

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 5438

HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

Notice of the regular meeting of the Hood County Juvenile Board on Wednesday, October 19, 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, 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 October 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 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 OCTOBER 19, 2016.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE MINUTES OF THE OCTOBER 5, 2016 MEETING. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE BUDGET LINE ITEM AMENDMENTS. 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 COCKERHAM. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY PAYROLL FROM SEPTEMBER 19, 2016 - OCTOBER 2, 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.

ADJOURNED AT 8:08 A.M.



JUDGE RALPH H. WALTON, JR.



JUDGE VINCENT MESSINA



JUDGE DARRELL COCKERHAM

2016 BUDGET AMENDMENT REQUEST

DEPARTMENT

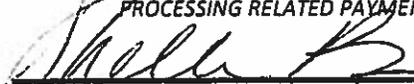
JUVENILE PROBATION

COURT DATE

10/19/2016

ITEM	TO/FROM REASON	GENERAL LEDGER ACCOUNT CODE	AMOUNT
1	TO (INCREASE)	052 - 3340 - 3711	\$ 30,916.00
	FROM (DECREASE)	052 - 3340 - 3660	\$ (25,985.00)
	FROM (DECREASE)	052 - 3340 - 3670	\$ (30,711.00)
	REASON (BE SPECIFIC)	TO AGREE WITH ANTICIPATED STATE REVENUE FOR PLACEMENT	
2	TO (INCREASE)	- - -	
	FROM (DECREASE)	052 - 4520 - 40400	\$ (25,780.00)
	REASON (BE SPECIFIC)	TO AGREE WITH THE STATE BUDGET FOR PPA RESIDENTIAL PROGRAM - EXTERNAL CONTRACT	
3	TO (INCREASE)	056 - 3340 - 3711	\$ 25,780.00
	FROM (DECREASE)	- - -	
	REASON (BE SPECIFIC)	TO AGREE WITH ANTICIPATED STATE REVENUE FOR SALARIES & BENEFITS	
4	TO (INCREASE)	056 - 4101 - 10240	\$ 7,119.00
	TO (INCREASE)	056 - 4101 - 10403	\$ 2,365.00
	TO (INCREASE)	056 - 4101 - 20101	\$ 6,980.00
	TO (INCREASE)	056 - 4101 - 20140	\$ 9,316.00
	REASON (BE SPECIFIC)	TO AGREE WITH ANTICIPATED SALARY & BENEFIT EXPENDITURES	

BUDGET AMENDMENT REQUESTS **MUST** BE PLACED ON COURT AGENDA BY COUNTY JUDGE, PRIOR TO COMMISSIONER COURT FOR PROCESSING RELATED PAYMENTS. DEPARTMENT HEAD IS TO PRESENT BUDGET AMENDMENT REQUEST IN COURT.



 ELECTED/APPOINTED OFFICIAL

10/15/16

 DATE

 AUDITOR

 DATE

CERTIFICATION FOR THE PAYMENT OF BILLS

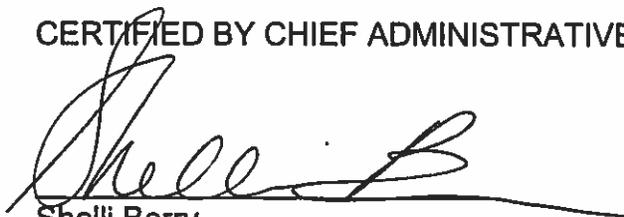
THE STATE OF TEXAS

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 19th day of October, 2016 with the following exceptions: None.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER


Shelli Berry



Hood County, TX

Check Register

Packet: APPKT01593 - 10/19/2016 JUVENILE PROBATION FY 2016

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	10/17/2016	Regular	0.00	400.00	
009022	DUE FROM GEN FUND - INDIGENT DE	10/17/2016	Regular	0.00	400.00	
009866	G4S YOUTH SERVICES, LLC	10/17/2016	Regular	0.00	4,200.00	
009786	GARY HIVELY	10/17/2016	Regular	0.00	877.50	
005618	GRAYSON COUNTY DEPARTMENT	10/17/2016	Regular	0.00	3,975.03	
012617	PSYCHOTHERAPY SERVICES & YOKEF	10/17/2016	Regular	0.00	505.00	
005838	REDWOOD TOXICOLOGY LABORATO	10/17/2016	Regular	0.00	145.66	
008474	RITA BENSON, MS, LPC	10/17/2016	Regular	0.00	60.00	
010153	RITE OF PASSAGE, INC.	10/17/2016	Regular	0.00	7,290.00	
006591	SENTINEL OFFENDER SERVICES, LLC	10/17/2016	Regular	0.00	85.50	
010086	STAPLES ADVANTAGE	10/17/2016	Regular	0.00	176.45	
009038	XEROX CORPORATION	10/17/2016	Regular	0.00	269.54	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	12	12	0.00	18,384.68
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
	12	12	0.00	18,384.68



Hood County, TX

Check Register

Packet: APPKT01594 - 10/19/2016 JUVENILE PROBATION FY 2017

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	10/17/2016	Regular	0.00	4,869.00	
009866	G4S YOUTH SERVICES, LLC	10/17/2016	Regular	0.00	9,750.00	
005618	GRAYSON COUNTY DEPARTMENT	10/17/2016	Regular	0.00	464.97	
007920	PARNELL E. RYAN, PH.D	10/17/2016	Regular	0.00	500.00	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	4	4	0.00	15,583.97
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
	4	4	0.00	15,583.97

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from September 19 through October 2, 2016

Paid on October 7, 2016

Total Payroll - Fund 56	\$	<u>11,954.29</u>
Total Employees Paid		5

Motion Made by Board Member

Max Valley

To ratify Payroll as presented.

Seconded by Board Member

Samuel Cook

All voted AYE, motion carried.

Approved this 19th day of October, 2016

Juvenile Probation Director

Shelley

Treasurer

Yathey Davis

Auditor

Rebecca Kidd

