BOARD  
JUVENILE PROBATION PAYROLL**

Payroll from June 13 through June 26, 2016

Paid on July 1, 2016

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

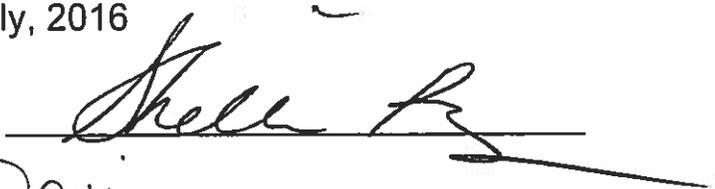
Motion Made by Board Member 

To ratify Payroll as presented.

Seconded by Board Member 

All voted AYE, motion carried.

Approved this 13th day of July, 2016

Juvenile Probation Director 

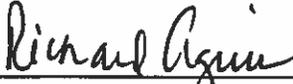
Treasurer 

Auditor 



## HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON  
July 13, 2016

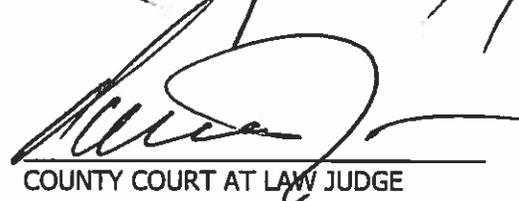
  
PERSONNEL DIRECTOR

  
AUDITOR

  
COUNTY JUDGE

  
DISTRICT JUDGE

  
JUVENILE PROBATION DIRECTOR

  
COUNTY COURT AT LAW JUDGE

