

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

SHELLI 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, December 21, 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", written over a horizontal line.

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on December 15, 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 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 DECEMBER 21, 2016.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO
APPROVE THE MINUTES OF THE DECEMBER 7, 2016 MEETING.
SECONDED BY JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

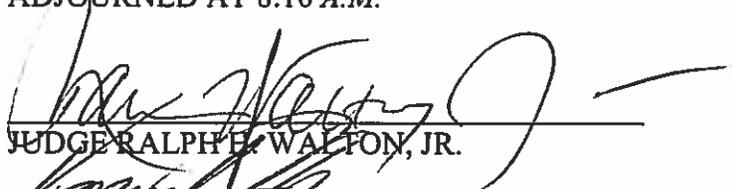
REGARDING ITEM 3: NO ACTION REQUIRED.

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

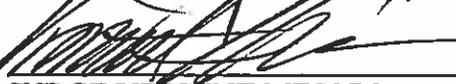
REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY
PAYROLL FROM NOVEMBER 28, 2016 - DECEMBER 11, 2016. SECONDED BY
JUDGE MESSINA. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 6: MOTION MADE BY JUDGE COCKERHAM TO
APPROVE THE PERSONNEL CHANGES, NEW HIRES AND TERMINATIONS.
SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

ADJOURNED AT 8:10 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 21st day of December, 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						
008955	CARTRIDGE WORLD	12/16/2016	Regular	0.00	92.16	
007872	DANIEL P. WEBB	12/16/2016	Regular	0.00	200.00	
009022	DUE FROM GEN FUND - INDIGENT C	12/16/2016	Regular	0.00	850.00	
009866	G4S YOUTH SERVICES, LLC	12/16/2016	Regular	0.00	9,896.98	
005618	GRAYSON COUNTY DEPARTMENT	12/16/2016	Regular	0.00	4,440.00	
009903	HYDE LAW FIRM, PLLC	12/16/2016	Regular	0.00	650.00	
007595	JP MORGAN CHASE BANK, NA	12/16/2016	Regular	0.00	48.71	
012617	PSYCHOTHERAPY SERVICES & YOKEI	12/16/2016	Regular	0.00	695.00	
005838	REDWOOD TOXICOLOGY LABORATC	12/16/2016	Regular	0.00	250.70	
010153	RITE OF PASSAGE, INC.	12/16/2016	Regular	0.00	8,190.00	
006591	SENTINEL OFFENDER SERVICES, LLC	12/16/2016	Regular	0.00	75.60	
004593	WOOD & ASSOCIATES POLYGRAPH I	12/16/2016	Regular	0.00	200.00	
009038	XEROX CORPORATION	12/16/2016	Regular	0.00	271.11	

Bank Code GEN DISB Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	14	13	0.00	25,860.26
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
	14	13	0.00	25,860.26

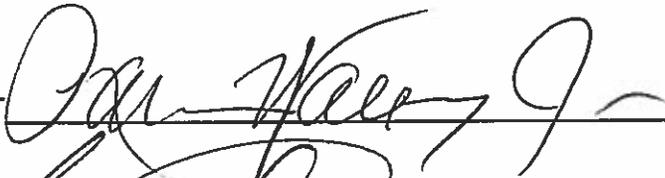
**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from November 28 through December 11, 2016

Paid on December 16, 2016

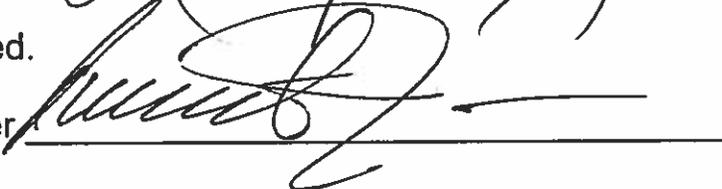
Total Payroll - Fund 56	\$	<u>8,688.72</u>
Total Employees Paid		5

Motion Made by Board Member



To ratify Payroll as presented.

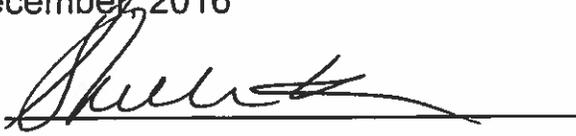
Seconded by Board Member



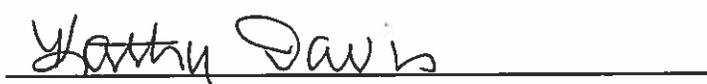
All voted AYE, motion carried.

Approved this 21st day of December, 2016

Juvenile Probation Director



Treasurer



Auditor





HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
December 21, 2016

Richard Aguirre

PERSONNEL DIRECTOR

Stan McIsaac

AUDITOR

Shirley Cockburn

COUNTY JUDGE

Don Wertz

DISTRICT JUDGE

Shelli B.

JUVENILE PROBATION DIRECTOR

Wesley

COUNTY COURT AT LAW JUDGE

Juvenile Board
 Changes For
 December 21, 2016

Salary Changes	Effective Date	From	To	Increase	Annual Salary	Next Review Date	Employee #
None							
Terminations							
New Hires							
None							
Comp Time In Excess of 50 hours as of 12/11/2016							
None							
Comp Time Liability as of 12/11/2016		From	To				
Juvenile Probation Fund 056		76.40	60.78				
Total Liability		From	To	Difference			
Fund		# Employees	# Employees				
Juvenile Probation Department		5	5	0			
Additional Information							