

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

BETH PATE
- Chief Juvenile Probation Officer -
P.O. Box 2081 - Granbury, TX 76048
(817) 579-3273

HOOD COUNTY YOUTH SERVICES 355TH JUDICIAL DISTRICT

Notice of the regular meeting of the **Hood County Juvenile Board** on **Wednesday, September 19, 2012, 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:

Agenda:

- 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. Monthly update from Granbury Regional Juvenile Center.

ADJOURN

A handwritten signature in black ink, appearing to read "Darrell Cockerham".

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center, 1200 W. Pearl St., Granbury, Texas, on Sept 12, 2012 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.

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 AFORESAID DATE OF SEPTEMBER 19, 2012.

REGARDING ITEM 2: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE MINUTES OF THE SEPTEMBER 5, 2012 MEETING. SECONDED BY JUDGE WALTON. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 3: NO ACTION REQUIRED.

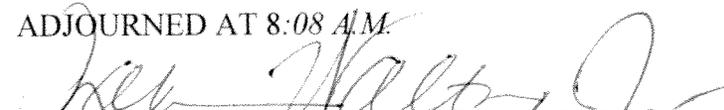
REGARDING ITEM 4: MOTION MADE BY JUDGE WALTON TO APPROVE PAYMENT OF THE BILLS FOR THE JUVENILE PROBATION DEPARTMENT. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM 5: MOTION MADE BY JUDGE WALTON TO RATIFY PAYROLL FROM AUGUST 27, 2012 – SEPTEMBER 9, 2012. SECONDED BY JUDGE COCKERHAM. MOTION CARRIED. SEE ATTACHED.

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

REGARDING ITEM 7: TED COOLEY, FACILITY ADMINISTRATOR FOR THE GRANBURY REGIONAL JUVENILE CENTER GAVE A MONTHLY UPDATE.

ADJOURNED AT 8:08 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 19th day of September, 2012 with the following exceptions: NONE.

(list, if any)

CERTIFIED BY CHIEF ADMINISTRATIVE OFFICER



Beth Pate, LBSW

ALL RECORDS FROM 09/19/2012 TO 09/19/2012 DATE-TO-BE-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT
BEILINDA TUCK COUNSELLING, PO BOX 2335 GRANBURY TX 76048	2012 010-570-407	PSYCHOLOGICAL SERV	JUV/GROUP COUNSELIN	7/31-9/4/12	09/14/12	12 125692	720.00
COMDATA P O BOX 900 BRENTWOOD TN 37024	2012 010-570-331	FUEL & OIL	JUV/AUG FUEL	XY751090412	09/14/12	12 125641	227.67
DUE FROM GRN FUND - INDIG 112-131-010	2012 010-570-400	ATTORNEY FEES	JUV/REIMBURSE INDIG	8/15/12-9/14/12	09/14/12	12	750.00
GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES DENISON TX 75020	2012 052-452-404	SECURE PLACEMENT	JUV-AUGUST PLACEMENT	8/1-11/12	09/14/12	12 125608	6,076.00
GULF COAST TRADERS CENTER 143 FOREST SERVICE ROAD # NEW WAVERLY TX 77358	2012 053-458-487	FOSTER CARE	JUV/AUGUST PLACEMENT	5847	09/14/12	11 125728	1,346.38
HOOD COUNTY SHERIFF - TRA 010-568-425	2012 010-570-425	ELECTIVE TRAVEL & ELECTIVE TRAVEL &	JUV/REIMB TRANSPORT JUV/REIMB TRANSPORT	9/4/12 9/4/12	09/14/12 09/14/12	12 125695 12 125695	55.00 30.00
LINDA L. BAILEY, LPC 3212 COLLINSWORTH STE 7 FORT WORTH TX 76107	2012 010-570-407	PSYCHOLOGICAL SERV	JUV/K.T. FAMILY SES	AUG 2012	09/14/12	12 125618	65.00
MARK B DEWITT ATTORNEY AT LAW PO BOX 1274 GRANBURY TX 76048	2012 112-570-400	ATTORNEY FEES	JUV/K.E.L. COURT AP	CAUSE # 1035	09/14/12	12 125746	300.00
MATTHEW MILLS ATTORNEY AT LAW 5324 MISSION CIRCLE GRANBURY TX 76049	2012 112-570-400	ATTORNEY FEES	JUV/C.G.D. COURT AP	CAUSE # J-363	09/14/12	12 125693	450.00
POSTMASTER BOX RENTAL-JUVENILE GRANBURY TX 76048	2012 010-136-110	PREPAID EXPENSE	JUV/POST OFFICE BOX	FY 2013	09/04/12	12	52.00
SPARKLETS - DS WATERS OF P O BOX 403628	2012 010-570-330	SUPPLIES	JUV/AUG COOLER RENT	8788499082812	09/14/12	12 125620	2.00
ATLANTA GA 30384	2012 010-570-330	SUPPLIES	JUV/WATER	8788499082812	09/14/12	12 125620	3.25
WOOD & ASSOCIATES POLYGRA 2012 010-570-407	PSYCHOLOGICAL SERV	JUV/C.S. POLYGRAPH	8/24/12	09/14/12	12 125619	200.00	

