



HOOD COUNTY YOUTH SERVICES
355TH JUDICIAL DISTRICT

Notice of the regular meeting of the Hood County Juvenile Board on Wednesday, August 3, 2011 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. Ratify the following contracts:
 - A. Pre-Adjudication with Granbury Regional Juvenile Justice Center
 - B. Post-Adjudication with Granbury Regional Juvenile Justice Center
 - C. Pre-Adjudication with Rockdale Juvenile Justice Center
 - D. Post-Adjudication with Rockdale Juvenile Justice Center
- VIII. Consider the revised designation list of juvenile processing offices in Hood County & take appropriate action.
- IX. Consider appointing Beth Pate, Director of Juvenile Probation, as authorized individual to sign contracts regarding juvenile detention, adjudication, and psychological services and take appropriate action. With the stipulation being that she put it on the agenda following the signing of a contract.
- X. Ratify the following contracts:
 - Non-Residential Services with Linda Baley, LPC, LSTOP
 - Non-Residential Services with Wood and Associates Polygraph Service
- XI. Ratify the following contract:
 - Non-Residential Services with Granbury Regional Juvenile Justice Center.
- XII. Ratify the following contract:
 - Non-Residential Services with Teresa Trusner, LMSW, ACP
- XIII. Ratify the following contract:
 - Non-Residential Services with Lena Pope Home
- XIV. Ratify the following contract:
 - Non-Residential Services with Philip J. Davis, Ph.D.

ADJOURN


DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center, 1200 W. Pearl St., Granbury, Texas on July 28, 2011 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. 1414 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.