

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 -

SHIELLI 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, September 28, 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. Consider designation of a Juvenile Processing office at the Hood County District Attorney's Office and take appropriate action.

ADJOURN

A handwritten signature in cursive script, appearing to read "Darrell Cockerham".

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas on September 21, 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 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 8:00 A.M. ON THE AFORSAID DATE OF SEPTEMBER 28, 2016.

REGARDING ITEM 2: MOTION MADE BY JUDGE MESSINA TO APPROVE THE MINUTES OF THE SEPTEMBER 14, 2016 MEETING. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

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

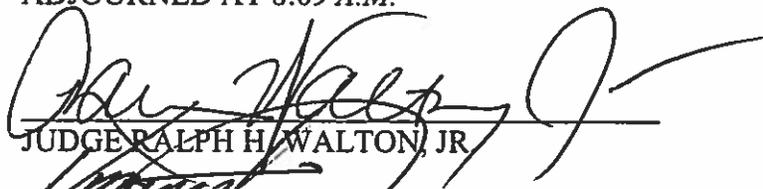
REGARDING ITEM 4: MOTION MADE BY JUDGE MESSINA TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY PAYROLL FROM SEPTEMBER 5, 2016 - SEPTEMBER 18, 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: MOTION MADE BY JUDGE MESSINA TO DESIGNATE CHILDREN'S ADVOCACY CENTER ROOM #2 FOR THE DISTRICT ATTORNEY'S OFFICE AS A JUVENILE PROCESSING OFFICE. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

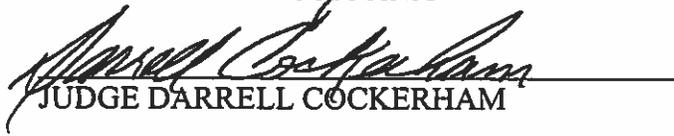
ADJOURNED AT 8:09 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

2016 BUDGET AMENDMENT FORM

DEPARTMENT

JUVENILE PROBATION

COURT DATE

9/28/2016

ITEM	TO/FROM REASON	GENERAL LEDGER ACCOUNT CODE	AMOUNT
1	TO (INCREASE)	010 - 5700 - 40710	\$3,000.00
	FROM (DECREASE)	010 - 5700 - 40500	\$3,000.00
	REASON (BE SPECIFIC)	TO COVER COST OF PSYCHOLOGICAL SERVICES THROUGH SEPTEMBER.	
2	TO (INCREASE)	- - -	
	FROM (DECREASE)	- - -	
	REASON (BE SPECIFIC)	<div style="border: 1px solid black; background-color: yellow; padding: 5px; display: inline-block;"> Approved In The 9/28/16 Juv Board! JP </div>	
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.

[Signature]
ELECTED/APPOINTED OFFICIAL

9/22/16
DATE

AUDITOR

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 28th day of September, 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						
007872	DANIEL P. WEBB	09/26/2016	Regular	0.00	800.00	
009022	DUE FROM GEN FUND - INDIGENT DE	09/26/2016	Regular	0.00	1,600.00	
009866	G4S YOUTH SERVICES, LLC	09/26/2016	Regular	0.00	155.61	
009726	LUKAS A. LAWRENCE	09/26/2016	Regular	0.00	400.00	
000018	MARK B DEWITT	09/26/2016	Regular	0.00	400.00	
009876	NESTLE WATERS NORTH AMERICA	09/26/2016	Regular	0.00	11.86	
006591	SENTINEL OFFENDER SERVICES, LLC	09/26/2016	Regular	0.00	122.55	
000115	WAL-MART COMMUNITY BRC	09/26/2016	Regular	0.00	32.55	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	9	8	0.00	3,522.57
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
	9	8	0.00	3,522.57

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from September 5 through September 18, 2016

Paid on September 23, 2016

Total Payroll - Fund 56	\$	<u>8,765.24</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 28th day of September, 2016

Juvenile Probation Director



Treasurer



Auditor





HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

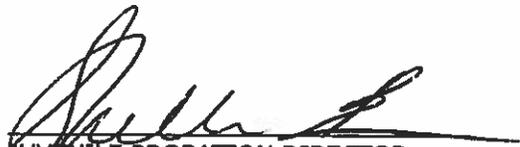
THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
September 28, 2016


PERSONNEL DIRECTOR


AUDITOR

COUNTY JUDGE


DISTRICT JUDGE


JUVENILE PROBATION DIRECTOR


COUNTY COURT AT LAW JUDGE

HONORABLE RALPH H. WALTON, JR.
- District Judge -
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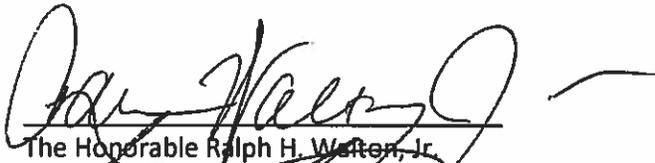
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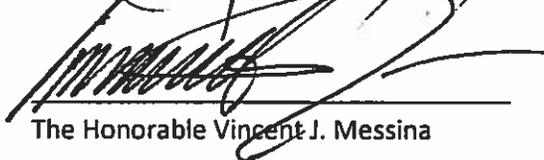
HOOD COUNTY YOUTH SERVICES
355TH JUDICIAL DISTRICT

September 28, 2016

Pursuant to 52.025 of the Juvenile Justice Code, the Hood County Juvenile Board designates the following locations as Juvenile Processing Offices.

Children's Advocacy Center Room #2


The Honorable Ralph H. Walton, Jr.


The Honorable Vincent J. Messina


The Honorable Darrell Cockerham