DATE 09/14/2012 15:17:12

ACCOUNTS PAYABLE REGISTER

ALL RECORDS FROM 09/19/2012 TO 09/19/2012 DATE-TO-BR-PAID

VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	INV#	AP DATE	PD PO NO	AMOUNT
RICHARD H. WOOD 2303 B ROOSEVELT DRIVE ARLINGTON TX 76016	2012 010-570-407	PSYCHOLOGICAL SERV	JUV/P.E. POLYGRAPH	3/23/12	09/14/12	12 125619	200.00
XEROX CORPORATION PO BOX 731892 DALLAS TX 75373	2012 010-570-329	COPIER LEASE	JUV/AUG COPY MACHIN	063615539	09/14/12	12 125694	324.47
4M GRANBURY YOUTH SERVICE 696 N. FM 487 ROCKDALE TX 76567	2012 010-570-405	MEDICAL SERVICE	JUV/K.L. MEDICAL SE	AUG 2012	09/14/12	11	36.89
	2012 010-570-405	MEDICAL SERVICE	JUV/T.L. MEDICAL SE	AUG 2012	09/14/12	11	4.00
	2012 052-452-403	JUVENILE DETENTION	JUV/B.H. DETENTION	AUG 2012	09/14/12	12	2,340.00
	2012 052-452-403	JUVENILE DETENTION	JUV/H.C. DETENTION	AUG 2012	09/14/12	12	180.00
	2012 052-452-403	JUVENILE DETENTION	JUV/K.L. DETENTION	AUG 2012	09/14/12	12	1,440.00
	2012 052-452-403	JUVENILE DETENTION	JUV/S.S. DETENTION	AUG 2012	09/14/12	12	1,260.00
	2012 052-452-403	JUVENILE DETENTION	JUV/P.F. DETENTION	AUG 2012	09/14/12	12	720.00
	2012 052-452-403	JUVENILE DETENTION	JUV/Z.H. DETENTION	AUG 2012	09/14/12	12	90.00
	2012 052-452-404	SECURE PLACEMENT	JUV/N.L. PLACEMENT	AUG 2012	09/14/12	12	4,340.00
	2012 052-452-404	SECURE PLACEMENT	JUV/T.L. PLACEMENT	AUG 2012	09/14/12	12	3,875.00

TOTAL CHECKS TO BR WRITTEN 25,354.16

14,285.89

**HOOD COUNTY JUVENILE BOARD
JUVENILE PROBATION PAYROLL**

Payroll from August 27 through September 9, 2012

Paid on September 14, 2012

Total Payroll - Fund 56	\$	<u>12,939.38</u>
Total Employees Paid		5

Motion Made by Board Member

Don Walcott Jr

To ratify Payroll as presented.

Seconded by Board Member

April Buchanan

All voted AYE, motion carried.

Approved this 19th day of September, 2012

Juvenile Probation Director

Beth Baker, LPSW

Treasurer

Kathy Davis

Auditor

Stan McBeorn



HOOD COUNTY PERSONNEL AND RISK MANAGEMENT

THE ATTACHED PERSONNEL CHANGES HAVE BEEN APPROVED BY THE JUVENILE BOARD ON
SEPTEMBER 19, 2012

Mary Girdes for
PERSONNEL DIRECTOR
Bob Blasberg

Stan McBoon
AUDITOR

Arnold Beckman
COUNTY JUDGE

Willie H. King
DISTRICT JUDGE

Patricia A. Baw
JUVENILE PROBATION DIRECTOR

[Signature]
COUNTY COURT AT LAW JUDGE

